

COMMITTEE REPORT

COMMITTEE: Social Environmental Committee
CHAIRPERSON: Margie Montelius
DATE/TIME: December 16, 2010 @ 7:00 pm

PRESENT:

Bernece Hill
 Dan Sheridan

Don Hill
 Marvin Schultz

Margie Montelius
 Don Zillig

Other Board Members:

Others: Dan Reimer and Rich Machala

1. **Minutes Approval** – Bernece Hill made a motion to approve the October 12, 2010 minutes and the November 17, 2010 minutes. Seconded by Don Zillig and motion passed.
2. **Citizens' Comments – None**
3. **Unfinished Business**
 - a) **Discussion of 2010 Committee Strategic Goals and Timeline.** The committee discussed that the goal of 'develop a Courthouse interior maintenance plan' was forwarded to the Law Enforcement & Courts Committee. The other goal of 'building expansion of the Jo Daviess County Transit building – ARRA grant' was forwarded onto the 2011 goals.
4. **New Business -**
 - a) **Consideration and possible recommendation regarding 2011 Committee meeting dates.** There was discussion to possible meet on the third Wednesday of the month since Peg Murphy, Health Department Administrator, would not be available on the third Thursdays because of meetings in Springfield. It was also discussed to possible have the meeting on the second Thursday of the month. Marvin will check the calendar for the County Board room and with Peg Murphy to see which days would be best and will report back to the committee.
5. **Staff Reports**
 - a) **Jo Daviess Transit** – Rich Machala discussed his medical transportation report and that the total cost for this program was \$63,856.37. Machala presented a break down of the amount of funding from fares, DHFS and the State of Illinois. Machala reported that he picked up a new Dodge Mini Van on December 9, 2011 and he has submitted a grant application for up to 3 new replacement Medium Duty vehicles.
 - b) **Public Health** – Marvin Schultz reported that the committee packet included handouts of the Affirmation Action Plan for FY2011 and the septic well statistics to date.
6. **Citizens' Comments**
7. **Board Member Concerns** – Margie Montelius reported that at the last Board of Health meeting it was announced that the Public Health Department has completed the retention bays behind the building.

Meeting adjourned at 7:30 p.m. after a motion made by Don Zillig and seconded by Bernece Hill.

The next regular meeting will be held on Thursday, January 20, 2010 at 7:00 p.m.