CALL TO ORDER
The meeting was called to order by Chair Judy Gilmour at 9:09 a.m.

ROLL CALL
Committee Members Present: Dan Koukol – present, Judy Gilmour – here, John Purcell - yes

Committee Members Absent: Elizabeth Flowers, Matthew Prochaska

Others Present: Megan Andrews, KC Soil & Water; Paren Bolte, KC Health Department Communicable Disease Coordinator; Terri Olson, KC Health Department Community Health Director; Dr. Amaal Tokars, KC Health Department Executive Director; and Jenny Wold, Education Coordinator, KC Soil & Water

APPROVAL OF AGENDA – Member Koukol made a motion to approve the agenda, second by Member Purcell. With all in agreement, the motion passed.

APPROVAL OF MEETING MINUTES – Member Koukol made a motion to approve the June 15, 2015 meeting minutes, second by Member Purcell. With all in agreement, the motion passed.

STATUS REPORTS

☒ Health Department – Paren Bolte, Communicable Disease Coordinator for the Community Health Department reviewed data on the various types of STD’s, the United States, Illinois and Kendall County cases and rates.

Ms. Bolte said they have partnered with the YMCA regarding the Health Department presenting sex education classes to a broader group base. The Health Department also plans to reach out to other school districts to garner their support and aid, continue to educate Health Department staff on current conditions and updated treatments, and outreach to health professionals on facts about Expedited Partner Therapy and ensuring proper treatment. Ms. Bolte reported the HD Community Health division has partnered with Yorkville High School in offering sex education classes to high school students, and presented at Snowball, a Christian teen leadership group).
Ms. Bolte explained that the Health Department sex education presentations cover the topics of:
- Defining Sex
- Why it’s important to communicate about sex
- What constitutes safe sex
- All methods of contraception and protection
- Transmission and treatment of STI’s, HPV, and HIV
- The importance of household discussion
- The psychological and emotional aspects

 Soil & Water – Megan Andrews provided information on the US Drought Monitor, and said just a small portion of central U.S. at risk for drought.

Ms Andrews reported they are updating and redesigning their website to make it more user-friendly and efficient.

Ms. Andrews said their tree and fish fall sales are nearing and the order forms are now available. Tree sale orders and pick-up are due in September, and fish sale orders and pick-up are due in October.

Ms. Andrews said they partner with Grundy County Soil & Water District to present their Pond Shocking Demonstration on Tuesday, September 8, 2015 at 6:00p.m. with Fisheries Biologist Rob Miller from the IL Dept of Natural Resources. The demonstration will be at Kellogg Farms in Kendall County.

KC Soil & Water entered into a contribution agreement with USDA Natural Resources Conservation Service to assist with administrative work with contracts, program work and farm bill programming. Ms. Andres said they are continue to seek opportunities to bring in funding as they become available and are still waiting to hear from the State of Illinois regarding funding for this fiscal year.

Jenny Wold, Education Coordinator highlighted the recent Farm and Safety Camp at the Kellogg Farm. Ms. Wold said there were 41 seven to eleven year old youth attended the third annual camp. The camp focused on agricultural, health and safety topics. Presenters included the Bristol-Kendall Fire District and EMT, Staudacher Horse Farm in Yorkville, and a company that provided a demonstration on the use of drones in obtaining data on fields and farms.

Ms. Wold said they are preparing for the Family Activity Tent at the Kendall County Fair. The general topics will be General Agriculture, Food and Science.

Upcoming Ag in the Classroom program – Ms. Wold will have four presentations presented to every 2nd grade classroom in the County.
Ms. Wold is completing a flyer/newsletter focusing on four area family farms that she will use along with her classroom presentations.

- **Water Related Groups** – Information from Northwest Water Planning Alliance was available in the packet.

**OLD BUSINESS** – None

**NEW BUSINESS** - None

**PUBLIC COMMENT** – None

**ACTION ITEMS** – None

**EXECUTIVE SESSION** – None Needed

**ADJOURNMENT**- Member Purcell made a motion to adjourn the meeting, Member Koukol seconded the motion. *With all in agreement, the meeting was adjourned at 9:55a.m.*

Respectfully Submitted,

Valarie McClain
Administrative Assistant/Recording Secretary