

COMMITTEE REPORT

COMMITTEE: Social and Environmental Committee
CHAIRPERSON: Don Hill, Chairman
DATE/TIME: June 20, 2019, 6:33 p.m.

PRESENT:

<input checked="" type="checkbox"/> Don Hill	<input type="checkbox"/> Bob Heurman
<input checked="" type="checkbox"/> Bill Bingham	<input checked="" type="checkbox"/> Hendrica Regez
<input checked="" type="checkbox"/> Brandon Behlke	<input checked="" type="checkbox"/> Scott Toot
<input checked="" type="checkbox"/> Lucas Bourquin	

A quorum was established.

BOARD MEMBERS PRESENT: None

OTHERS PRESENT: Trina Orr, Dan Reimer and Sandra Schleicher.

1. Minutes Approval

- a) Minutes from the May 16, 2019 Social & Environmental Committee meeting – Bill Bingham made a motion to approve the minutes from the May 16, 2018 Social & Environmental Committee meeting. Seconded by Hendrica Regez and motion carried.

2. Citizens' Comments: None.

3. Unfinished Business

- a) FY2019/FY2020 Strategic Goals & Plans – The committee reviewed their goals and plans and updated their items. Brandon Behlke reported that a quorum was not present at the Board of Health meeting last night so no action could be taken. The first three assignments from the County Board Retreat are associated with the Health Department and are in transition at this time. The committee discussed they would like to keep open options for a possible dental clinic.
- b) Update status of the Jo Daviess County Health Department – Sandra Schleicher, Interim Public Health Administrator reported that the two newly appointed Board of Health members attended the meeting Tuesday night and there was good discussion. The Health Department was awarded an emergency preparedness grant for 2020. Schleicher is working on the Health Protection grant application for next year. They also applied for immunization grant and found out today they did not receive an award this year. The Animal Control department is very busy. There have been some dog bites this summer and they are working with the Stockton Police Department on enforcement. Brandon Behlke added that he was very pleased with the meeting discussion on Tuesday night. We are going in the right direction and good things are going to be happening. Hopefully there will be a new board president in the next month or two. There are still three open Board of Health positions that need to be filled. Schleicher added that she will be attending a meeting tomorrow with the regional health officer.

4. New Business – None.

5. Staff Reports

- a) Jo Daviess County PCOM – Trina Orr, Jo Daviess County Program Compliance Oversight Monitor (PCOM), discussed the FY2019 5311/DOAP grant requisitions. The first quarter grant payment has been received, the second quarter request has been submitted and the third

quarter request will be submitted next week. Orr was at the Highway Department today working with Steve Keeffer and Jamie Evans on GATA compliance.

- b) Jo Daviess County Transit – Kathy Gable, Jo Daviess County Transit Director, was not in attendance. The committee reviewed the Transit report that was included in the informational packet.
- c) Public Health – Sandra Schleicher, Interim Jo Daviess County Public Health Administrator, reported that the Health Department has a brochure that was developed a couple of years ago that promotes the services offered by the department. Hendrica Regez suggested that maybe a postcard type flyer could be posted at different establishments and bulletin boards to inform the public of the services offered by the Health Department. Bill Bingham suggested posting this in the schools as well as sending home with the children.
- d) Mental Health Board – Elaine Townsend, 708 Mental Health Board Chairperson, was not in attendance. A new president will be elected at their next meeting.

6. **Citizens' Comments:** None.

7. **Board Member Concerns:** Bill Bingham commented that it would be beneficial if a postcard of Health Department services was made available for emergency service agencies to hand out to people. Transit information cards would also be very beneficial. There are some good opportunities here to provide information about the JDC Health Department and JDCTransit.

Motion to adjourn was made at 7:12 p.m. by Brandon Behlke, seconded by Lucas Bourquin and motion passed.

Next regular meeting will be on Thursday, July 18, 2019 @ 6:30 p.m.