



AGENDA

WILL COUNTY COMMUNITY MENTAL HEALTH BOARD

501 Ella Avenue, Joliet, IL 60433

Conference Room 1005 A/B

Monday, May 12, 2025 @ 3:30 PM

- I. Call to Order and Declaration of Quorum
- II. Pledge of Allegiance
- III. Public Comment on Agenda Items
- IV. Approval of Minutes
 - A. Monday, April 14, 2025
 - B. Monday, May 5, 2025
- V. Executive Director Items
 - A. Requesting authorization to pay invoice from Diversified Services Network for consulting services through April 2025. **Invoice of \$10,367.50.** Expenditures will be paid from the Consulting line item in the budget .
 - B. Requesting authorization to pay invoice from Mahoney, Silverman and Cross **invoice of \$ 600.00** for legal services through April 2025. Expenditures will be paid from the Legal Services line item in the budget.
 - C. Requesting authorization to hire a second intern student at a **cost of \$4,500** to be paid from the Personnel Salaries line item in the budget.
 - D. Resolution recognizing May 2025 as Mental Health Month
 - E. Community Memorandum of Agreement with the Integrated Referral and Intake System (IRIS) All Our Kids Network
 - F. Authorization of Advance Payment of Grant Awards up to 25% or Authorization of Advance Payment for Vehicle Purchase
 - G. Diversified Services Network Contract Amendment
 - H. Miscellaneous

VI. Old Business

- A. Monthly Update from the Will County Health Department Behavioral Health Division

VII. New Business

- A. President's Report
- B. Vice President's Report
- C. Secretary's Report
- D. Treasurer's Report
 - 1. Budget Update
- E. Committee Reports
 - 1. Personnel Committee

VIII. Public Comment

IX. Adjournment

- X. Next Monthly Board Meeting Date – Monday, June 9, 2025 @ 3:30p at the Will County Health Department Community Room