

AGENDA

SOCIAL & ENVIRONMENTAL COMMITTEE OF THE JO DAVIESS COUNTY BOARD

Thursday, October 19, 2023 at 6:30 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 May 18, 2023 Social & Environmental Committee meeting
 - b) Minutes of the September 12, 2023 Special Social & Environmental Committee meeting
4. Citizens' Comments
5. Unfinished Business
 - a) FY2023/FY2024 Strategic Goals and Plans
6. New Business
 - a) Discussion and possible action on Transit Training Manager position description.
 - b) Discussion and possible action on grading of Transit Training Manager position.
 - c) Discussion and possible action on a Contract with Jo Daviess County Transit and Galena ARC.
 - d) Discussion and possible action on a Contract with Jo Daviess County Transit and City of Galena-Weekend & Hotels.
 - e) Discussion and possible action on a Contract with Jo Daviess County Transit and City of Galena-City Limits.
 - f) Discussion and possible action on a Contract with Jo Daviess County Transit and East Galena Township.
 - g) Discussion and possible action on a Contract with Jo Daviess County Transit and West Galena Township.
 - h) Discussion and possible action on a Contract with Jo Daviess County Transit and Riverview Center.
 - i) Discussion and possible action on a Contract with Jo Daviess County Transit and Galena Public Library District.
 - j) Discussion and possible action on a Contract with Jo Daviess County Transit and Stephenson County Senior Resource Center.

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- k) Discussion and possible action on a Contract with Jo Daviess County Transit and The Workshop.
- l) Discussion and possible action on a Contract with Jo Daviess County Transit and The Jo Daviess Conservation Foundation.
- m) Discussion and possible action on a Contract with Jo Daviess County Transit and Galena Strauss Senior Care.
- n) Discussion and possible action on a Contract with Jo Daviess County Transit and The Galena Foundation.
- o) Discussion and possible action on a Contract with Jo Daviess County Transit and The Mop Shop.
- p) Discussion and possible action on a Contract with Jo Daviess County Transit and The Elizabeth Food Basket.
- q) Discussion and possible action on a Contract with Jo Daviess County Transit and AHVA Living of East Dubuque.
- r) Discussion and possible action on a resolution to establish a Technical Advisory Committee of key stakeholders for the Transit Statewide/Non-Metropolitan Transportation Planning Federal Section 5305 (e) Grant in regards to the project of Comprehensive Analysis of Demand Response Ridership and Transit-Dependent Demographics in Jo Daviess County.
- s) If item **r.** is approved, discussion and possible action to appoint _____.

7. Staff Reports

- a) Jo Daviess County Transit Director/PCOM – Nicole Hermesen
- b) Public Health – Sandra Schleicher
- c) Mental Health Board – Colleen Farrell

8. Citizens' Comments

9. Board Member Concerns

10. Adjourn

Next regular meeting will be on Thursday, November 16, 2023 at 6:30 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
1 (309) 205-3325 (US Cellular users)
1 (507) 473-4847 US

Meeting ID: 969 0653 8374
Password: 044635

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