



AGENDA

WILL COUNTY COMMUNITY MENTAL HEALTH BOARD

501 Ella Avenue, Joliet, IL 60433

Conference Room 1005 A/B

Monday, March 9, 2026 @ 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. February 9, 2026
- V. Executive Director Items
 - A. Requesting authorization to pay invoice from Diversified Services Network for consulting services through March 31, 2025. **Invoice of \$ 51,425.00.** Expenditures will be paid from the Consulting line item in the budget .
 - B. Requesting authorization to extend the Diversified Services Network Contract as outlined in the contract extension document.
 - C. Requesting authorization to pay invoice from Mahoney, Silverman and Cross **invoice of \$450.00** for legal services through December 31st and **invoice of \$** for legal services through March 31, 2025. Expenditures will be paid from the Legal Services line item in the budget.
 - D. March 2026 Invoice for Parradice Productions of **\$2,700.00** as per the contract. Expenditures will be paid from the Consulting Services line item in the budget.
 - E. Resolution to authorize the Will County Community Mental Health Board Executive Director to enter into Subrecipient Grant Agreements for the Distribution of Will County Community Mental Health Board Funds.
 - F. Emergency Fund Request from Mental Health Matters for
 - G. Presentation by 2025 Grant Cycle Grantee Shawn Marconi, Director from Will Grundy Medical Clinic

H. Video Presentation

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, April 13, 2026 @ 3:30p at the Will County Health Department Community Room