

COMMITTEE REPORT

COMMITTEE: Social and Environmental Committee
CHAIRPERSON: Brandon Behlke, Chairman
DATE/TIME: July 21, 2016, 7:00 p.m.

PRESENT:

<input checked="" type="checkbox"/> Brandon Behlke	<input checked="" type="checkbox"/> Dan Hughes
<input checked="" type="checkbox"/> Bill Bingham	<input checked="" type="checkbox"/> Ron Smith
<input type="checkbox"/> Steve McIntyre	<input checked="" type="checkbox"/> Martin Werner
<input checked="" type="checkbox"/> Robert Heuerman	

A quorum was established.

BOARD MEMBERS PRESENT: None

OTHERS PRESENT: Rich Machala and Dan Reimer

1. Minutes Approval

- a) **Robert Heuerman made a motion to approve the minutes from the June 16, 2016 Social & Environmental Committee meeting. Seconded by Martin Werner and motion passed.**

2. Citizens' Comments: None

3. Unfinished Business

- a) FY2015/FY2016 Strategic Goals & Plans – Brandon Behlke noted that the Jo Daviess County Transit Building Addition Project is the only item on our Strategic Goals & Plans and this project is almost complete, Behlke will reach out to the Health Department to see if they have any further goals or plans to add going forward. Bill Bingham will be in touch with Transit for any goals or plans going forward as well. Rich Machala discussed that the roof on the original Transit Building leaks and is need of repair or a new roof.
- b) Update on JDC Transit Building Addition Project – Rich Machala, Jo Daviess County Program Compliance Oversight Monitor (PCOM) discussed the status of the Transit Building Addition Project. The interior of the building is completed. All punch list items are completed. The outside landscaping still needs to be completed. The retention pond still needs to be seeded.
- c) Discussion and possible action regarding approval of implementing a trial program with the Galena Fire Department that would permit the use of a Transit Vehicle as a heating or cooling station for fire fighters to use at the scene of a fire during hot or cold weather conditions. The Transit vehicle would be operated by a Transit employee – Rich Machala discussed that he has researched the possibility of implementing a trial program. The Bloomington Normal Public Transportation System has a program and a memorandum of understanding that we can use as a template. Bill Bingham recommended that Machala contact the area fire departments to see if there is any interest in this program, and then bring it back to this committee.

4. New Business

5. Staff Reports

- a) Jo Daviess County PCOM – Rich Machala, Jo Daviess County Program Compliance Oversight Monitor (PCOM), reviewed his report that was included in the packet. It looks like there will be money that we can transfer so we don't go over our appropriation. Next month Machala will show the committee the cost analysis and review the FY2017 budget.

- b) Jo Daviess County Transit – The committee reviewed the report that was included in the informational packet. Rich Machala commented that we picked up two new buses on June 29th.
- c) Public Health – No report.
- d) Mental Health Board – Brandon Behlke reported that the 708 Mental Health Board is working on the FY2017 budget. There may be some agency changes regarding who will be awarded grants.
- e) Other Boards – No report.

6. **Citizens' Comments**

- 7. **Board Member Concerns** – Bill Bingham asked if the Health Department would be providing a Public Health report in future informational packets. These have not been included lately. In addition, a representative of the Health Department has not been in attendance at this committee meeting in quite some time.

Motion to adjourn was made at 7:40 p.m. by Bill Bingham, seconded by Robert Heuerman and motion passed.