

## COMMITTEE REPORT

**COMMITTEE:** Social & Environmental  
**CHAIRPERSON:** Marvin Schultz  
**DATE/TIME:** August 17, 2005. 7:00 p.m.

**PRESENT:**

<input checked="" type="checkbox"/> Baranski	<input checked="" type="checkbox"/> Potter	<input checked="" type="checkbox"/> Zillig
<input type="checkbox"/> Berlage	<input checked="" type="checkbox"/> Schubert	
<input checked="" type="checkbox"/> Montelius	<input checked="" type="checkbox"/> Schultz	

Other Board Members:

Others: Peg Murphy, Rich Machala

### MINUTES

The meeting was called to order at 7:00 p.m. by Marvin Schultz.

**1. Minutes**

Beth Baranski made a motion to approve the minutes of the July 20, 2005 meeting. Domer Schubert seconded and the motion passed.

**2. Citizens' Comments – none**

**3. Old Business – none**

**4. Staff Reports**

- a) Jo Daviess Transit. Rich Machala reviewed his reports submitted in the meeting packets. He reported that he is receiving payments from the State. He discussed the amount of federal money that the State of Illinois receives. He plans to meet with this committee and the Finance Committee on August 31 to discuss the budget. He would like an additional \$1400 to purchase a radio to extend the life of one of his vehicles. The committee directed him to submit an unfunded request to go in with his budget request.
- b) Health Department. Peg Murphy reported that the golf outing has been changed to October 1. She also reported on incidents of disease. There were 13 cases of Lyme's disease, the highest County in the state, 11 cases of Pertussis, 2 cases of TB and 16 state-wide cases of West Nile but none in Jo Daviess County. She also advised the committee that they received a Wise Woman grant through Stephenson County for screenings for breast and cervical cancer and osteoporosis. The program has age and income guidelines in order to be eligible. They are going to come to Jo Daviess County to do osteoporosis screening for \$5 on September 22 and September 29. The cholesterol and blood pressure results appear to be good – many clients have reduced their blood pressure and cholesterol levels. The Home Health Care program has increase from 22 to 40 clients in the last two weeks. The Board of Health and Home Health Care Advisory Board are meeting on August 18 for their budgets. Schultz reminded the committee that the joint meeting with Finance is August 31.

## 5. New Business

- a) Small Rental Properties Program. Judy Eikstadt of NICAA did not show up. The committee discussed why the County did not participate in the program last year. Some committee members thought that the County added administrative fees that the grant wouldn't cover so it was not brought to the County. Some committee members thought the program was not brought to the County in time to get County Board approval. The grant is a pass-through, so it doesn't affect the budget, though it must be included when the budget is approved. Schultz will call Eikstadt and ask her to attend the next meeting. The committee members feel that it is a good program for the County and they should do what it takes to set it up for next year.

## 6. Citizens' Comments

Rich Machala reported for NICAA that the Golden Meals Program is being asked to vacate the Coatsworth site in Galena. They are considering moving to Franklin McCoy Manor. They plan to move the program by October 1.

## 7. Board Member Concerns

Meeting adjourned at 7:55 p.m. following a motion by Zillig and seconded by Montelius.