

COMMITTEE REPORT

COMMITTEE: Social and Environmental Committee
CHAIRPERSON: Brandon Behlke
DATE/TIME: May 21, 2015 @ 5:30 pm

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 checked="" type="checkbox"/> Steve McIntyre	<input checked="" type="checkbox"/> Martin Werner
<input checked="" type="checkbox"/> Robert Heurman	

A quorum was established.

BOARD MEMBERS PRESENT:

OTHERS PRESENT: Dan Reimer, Angie Kaiser, Roger Kelzer, Lori Stangel, Elizabeth Kane, Evelyn Folks

1. Minutes Approval

- a) Minutes from the April 13, 2015 Special Social & Environmental Committee meeting. Motion to approve the minutes made by Bill Bingham. The motion was seconded by Ron Smith. Motion passed unanimously.
- b) Minutes from the May 12, 2015 Special Social & Environmental Committee meeting. Motion to approve the minutes made by Bill Bingham. The motion was seconded by Ron Smith. Motion passed. Motion passed unanimously.

2. Citizens' Comments

3. Unfinished Business

- a) FY2014/FY2015 Strategic Goals & Plans. Brandon Behlke asked the committee to beginning thinking about items associated with the Health Department, the Jo Daviess Transit and other agencies for possible consideration at next month's County Board retreat.
- b) Update on JDC Transit Building Addition Project – Schedule/Timeline – Jim Baranski was unable to attend the meeting. Roger Kelzer provided the Committee with a construction progress update. Angie Kaiser, Ron Smith and Dan Reimer toured the site earlier in the week. Kelzer reported that while progress has been very good, the project is still about one month behind schedule due to the parking lot change order. Kaiser reported that approximately \$224,000 of the \$295,000 in federal ARRA funds have been used so far and all remaining ARRA funds must be used by September 1st.

4. New Business

- a) Introduction of new Public Health Administrator, Elizabeth Kane - Brandon Behlke introduced new Public Health Administrator Elizabeth Kane.
- b) Discussion and possible action to award a contract in the amount of \$ _____ to _____ for the purchase and installation of a furnace and the purchase of an AC condenser for the Jo Daviess County Transit Building - Dan Reimer provided a summary of the

project requirements. Jim Baranski is in the progress of developing the bid specs and Reimer will draft the RFP. Bids will be due on June 8th and it is anticipated a Special Social and Environmental Committee meeting will be scheduled on June 9th prior to the County Board meeting to consider the bids. Kelzer would like the project to be completed by June 30th to coincide with the State's fiscal year end.

5. Staff Reports

- a) Jo Daviess Transit – Kelzer provided a written report and discussed that overall trips have been increasing.
- b) Jo Daviess County PCOM –Kaiser provided a written report. Kaiser discussed that two Public Hearings will be held on May 27, 2015. The first is associated with an operating grant application and will be held at 5:45 pm in County Board room. At 6:00 pm in the County Board room a public hearing will be held regarding the CVP grant application.
- c) Public Health – Interim Public Health Administrator Lori Stangl reported that funding for two major grants, the Local Health Protection grant and the Public Health Emergency Preparedness grant, are expected to be received in FY2016. Adult vaccinations will be offered to county residents who cannot pay beginning in July following the State providing the Health Department with free vaccine. The Home Health Department is advertising for a Home Health Care nurse. Stangl reported that the Environmental Health department has been busy and Molly Young is the new Associate Sanitarian.
- d) Update on Public Health Administrator Search committee
- e) Mental Health Board – Brandon Behlke reported the committee is looking at adding another organization based in Freeport, called Contacts. Further discussion will take place at the next meeting of this committee.
- f) Other Boards

6. Citizens' Comments

7. Board Member Concerns

Motion to adjourn was made at 5:57 pm by Bill Bingham, seconded by Dan Reimer and motion passed.