

COMMITTEE REPORT

COMMITTEE: Social and Environmental Committee
CHAIRPERSON: Don Hill, Chairman
DATE/TIME: November 15, 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 checked="" type="checkbox"/> RJ Winkelhake
<input checked="" type="checkbox"/> Maryanne Bennett	

A quorum was established.

BOARD MEMBERS PRESENT: None

OTHERS PRESENT: Kathy Gable and Ron Lubcke

1. Minutes Approval

- a) Minutes from the September 20, 2018 Social & Environmental Committee meeting – There were no minutes for approval.

2. Citizens' Comments: None

3. Unfinished Business

- a) FY2017/FY2018 Strategic Goals & Plans – There was discussion on the Health Department and the Dental Program. Board of Health President, Ron Lubcke reported that Public Health Administrator, Elizabeth Townsend recently resigned from her position and Sandra Schleicher was appointed Interim Public Health Administrator.
- b) Discussion and review of the current Animal Control Ordinance (5-5) and areas that need to be reviewed and/or amended – There was no action on this item.

4. New Business

- a) Review 2018 committee goals and accomplishments – The committee continued discussion on the Health Department.

5. Staff Reports

- a) Jo Daviess County PCOM – Trina Orr, Jo Daviess County Program Compliance Oversight Monitor (PCOM), was not in attendance. Her written report was included in the informational packet.
- b) Jo Daviess County Transit – Kathy Gable, Jo Daviess County Transit Director, reported Jo Daviess County Transit was awarded three new vans thru the 5310 grant program. Transit staff picked them up from IDOT on October 17, 2018. The new vans will be used to expand the medical transportation program. Gable is working with the Galena Clinic and Highland Community College on transportation contracts. If either of these entities signs a transportation contract with us we can use the contract(s) as matching grants with IDOT. Staff is working on improving the phone and internet systems at the Workshop and Transit building. They are researching iFiber and will be reaching out to Dan Payette of Blackhawk Hills and to Jo Daviess County IT/GIS Director, Joe Kratcha.
- c) Public Health – Sandra Schleicher, Interim Jo Daviess County Public Health Administrator, was not in attendance.

- d) Mental Health Board – Elaine Townsend, 708 Mental Health Board Chairman, was not in attendance.
- e) Other Boards – None.

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

7. **Board Member Concerns:** Bill Bingham reported that he plans to step down as County Board representative to the Jo Daviess County Health Department.

Motion to adjourn was made at 7:43 p.m. by Bill Bingham, seconded by Martin Werner and motion passed.

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