

## COMMITTEE REPORT

**COMMITTEE:** Social and Environmental Committee  
**CHAIRPERSON:** Don Hill, Chairman  
**DATE/TIME:** September 19, 2019, 6:34 p.m.

**PRESENT:**

<input checked="" type="checkbox"/> Don Hill	<input type="checkbox"/> Bob Heurman
<input checked="" type="checkbox"/> Bill Bingham	<input checked="" type="checkbox"/> Hendrica Regez
<input type="checkbox"/> Vacant	<input checked="" type="checkbox"/> Scott Toot
<input type="checkbox"/> Lucas Bourquin	

A quorum was established.

**BOARD MEMBERS PRESENT:** None

**OTHERS PRESENT:** Dan Reimer

**1. Minutes Approval**

- a) Minutes from the August 15, 2019 Social & Environmental Committee meeting – Hendrica Regez made a motion to amend the minutes to clarify the wording in the first two sentences of New Business item 4.a). and approve the amended minutes from the August 15, 2019 Social & Environmental Committee meeting. Seconded by Scott Toot and motion carried.

**2. Citizens' Comments:** None.

**3. Unfinished Business**

- a) FY2019/FY2020 Strategic Goals & Plans – Don Hill discussed that most of the goals for the Social & Environmental Committee from the County Board retreat pertain to the Board of Health and as the Board progresses we will get back to working on these goals.
- b) Update status of the Jo Daviess County Health Department – Don Hill reported that a new Health Department Administrator has been hired. Interim Administrator, Sandra Schleicher, will stay at the Health Department and resume her previous position in Environmental Health. At the next Board of Health meeting they will invite the architect to discuss remodeling the Elizabeth building. The board also discussed mental health options.

**4. New Business**

- a) Discussion and possible action on a Local Climate Change Mitigation Resolution for Jo Daviess County – The committee reviewed the draft Local Climate Change Mitigation Resolution for Jo Daviess County. This item will come back to the committee for further discussion next month. Bill Bingham and Hendrica Regez will work on redrafting and will send to the County Administrator's office to format. This resolution will need State Attorney's review. **Hendrica Regez made a motion to draft a Resolution on a Local Climate Change Mitigation Resolution. Seconded by Bill Bingham and motion carried.**

**5. Staff Reports**

- a) Jo Daviess County PCOM – Trina Orr, Jo Daviess County Program Compliance Oversight Monitor (PCOM), was not in attendance.
- b) Jo Daviess County Transit – Kathy Gable, Jo Daviess County Transit Director, was not in attendance.
- c) Public Health – Sandra Schleicher, Interim Jo Daviess County Public Health Administrator, was not in attendance.

d) Mental Health Board – Colleen Farrell, 708 Mental Health Board Chairperson, was not in attendance.

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

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

Motion to adjourn was made at 7:37 p.m. by Hendrica Regez, seconded by Scott Toot and motion passed.

Next regular meeting will be on Thursday, October 17, 2019 @ 6:30 p.m.