

COMMITTEE REPORT

COMMITTEE: Social and Environmental Committee

CHAIRPERSON: Dianne Allendorf, Chairperson

DATE/TIME: April 20, 2023 at 6:30 p.m.

PRESENT:

☒ Dianne Allendorf

☐ Lynn Gallagher

☒ Bob Heuerman

☒ Tina Brandel

☒ Joseph Heitkamp

☐ LaDon Trost

A quorum was established.

BOARD MEMBERS PRESENT: None.

OTHERS PRESENT: Scott Toot. Nicole Hermesen was present electronically.

1. Minutes Approval:

- a) Minutes of the March 13, 2023 Social & Environmental Committee Meeting – Tina Brandel made a motion to approve the minutes of the March 13, 2023 Social & Environmental Committee meeting. Seconded by Bob Heuerman and motion carried following a voice vote resulting in all ayes.

2. Citizens' Comments: None.

3. Unfinished Business:

- a) FY22 Strategic Goals and Plans – The committee did not review their FY22 strategic goals and plans. They will update these in May.

4. New Business:

- a) Discussion and possible action regarding a Resolution authorizing an application for a Transit Statewide/Non-Metropolitan Transportation Planning – Federal Sec 5305(e); (Transit Federal Technical Studies) Grant – Hermesen explained the details of the Resolution. Joseph Heitkamp made a motion to approve a Resolution authorizing an application for a Transit Statewide/Non-Metropolitan Transportation Planning – Federal Sec 5305(e); (Transit Federal Technical Studies) Grant. Seconded by Bob Heuerman and motion passed following a roll call vote resulting in all ayes. Ayes - 4. Nays - 0. Absent - 2.

5. Staff Reports

- a) Jo Daviess County Transit Director/PCOM – Nicole Hermesen, Transit Director, updated everyone with her staff report. The department has been very busy with summer ahead.
- b) Public Health – Sandra Schleicher, Jo Daviess County Public Health Administrator, was not in attendance at this time. A report was provided in the packet.
- c) Mental Health Board – No report at this time.

6. Citizens' Comments: None.

7. Board Member Concerns: None.

8. Adjourn: Motion to adjourn was made at 6:40 p.m. by Tina Brandel and seconded by Joseph Heitkamp. Motion passed following a voice vote resulting in all ayes.

Next regular meeting will be on Thursday, May 18, 2023 at 6:30 p.m.