



## AGENDA

### WILL COUNTY COMMUNITY MENTAL HEALTH BOARD

501 Ella Avenue, Joliet, Il. 60433

Conference Room 1005 A/B

Monday, April 14, 2025 @ 3:30 PM

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- I. Call to Order and Declaration of Quorum
- II. Pledge of Allegiance
- III. Public Comment on Agenda Items
- IV. Approval of Minutes
  - A. March 10, 2025
- V. Executive Director Items
  - A. Requesting authorization to pay **invoice of \$1,237.50** from Diversified Services Network for consulting services through March 2026. 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 \$450.00** for legal services through March 2026. Expenditures will be paid from the Legal Services line item in the budget.
  - C. Requesting Authorization to pay **invoice for \$2,700.00** from Parradice Productions for services for April 2026. Expenditures will be made from the Consulting line item in the budget.
  - D. Authorization to purchase Brain Stress Balls for guests on the podcasts and groups where we have speaking engagements. 500 @ \$1.35, plus \$40.00 set up plus shipping at \$158.00 = \$873.00 **OR** Heart Stress balls for a price of 500 @ \$1.02 each, set up @\$40 and shipping at \$158.00 = \$708.00. The charges will be paid from the Promotions and Marketing budget line item.
  - E. FOIA / Open Meetings Act Training presented by Dave Silverman, WCCMHB Attorney

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, May 11, 2026 @ 3:30p at the Will County Health Department Community Room