



Health & Social Services Committee Minutes

Whiteside County

Aug 2, 2023 at 6:30 PM CDT

@ Board Room, Law Enforcement Center, Morrison, IL

Attendance

Present:

Members: Doug Crandall, Shawn Dowd, Mark Hamilton, Sam Wancket

Guests: Mike Delaney, Danielle Gapinski, Joel Horn, Martin Koster, Amy Robbins, Kurt Studnicki

Absent:

Members: Alex Regalado

- I. CALL TO ORDER - Mr. Hamilton called the meeting to order at 6:30 pm.
- II. PUBLIC COMMENT - No public comment.
- III. REVIEW AND APPROVE CLAIM AND BUDGET STATUS REPORTS - The July 2023 claims and budget status report were reviewed. A motion was made by Crandall, second by Dowd, to approve the monthly claims report as presented. All voted in favor of the motion.

 [ClaimsH&SJuly2023.pdf](#)

IV. REPORTING DEPARTMENTS

A. Health Department

1. Animal Control Fees - Tabled for next month.
2. Animal Control Ordinance - Tabled for next month.
3. Administrator's Report - The budget for FY 2024 will be presented next month. Construction on the dental renovation will begin this fall.

B. Veteran's Assistance Commission

1. Monthly Report for May & June 2023 - The Committee reviewed the May and June 2023 monthly reports. A motion was made by Crandall, second by Dowd, to place the minutes on file. All voted in favor of the motion.

 [VAC Reports May-June 2023.pdf](#)

- ### C. University of IL Cooperative Extension - Mr. Delany spoke to the Committee about encouraging entrepreneurship program in our Community and stated he will be an instructor for the poverty simulation. Danielle Gapinski, the new 4-H Youth Development Educator, introduced herself and spoke about the upcoming

Monarchs on the Move program. The Committee also discussed the Extensions roll as a resource in the i-fiber process.

 [Extension Info Aug 2023.pdf](#)

D. Mental Health Board

1. Meeting Minutes of 7/25/23 - A motion was made by Crandall, second by Dowd, to place the July 708 Board minutes on file, as presented.

 [Minutes708BoardJuly2023.pdf](#)

 [708 Board Awards by year 2024.pdf](#)

E. Senior Citizens

- V. COUNTY ADMINISTRATOR - Mr. Horn stated the budget information will be reviewed next month and will be on OnBoard.

VI. OTHER BUSINESS

- VII. A motion was made by Dowd, second by Crandall, to adjourn the meeting at 6:55 PM. The next meeting will be September 6, 2023 at 6:30 PM.

- VIII. MOTION: To place on file the Health & Social Services Committee's meeting report, July 2023 claim reports and related informational items, as presented.