

COMMITTEE REPORT

COMMITTEE: Social & Environmental
CHAIRPERSON: Marvin Schultz
DATE/TIME: May 18, 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: Peg Murphy
Others:

MINUTES

1. Minutes

Jack Zillig made a motion to approve the minutes of April 20 and May 2, 2005. Margie Montelius seconded and the motion passed.

2. Citizens' Comments – none

3. Old Business

Marvin Schultz commented that hasn't received an address yet from Rich Machala to send a letter to. He will follow up.

4. New Business – none

5. Staff Reports

- a) Health Dept. Peg Murphy reported that Dr. Michelle Sprengelmeyer is no longer with Medical Associates so Dr. Vandigo will be taking over as the Family Planning Medical Advisor. Dr. Garrity is leaving the Board of Health because of liability and his practice is in Iowa and not in Illinois. There are no physicians now on the Board of Health. Peg has sent letters to all the local practicing doctors asking them to serve on the Board of Health. Two physicians are needed to fulfill the state statute, and also to place medical orders and order vaccines.

She also reported that the live emergency exercise went well on Saturday. This was the first county in the state to conduct the live exercise and have it paid for by the Illinois Emergency Management Agency. This is the first time that the Health Department has participated. There were about 80 volunteers. She appreciates the efforts of the Sheriff's Office in setting up the event.

There will be a regional table-top exercise on June 8th and Peg and the nursing staff will attend. Dr. Traul is a physician in the County who will open a dental office in Galena Square and is going to set one day aside to serve Health Department clients. The Tobacco Grant was renewed. It will be between \$10,000 and \$20,000. The fundraiser is scheduled for July 23

and donation checks can be sent to Jay Upman. The possible strike by nurses at Finley Hospital should not affect the Health Department.

- b) No other staff reports.
6. Citizens' Comments – none

7. Board Member Concerns

Zillig stated that he was at the scenic tower and noticed a man and woman exiting the men's restroom that appeared to be Workshop clients with no supervision. Merri Berlage is going to check on it. He also asked if anything is going on regarding the riverboat. Yerda Potter reported that Berlage and the States Attorney met with a representative from the Attorney General's Office today and discussed the issue of either getting the license back or getting some money back.

Schultz asked that the committee think about how much information that they want to see with budget presentations from the various agencies. Potter asked if agencies could give a summary of their budgets that gives an overview without too much detail.

There being no further business the meeting adjourned at 7:40 p.m. following a motion by Zillig and seconded by Montelius.