

## COMMITTEE REPORT

**COMMITTEE:** Social and Environmental Committee  
**CHAIRPERSON:** Don Hill, Chairman  
**DATE/TIME:** August 16, 2018, 7:00 p.m.

**PRESENT:**

<input checked="" type="checkbox"/> Don Hill	<input checked="" type="checkbox"/> Bob Heurman
<input checked="" type="checkbox"/> Bill Bingham	<input checked="" type="checkbox"/> Martin Werner
<input type="checkbox"/> Brandon Behlke	<input type="checkbox"/> RJ Winkelhake
<input checked="" type="checkbox"/> Maryanne Bennett	

A quorum was established.

**BOARD MEMBERS PRESENT:** None

**OTHERS PRESENT:** Dan Reimer and Elizabeth Townsend

**1. Minutes Approval**

- a) Minutes from the July 19, 2018 Social & Environmental Committee meeting – **Bob Heurman made a motion to approve the minutes from the July 19, 2018 Social & Environmental Committee meeting. Seconded by Maryanne Bennett and motion passed.**

**2. Citizens' Comments:** None

**3. Unfinished Business**

- a) FY2017/FY2018 Strategic Goals & Plans – The committee bypassed their strategic goals and plans.

**4. New Business**

- a) Discussion and review of the current Animal Control Ordinance (5-5) and areas that need to be reviewed and/or amended – Elizabeth Townsend, Health Department Administrator, discussed the current Animal Control Ordinance (5-5). Recent legislation and the need to update the current ordinance will start with the Board of Health for review and recommendations. There was no action on this item.

**5. Staff Reports**

- a) Jo Daviess County PCOM – Trina Orr, Jo Daviess County Program Compliance Oversight Monitor (PCOM), was not in attendance.
- b) Jo Daviess County Transit – Kathy Gable, Jo Daviess County Transit Director, was not in attendance.
- c) Public Health – Elizabeth Townsend, Jo Daviess County Public Health Administrator, had nothing more to report at this time.
- d) Mental Health Board – Elaine Townsend, 708 Mental Health Board Chairman, reported that they have implemented a pilot program with the Jo Daviess County jail. A representative from Galena Clinic goes to the jail once a week to talk with inmates regarding mental health issues. The 708 Board conducted a needs assessment a few years ago and one of the findings was that people didn't know where to go for mental health help. Individuals can call One Number hotline with questions they may have. There are also billboards and cards that people can pick up at local businesses for help.

e) Other Boards – None.

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

7. **Board Member Concerns:** None

Motion to adjourn was made at 7:31 p.m. by Bill Bingham, seconded by Martin Werner and motion passed.

Next regular meeting will be on Thursday, September 20, 2018 @ 7:00 p.m.