

COMMITTEE REPORT

COMMITTEE: Social Environmental Committee
CHAIRPERSON: Margie Montelius
DATE/TIME: July 15, 2010

PRESENT:

Bernece Hill
 Dan Sheridan

Mike Lorig
 Marvin Schultz

Margie Montelius
 Don Zillig

Other Board Members:

Others: Peg Murphy and Rich Machala

1. **Minutes Approval** – Don Zillig made a motion to approve the June 17, 2010 minutes. Seconded by Mike Lorig and motion passed.
2. **Citizens' Comments** – None
3. **Unfinished Business** –
 - a) **Discussion of 2010 Committee Strategic Goals and Timeline.** Margie Montelius provided the committee with a copy of the minutes from the June 8th special meeting about developing a courthouse interior maintenance plan. Corrections to the minutes include removing Bernece Hill from the Board Members present list and changing the second of the motion from Bernece Hill to Don Zillig with 4 ayes instead of 5 ayes. The committee discussed the courthouse interior maintenance items listed in the minutes from the June 8th special meeting. **Don Zillig made a motion to accept the minutes and forward the issue of courthouse interior maintenance to the Law and Courts Committee. Seconded by Margie Montelius and motion passed.**
 - b) **Discussion and possible action on amending Environmental Health ordinance.** Peg Murphy informed the committee that the Environmental Health will be adding another fee but it still needed to go to the Environmental Health Board. This item will remain on the agenda for next month.
4. **New Business**
5. **Staff Reports**
 - a) **Jo Daviess Transit.** Rich Machala reported that as of the end of June the State owed Jo Daviess County \$3,167.71 in DHFS payments. They did receive \$3,562.33 in May and \$4,053.98 in June. The State is paid through April of 2010. Rich informed the committee that the Governor's FY11 budget cuts did not affect the Downstate Operating Assistance Fund. Jo Daviess County is still eligible in FY2011 for up to \$379,100 in DOAP grant assistance. Rich reported that Jo Daviess County did receive a letter from the Governor's Office informing them that the County's application for one min-van was approved, with an approximate value of \$34,038 in DOAP assistance in FY11. Rich reviewed the Transit trips summary that was provided in the packet. The summary shows that the year ending totals were; live miles at 165,729, dead miles 90,034, live hours 8,967 and dead hours 2,626 with total trips being 43,937. Rich reported that they are starting to receive calls from all over the County for services.

b) Public Health. Peg Murphy went over the public health report. She informed the committee that the Health Protection Grant in the amount of \$62,300 for 2010 was received on July 6, 2010. She also stated that the Jo Daviess County Health Department received a grant award for WIC and Family Case Management. The WIC grant is in the amount of \$54,800 and Family Case Management is in the amount of \$60,036 but will have a reduction in the amount of around \$4,000 due to the removal of Health Works services in Jo Daviess County. Murphy reported that in June of 2011 they are planning on doing a pharmacological drug pick up in cooperation with the Solid Waste Agency. There will be a Board of Health Meeting on August 3, 2010 at 7:00 pm at the Health Department for consideration of approval of the 2011 budget. It was asked and agreed that Mike Lorig will attend this meeting as a representative for the Social and Environmental Committee. The environmental health report was discussed and it was stated that 1 out of 3 birds has tested positive for West Nile Virus.

6. Citizens' Comments. None.

7. Board Member Concerns. Peg Murphy informed the committee that she will not be able to attend the joint committee budget meeting on August 19th with the Finance Committee because she will be in Springfield for an IAPHA meeting. She will discuss this with Dan Reimer and determine if the date will need to be changed. Marvin Schultz expressed concerns on the Senate Bill that was passed allowing the Governor to make fiscal decisions for the 2011 budget. Peg Murphy reported that she is working with the adjacent property owners on the erosion issue behind the Public Health Department.

Meeting adjourned at 7:56 p.m. after a motion made by Mike Lorig and seconded by Bernece Hill.

The joint meeting with Finance Committee will be held on Wednesday, August 18, 2010 at 6:00 p.m.