



**WILL COUNTY COMMUNITY MENTAL HEALTH BOARD  
501 Ella Avenue Joliet, IL 60433, Conference Room 1005A/B**

**Monday, January 12, 2026 @ 3:30 PM**

**Meeting Minutes**

**I. Call to Order and Declaration of Quorum**

ElNALYN Costa, Board President called the meeting to order at 3:30pm.

Secretary Jessica Parks took roll call and with seven (7) of nine (9) board members President Costa declared a quorum.

<b>Name</b>	<b>Title</b>	<b>Status</b>
ElNALYN Costa	President	Present
Patricia Meade	Vice President	Present
Jessica Parks	Secretary	Present
Terri King	Treasurer	Present
Juhie Faheem		Present
Cristina Centeno		Present
Tessa Quinlan		Present

Also, present was Dave Silverman, Will County 708 Board Legal Advisor and Teena Mackey, 708 Board Executive Director.

**II. Pledge of Allegiance**

Ms. Cristina Centeno, Board Member led the Pledge of Allegiance.

**III. Public Comment on Agenda Items Only**

No Public Comment

**IV. Approval of the Minutes**

- A. Will County Community Mental Health Board, approval of the minutes of the Monday, December 8, 2026 regularly scheduled monthly Board Meeting.

<b>Motion Passed 7-0</b>	
Motion	Faheem
Second	King
Discussion/Corrections	none
AYES	Costa, Meade, Parks, King, Faheem, Centeno, Quinlan
NAYS	none
Absent	none

**V. Executive Director Items**

- A. Requesting authorization to pay invoice from Mahoney, Silverman and Cross for legal services through October/November 2025. **Invoice of \$ 675.00.** Expenditures will be paid from the Legal Services line item in the budget .

**Motion Passed 7-0.**

Motion	Faheem
Second	King
Discussion/Corrections	Parks
AYES	Costa, Meade, Parks, King, Faheem, Centeno, Quinlan
NAY	none
Absent	none

B. Requesting authorization to pay invoice from Diversified Services Network for consulting services through October/November 2025. **Invoice of \$ 11,385.00.** Expenditures will be paid from the Consulting Services line item in the budget.

**Motion Passed 7-0.**

Motion	King
Second	Faheem
Discussion/Corrections	None
AYES	Costa, Meade, Parks, King, Faheem, Centeno, Quinlan
NAYS	none
Absent	none

C. Requesting **\$5,000** sponsorship of the Annual AOK Symposium. This expenditure will be paid from the Subgrant recipient line item.

**Motion Passed 7-0.**

Motion	Meade
Second	Quinlan
Discussion/Corrections	None
AYES	Costa, Meade, Parks, King, Faheem, Centeno, Quinlan
NAYS	none
Absent	none

D. Requesting Authorization to enter Agreement with Parradice Productions for Promotion and Social Media Services. ( see contract for details)

**Motion Passed 7-0.**

Motion	Meade
Second	Quinlan
Discussion/Corrections	None
Ayes	Costa, Meade, Parks, King, Faheem, Centeno, Quinlan
NAYS	none
Absent	none

E. Payment to Parradice Productions for **\$ 2,700.00** for one month of services beginning January 12, 2026 as outlined by the Parradice Productions contract. This expenditure will be paid from the Consulting Services line item in the budget.

**Motion Passed 7-0.**

Motion	Meade
Second	Quinlan

Discussion/Corrections	None
Ayes	Costa, Meade, Parks, King, Faheem, Centeno, Quinlan
NAYS	none
Absent	none

F. Request Authorization to reclassify Leilani Guerrero to part time staff.

<b>Motion Passed 7-0.</b>	
Motion	Meade
Second	Quinlan
Discussion/Corrections	None
Ayes	Costa, Meade, Parks, King, Faheem, Centeno, Quinlan
NAYS	none
Absent	none

G. Grantee Presentation – Triple H Ranch, Christine Doran, Founder and Executive Director. Ms. Doran described how she became interested in the value of horses and equine therapy. Ms. Doran talked about the value of the 708 Board funding of the Stable Care program which provides services for children and young adults in the foster care program and/or aging out of the foster care program. Participants are ages 3yrs. to 22 yrs.

**VI. Old Business**

**A. Update from the Will County Health Department**

- a. Diane Scruggs, Director of the Behavioral Health Division at the WCHD provided the following report. (please see under separate cover)

**VII. New Business**

- A. President’s Report – President Elnalyn Costa commented on how much she appreciated the new Will County Health Department subcommittee and sees the committee as planning for the future.
- B. Vice President’s report – no report at this time.
- C. Secretary’s Report – no report at this time.
- D. Treasurer’s Report –Ms. King summarized a review of the monthly financial reports and indicated that all was in order. Ms. King asked for a motion to approve the Treasurer’s Report.

<b>Motion Passed 7-0.</b>	
Motion	Parks
Second	Meade
Discussion/Corrections	None
AYES	Costa, Meade, Parks, King, Faheem, Centeno, Quinlan
NAYS	none
Absent	none

**VIII. Committee Reports**

- A. Personnel Committee – no report at this time.

**IX. Public Comment**

1. No comment

**XI. Motion to Adjourn**

<b>Motion Passed 7-0.</b>	
Motion	King
Second	Parks
Discussion/Corrections	None
AYES	Costa, Meade, Parks, King, Faheem, Centeno, Quinlan
NAYS	none
Absent	none

- X. Next Monthly Board Meeting Date – Monday, February 9, 2026 @ 3:30p at the Will County Health Department Community Room, 501 Ella Avenue, Joliet.