

COMMITTEE REPORT

COMMITTEE: Social and Environmental Committee

CHAIRPERSON: Dianne Allendorf, Chairperson

DATE/TIME: November 16, 2023 at 6:30 p.m.

PRESENT:

☒ Dianne Allendorf

☒ Tina Brandel

☒ Lynn Gallagher

☒ Joseph Heitkamp

☐ Bob Heuerman

☒ LaDon Trost zoom

A quorum was established.

BOARD MEMBERS PRESENT: None.

OTHERS PRESENT: Scott Toot and Sandra Schleicher. Nicole Hermsen appeared electronically.

1. Minutes Approval:

- a) Minutes of the October 19, 2023 Social & Environmental Committee Meeting – Heitkamp made a motion to approve the minutes of the October 19, 2023 Social & Environmental Committee meeting. Seconded by Brandel and motion carried following a voice vote resulting in all ayes.

2. Citizens' Comments: None.

3. Unfinished Business:

- a) FY2023/FY2024 Strategic Goals and Plans – The committee reviewed their FY2023/FY2024 strategic goals and plans. The committee has a lot of work to do on their goals.

4. New Business:

- a) Discussion and possible action on establishing meeting dates and start time for the FY2024 Social & Environmental Committee meetings – Trost made a motion to approve the meeting dates and start time for the FY2024 Social & Environmental Committee meetings as presented. Seconded by Brandel and motion carried following a voice vote resulting in all Ayes.
- b) Discussion and possible action a Contract with Jo Daviess County Transit and The Elizabeth Food Basket – This is a new contract. **Gallagher made a motion to approve a Contract with Jo Daviess County Transit and The Elizabeth Food Basket. Seconded by Heitkamp and motion carried following a voice vote resulting in all Ayes.**
- c) Discussion and possible action on a Contract with Jo Daviess County Transit and AHVA Living of East Dubuque – This item has been postponed until December.
- d) Discussion and possible action on a Contract with Jo Daviess County Transit and Medical Transportation Management, Inc. (MTM) – **Heitkamp made a motion to approve a Contract with Jo Daviess County Transit and Medical Transportation Management, Inc. (MTM). Seconded by Gallagher and motion carried following a voice vote resulting in all Ayes.**
- e) Discussion and possible action on an Ordinance Amending the Code of Ordinances of Jo Daviess County, Title 5, Public Health and Safety, Chapter 5 Animal Control, (New) Section 7 Fines/Fees Collected; Deposit in Animal Control Fund – **Gallagher made a motion to approve a an Ordinance Amending the Code of Ordinances of Jo Daviess County, Title 5, Public Health and Safety, Chapter 5 Animal Control, (New) Section 7 Fines/Fees**

Collected; Deposited in Animal Control Fund. Seconded by Brandel and motion carried following a roll call vote resulting in all Ayes.

5. Staff Reports

- a) Jo Daviess County Transit Director/PCOM – Nicole Hermesen, Transit Director, reported that all of the audit documents have been sent to Wipfli. The audit is due to the State by December 31st. Her department has been busy gearing up for winter and closing out the fiscal year. They are waiting on 14 vehicles and should hear something soon.
- b) Public Health – Sandra Schleicher, Public Health Administrator, reported that they are still getting everything entered in to the new Animal Control software. It is going well. Environmental Health is currently busy with license renewals. The Clinical Services department's lab draw program is picking up. They also have Covid and flu vaccines for the uninsured and underinsured. Rosecrance is going to rent some space in the Health Department building, to start providing services. It will be one provider, 2-3 days per week.
- c) Mental Health Board – Colleen Farrell was not in attendance.

6. Citizens' Comments: None.

7. Board Member Concerns: None.

8. Adjourn: Motion to adjourn was made at 6:49 p.m. by Heitkamp and seconded by Brandel. Motion passed following a voice vote resulting in all Ayes.

Next regular meeting will be on Thursday, December 21, 2023 at 6:30 p.m.