

AGENDA

SOCIAL & ENVIRONMENTAL COMMITTEE OF THE JO DAVIESS COUNTY BOARD

Thursday, August 18, 2022 at 6:00 p.m.
Jo Daviess County Courthouse, Galena
County Board Room, 3rd Floor

Meeting is Accessible via Audio Call-in

3rd Floor Evacuation Policy

1. The Chairman at all public meetings held in the third floor County Board room shall instruct the public how to exit in case of emergency.
2. Exit down hall in either direction.
3. After 4:00 p.m. the door at the end of the hall opposite the elevator is locked.
 - a) **To open pull Fire Alarm.**
4. A sign shall be placed at the locked door, instructing how to open the door by pulling the fire alarm.
5. On the second floor you may exit using the doors on the Meeker Street side, **or** continue to the first floor to exit building.
6. Do not use elevator in case of fire.

1. Call to Order
2. Roll Call and establishment of quorum
3. Approval of Minutes
 - a) Minutes of the June 16, 2022 Social & Environmental Committee meeting
4. Citizens' Comments
5. Review and Summary of FY2023 Budget Process to Date
6. Budget Review Session with Social & Environmental Committee
 - a) **Public Health**
 - i. *Public Health Fund (003) – SF*
 - ii. *Public Health Emergency Preparedness Fund (005) - SF*
 - iii. *Public Health Catastrophic Emergency Fund (046) - SF*
 - iv. *Public Health Capital Investment Fund (055) - SF*
 - b) **Animal Control**
 - i. *Animal Control Fund (020) – SF*
 - ii. *Pet Population Fund (080) - SF*
 - c) **Social and Environmental Services**
 - i. Social and Environmental Services (001-44157) - GF
 - a) NICA Senior Citizens Service – GF
 - b) Senior Resource Center – GF
 - c) American Legion Veterans' Grave Markers – GF
 - d) Jo Daviess/Carroll Solid Waste Agency – GF
 - d) *Jo Daviess County Transit Fund (071) – SF*
 - e) *708 Mental Health Fund (014) – SF*

AGENDA

f) *Small Rental Properties Program Fund (040) – SF*

7. Discussion and possible action to approve mandatory/necessary expense requests to increase/decrease FY2023 Budget target amounts
8. Review Unfunded Requests and possible action to move them forward to the FY2023 Unfunded Request list.
9. Unfinished Business
 - a) FY22 Strategic Goals and Plans
10. New Business
11. Staff Reports
 - a) Jo Daviess County Transit Director/PCOM – Nicole Hermesen
 - b) Public Health – Sandra Schleicher
 - c) Mental Health Board – Colleen Farrell
12. Citizens' Comments
13. Board Member Concerns
14. Adjourn

Next regular meeting will be on Thursday, September 15, 2022 at 6:00 p.m.

This meeting will be held virtually. The public may attend in person; however we encourage you to attend via Zoom audio as follows:

<https://zoom.us/j/96906538374?pwd=aFNWSm91bUtwTkI4RWluSGQ4RHRZdz09>

Call in Number: 1 (312) 626-6799 US

Meeting ID: 969 0653 8374

Password: 044635

Call-in information is also available on the JDC website at www.jodaviesscountyil.gov