

COMMITTEE REPORT

COMMITTEE: Special Social and Environmental Committee
CHAIRPERSON: Don Hill, Chairman
DATE/TIME: October 16, 2019 @ 5:02 pm

PRESENT:

<input checked="" type="checkbox"/> Don Hill	<input checked="" type="checkbox"/> Bob Heuerman (entered 8:10 pm)
<input checked="" type="checkbox"/> Bill Bingham	<input checked="" type="checkbox"/> Hendrica Regez
<input type="checkbox"/> Vacant	<input checked="" type="checkbox"/> Scott Toot
<input type="checkbox"/> Lucas Bourquin	

A quorum was established.

BOARD MEMBERS PRESENT: None

OTHERS PRESENT: Dan Reimer and Sandra Schleicher

1. **Citizens' Comments** – None

2. **New Business**

- a) Discussion and possible action to approve a Resolution to Amend and Add Certain Environmental Health Fees Charged by the Jo Daviess County Health Department (The Jo Daviess County Board of Health will be holding a special meeting on Tuesday, October 15, 2019 for a possible recommendation) – Sandra Schleicher reviewed the 2017 Cost Study and the recommended fee schedule that was approved for Environmental Health services. Schleicher explained the process for restaurant inspections; what is involved and the time spent in order to assure that they meet state requirements. The Board of Health approved the amended Environmental Health Fee Schedule. **Scott Toot made a motion to approve a Resolution to Amend and Add Certain Environmental Health Fees Charged by the Jo Daviess County Health Department. Seconded by Bill Bingham and motion passed.**

3. **Citizens' Comments** – None

4. **Board Member Concerns** – None.

The next Social & Environmental Committee meeting will be on Thursday, October 17, 2019 at 6:30 p.m.

Motion to adjourn was made at 5:11 pm by Bill Bingham, seconded by Hendrica Regez and motion passed.