

**WILL COUNTY COMMUNITY HEALTH CENTER
GOVERNING COUNCIL MINUTES**

July 12, 2006

The monthly meeting of the Will County Community Health Center Governing Council was held at the Will County Community Health Center, 1106 Neal Avenue, Joliet, IL and was called to order at 6:00 p.m. by Steve Davis, Chair.

ROLL CALL - Quorum Not Present

MEMBERS PRESENT

Steven Davis, Chair
Joseph Karcavich, M.D
John Galvan
Mary Ann Deutsche
Alma Martinez, Vice Chair

MEMBERS ABSENT

Mary Stokes
Steve Wilhelmi, Treasurer
Sr. Rosemary Huzl
Pedro Frausto, Secretary
Geynell Lawrence
Pastor Richard D. House
Billie Schimanski
Lettie Wheat
Tirza Urizar
Janice Walker

WCCHC STAFF PRESENT

Yolanda Shannon-Albert, CEO
Mary Coffey, COO
Jan Gerkitz, Program Coordinator
Michelle Ronchetti, Program Coordinator
Connie Montemayor, Dental Manager

OTHER COUNTY HEALTH DEPARTMENT STAFF PRESENT

James E. Zelko, Executive Director
John Cicero, Assistant Executive Director
Dave Delrose, MH Counselor I and Chief Union Steward

OTHERS PRESENT

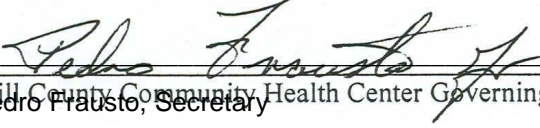
Mary Tatroe, Assistant State's Attorney

INTRODUCTIONS

- Steve Davis recognized the presence of Mrs. Nancy Schmidt, the spouse of Dr. Richard A. Schmidt, who passed away on June 22, 2006. Mr. Davis then read Resolution #06-02 of the Governing Council entitled "Acknowledging the Dedication, Devotion and Contributions of Richard A. Schmidt, M.D." The resolution will be approved at the special called Governing Council Meeting which will be held on July 20, 2006 at 5:30 p.m.

ADJOURNMENT

Meeting adjourned at 6:20 p.m.

For: 

Will County Community Health Center Governing Council
Pedro Frausto, Secretary
Will County Community Health Center Governing Council

By: 

Laurie Simmons, Executive Assistant
Will County Community Health Center Administration