

SOCIAL AND ENVIRONMENTAL COMMITTEE

AUGUST 19, 2002 7:00 p.m.

CHAIRPERSON MARGIE MONTELIUS

PRESENT: MERRI BERLAGE
DORTE BRECKENRIDGE
YERDA POTTER
LYNN SISLER
SALLY TOEPFER
MARGIE MONTELIUS

OTHERS: PEG MURPHY
HEATHER EISBACH
RICH MACHALA

1. APPROVAL OF MINUTES: A motion was made by Lynn Sisler and seconded by Yerda Potter to approve the minutes of the JULY 15,2002 meeting. Motion was approved.

2. HEALTH DEPT. Dr. Joe Garrity has agreed to become the Medical Advisor of the Board or Health. One more physician will be needed by December 1, but Peg feels this will be accomplished. The Health Dept. has received a two-year Vector Control Grant to contain the mosquito population.

BUDGETS HOME HEALTH CARE \$452,944
Motion to accept Yerda Potter, second Dorte Breckenridge. Motion approved.
5 Yes

PUBLIC HEALTH DEPT. \$805,200
Motion to accept Lynn Sisler, second Sally Toepfer. Motion approved 5 Yes

COUNTY TRANSIT \$ 30,250
Motion to accept Lynn Sisler, second Yerda Potter
Motion approved 5 Yes

GUEST ACCOMMODATIONS. A memo from the County Administrator was received and discussed. No action was taken at this time.

STATUS OF BUDGETS After a lengthy discussion, it was decided we may not need another meeting of this committee to approve the budgets on time. If necessary we will call one.

There being no further business brought before the committee, Lynn Sisler made a motion to adjourn, Merri Berlage seconded.

The next regularly scheduled meeting will be September 16, 2002 at 7:00 p.m.