

COMMITTEE REPORT

COMMITTEE: Social and Environmental Committee
CHAIRPERSON: Brandon Behlke, Chairman
DATE/TIME: September 15, 2016, 7:00 p.m.

PRESENT:

<input checked="" type="checkbox"/> Brandon Behlke	<input type="checkbox"/> Dan Hughes
<input checked="" type="checkbox"/> Bill Bingham	<input 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: Kathy Gable, Rich Machala and Lori Stangl

1. Minutes Approval

- a) **Robert Heuerman made a motion to approve the minutes from the July 21, 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 – Nothing new to report.
- b) Update on JDC Transit Building Addition Project – Rich Machala, Jo Daviess County Program Compliance Oversight Monitor (PCOM) reported that the Transit Building Addition Project is finished and the County Board approved the final pay request from the general contractor, Sjostrom& Sons on September 13th.

4. New Business

- a) Discussion and possible action on a Resolution Authorizing Execution and Amendment of Downstate Operating Assistance Grant Agreement - Rich Machala, Jo Daviess County Program Compliance Oversight Monitor (PCOM), reported that this resolution is necessary to obtain grant assistance from the Downstate Operating Assistance Grant program and is an annual approval for the County Board chairman to be authorized and directed to execute the agreement or its amendments on behalf of the County for such assistance. **Robert Heuerman made a motion to approve a Resolution Authorizing Execution and Amendment of Downstate Operating Assistance Grant Agreement. Seconded by Bill Bingham and motion passed.**

5. Staff Reports

- a) Jo Daviess County PCOM – Rich Machala, Jo Daviess County Program Compliance Oversight Monitor (PCOM), reviewed his reports that were included in the packet. Machala noted that state grants are becoming more time consuming. This grant is being held up due to a misunderstanding over which Data Universal Number System (DUNS) number and System for Award Management (SAM) number he should be using. The county has more than one DUNS number. There will be a conference call next week regarding this.
- b) Jo Daviess County Transit – Kathy Gable, Jo Daviess County Transit, reported that ridership is up 4,200 rides over last year. Medical transportation trips continue to increase each month. An open house for the new transit building is being planned for some time in October.

- c) Public Health – Lori Stangl, Jo Daviess County Health Department, reported that the Health Department is implementing third party billing for immunizations and the Department will be resuming blood pressure/cholesterol screenings. They are also expanding their lab draw program and will be helping more people with the Affordable Care Act and open enrollments.
- d) Mental Health Board – Brandon Behlke reported that the 708 Mental Health Board met last night. There will be seven agencies who will be awarded grants for FY2017.
- e) Other Boards – No report.

6. **Citizens' Comments:** None.

7. **Board Member Concerns:** None.

Motion to adjourn was made at 7:20 p.m. by Bill Bingham, seconded by Robert Heurman and motion passed.