



AGENDA

WILL COUNTY COMMUNITY MENTAL HEALTH BOARD

Board Meeting

501 Ella Avenue, Joliet, IL 60433

August 10, 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. Monday, July 13, 2026
- V. Executive Director Items
 - A. Requesting authorization to pay invoice from Diversified Services Network for consulting services through July 2026. **Invoice of \$7,040.00.** Expenditures will be paid from the Consulting line item in the budget .
 - B. Requesting authorization to pay invoice from Mahoney, Silverman and Cross for legal services through July 2026. **Invoice of** . 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 August 2026. Expenditures will be made from the Consulting line item in the budget.
 - D. Authorization to Purchase Tablets for Board Members at Board Meetings at a cost of **approximately \$4,500.00.** The money is budgeted in the Mobile Computing line item.
 - E. 2027 Proposed Budget for Submittal to the Will County Board
 - F. Monthly Grantee presentation – Michelle Prium, Executive Director, NAMI Will Grundy
- VI. Old Business

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

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
 - Executive session to discuss the performance and compensation of an Employee of the Board
 - o Executive Director Compensation Review and Approval

VIII. Public Comment

IX. Adjournment

- X. Next Monthly Board Meeting Date – Monday, September 14, 2026 @ 3:30p at the Will County Health Department Community Room