

HEALTH AND SOCIAL SERVICES COMMITTEE - Mrs. Nelson, Chair

The Health & Social Services Committee met on November 2, 2016 at 6:30 p.m. in Room 117 at the Courthouse. Members present were Nelson, Jacoby, Hamilton, Crandall and Celestino. Others present were Beth Fiorini, Bob Sondgeroth, Joel Horn and Bruce Black.

1. Motion was made and seconded to approve the claims. Motion carried.
2. Regional Office of Education
 - a. Mr. Sondgeroth submitted his monthly report (See #21) and Report of Official Acts for July thru September 2016 (See #22-23). Mr. Jacoby moved the report be placed on file. Mr. Hamilton seconded, motion carried.
3. University of Illinois Extension
 - a. Mr. Black distributed the message from the Director and a flyer on Fall Gardening. He reviewed several of the items listed.
4. Health Department
 - a. Mrs. Fiorini advised the committee they will be expanding hours. They will be recommending to the Board of Health the hours be expanded to include one weekend day and extended evening hours two nights a week.
5. Veterans Assistance Commission
 - a. The committee discussed the items that were discussed during their facilities tour. The committee instructed Mr. Horn to bring the worksheet for the year end fuel adjustments next month.
 - b. Mr. Horn informed the committee Mr. Woodard will be reporting on the VAC to the full board in December.

Meeting adjourned at 7:00 pm.

Meeting Date: The next regular meeting – December 7, 2016 at 6:30 PM Rm 117, Courthouse

MOTION: To place on file the Health and Social Services Committee's meeting report, October claims report and related informational items, as presented.