

## COMMITTEE REPORT

**COMMITTEE:** Social and Environmental Committee  
**CHAIRPERSON:** Brandon Behlke, Chairman  
**DATE/TIME:** October 20, 2016, 7:00 p.m.

**PRESENT:**

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

A quorum was not present. No action could be taken.

**BOARD MEMBERS PRESENT:** None

**OTHERS PRESENT:** Elizabeth Kane, Rich Machala and Dan Reimer.

1. **Minutes Approval**

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 – Nothing new to report.

4. **New Business**

- a) Discussion and possible action on DOAP Grant Funding Potential Shortages Caused by State Financial Problems - Rich Machala, Jo Daviess County Program Compliance Oversight Monitor (PCOM), discussed that on October 5<sup>th</sup> he received an email from a representative from the Illinois Public Transportation Association (IPTA) that reported there is currently only \$47,000 in the Downstate Operating Assistance Account as the Comptroller's office has not been transferring funds since the first of the year from State General Revenue Fund to the Downstate Public Transportation Fund. Approximately two-thirds of the annual revenue to operate the JDC Transit is derived from the Downstate Operating Assistance (DOAP) Program grant. Machala recently received notice that the Comptroller will transfer two to three months of funds before the end of the year. Machala reviewed a power point presentation. If no more DOAP grant revenue is received the JDC Transit could draw down its reserves and continue to operate as is for approximately 18 months before it would run out of money. Machala would like to develop a cost reduction plan that would allow the JDC Transit transportation system to continue to operate as long as possible. This item will be added to the October 31, 2016 Executive Committee agenda.

5. **Staff Reports**

- a) Jo Daviess County PCOM – Rich Machala, Jo Daviess County Program Compliance Oversight Monitor (PCOM), reported that his report was included in the informational packet.
- b) Jo Daviess County Transit – No report.
- c) Public Health – Elizabeth Kane, Jo Daviess County Health Department, reviewed her report that was included in the informational packet. The Board of Health approved a contract with Stephenson County to offer open enrollment services for the affordable care act. That will start November 1<sup>st</sup> and go through January 31, 2017. This will be offered the first and third

Thursday of each month for three months. They recently got software to do third party billing for Medicaid/Medicare. The Health Department will be offering flu clinics in November at the Courthouse, Highway Department and Health Department for County employees who have Medical Associates HMO insurance. The National Association of County and City Health Officials has submitted a proposal to assist the Health Department with a County needs assessment and a strategic plan.

d) Mental Health Board – No report.

e) Other Boards – No report.

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

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