

COMMITTEE REPORT

COMMITTEE: Social Environmental Committee
CHAIRPERSON: Margie Montelius
DATE/TIME: November 12, 2009

PRESENT:

Bernece Hill
 Dan Sheridan

Mike Lorig
 Marvin Schultz

Margie Montelius
 Don Zillig

Other Board Members:

Others: Dan Reimer, Peg Murphy and Rich Machala

1. **Minutes Approval** – Approval of the minutes of October 15 will be carried over to the next meeting due to no quorum.
2. **Citizens' Comments** – None
3. **Unfinished Business** - None
4. **New Business**
 - a) **Review and approval of 2010 meeting schedule.** There was discussion that Peg Murphy had a conflict every other month due to having meetings in Springfield with the Illinois Association of Public Health Administrators. Margie Montelius and Peg Murphy will discuss possible meeting dates and bring those meeting dates back to the December 17th committee meeting. Rich Machala informed the committee that he may need application approval for ARRA Capital grant for the transit building expansion and this would require a motion from the committee to the County Board so he expressed the importance of a quorum of the Social and Environmental Committee at the December 17, 2009 meeting.
 - b) **Discussion and consideration of 2010 Committee Strategic Goals.** Margie Montelius reported that she did not feel it was necessary to place the H1N1 Pandemic on the 2010 goals because the item of any pandemic is an item that the County Health Department is ready for. The committee discussed and determined that the expansion of the Jo Daviess County Transit building should be added to the 2010 list of strategic plan goals. Margie suggested that the possible goal of USEPA Blackjack Road Project should be an Executive Committee goal because of the size and importance of the project.
5. **Staff Reports**
 - a) **Jo Daviess Transit.** Rich Machala provided a medical transportation report, there has been a decrease in dialysis patients. The provided reports indicated that Medicaid payments to the Jo Daviess County Transit are behind four months. Machala also explained that the report showed an ending credit balance of - \$1,060.43 from the \$8,500 that was received from Jo Daviess County medical funds for FY09. There are grants that Jo Daviess County provides a match. One is the Federal section 5311 grant for the public transportation; the County contributes \$30,250 annually. The County will contribute \$8,500 in FY2010 for

medical transportation. Rich reported that he anticipates receipt of a new vehicle at the end of this month but has not received any official paperwork at this time.

- b) **Public Health.** Peg Murphy reported that the Health Department did receive 2,500 doses of H1N1 vaccine, all has been expended, some vaccine clinics had to be cancelled. The vaccine clinic schedule is on the website and being updated of any changes. Murphy reported that she applied for a cancer coalition grant and she received an email that the grant application was tentatively approved; she will keep the committee informed of the amount and confirmation of the grant.

6. Citizens' Comments. None.

7. Board Member Concerns. None

Meeting adjourned at 8:10 p.m. following a motion by Don Zillig and seconded by Margie Montelius.

The next regular meeting will be held on December 17, 2009 at 7:00 p.m.