

JUSTICE & SOCIAL SERVICES COMMITTEE
Meeting Rm. 2, Brookens Administrative Center
1776 E. Washington, Urbana, IL
7:00 p.m. November 3, 2004

Chair: LaShunda Hambrick
Members: Anderson, Carter, Kirchner, Putman, Sapp, Tapley, Doenitz,
O'Connor

AGENDA

<u>ITEM</u>		<u>PAGE NO.</u>
1.	<u>Call to Order</u>	
2.	<u>Approval of Agenda/Addendum</u>	
3.	<u>Approval of Minutes</u> – Regular Sessions minutes – October 6, 2004; Closed Session minutes – October 6, 2004, 10:01 p.m.; Closed Session minutes – October 6, 2004, 10:45 p.m.	1-7
4.	<u>Public Participation</u>	
5.	<u>Monthly Reports</u>	
	a. Coroner – September 2004	8
	b. Court Services – September 2004	9-23
	c. Circuit Clerk – August 2004	24-35
	d. Animal Control – September 2004	36
	e. Head Start – October 2004	37-40
	f. Mental Health Board – October 2004	41-44
	g. Nursing Home – October 2004	45-89
	h. ESDA – October 2004	90
6.	<u>Juvenile Delinquency Grant Monthly Reports</u>	
	a. Don Moyer Boys & Girls Club – September 2004	91-107
	b. Provena/Family Conference Program – August 2004	108-121
	c. Provena/Family Intervention Program – September 2004	122-124
	d. Provena/Talks Mentoring – September 2004	125-127
	e. RPC-Court Diversion Services – July, August, and September 2004	128-131
	f. ROE-JDC Extended School Year – July, August, and September 2004	132-143
	g. Urban League – July, August, and September 2004	144-147
7.	<u>Circuit Court</u>	
	a. Request Authorization for Circuit Court credit card for purchase of juror meals.	148
8.	<u>Children's Advocacy Center</u>	
	a. Agreement for Continued Grant Funding from the Illinois Criminal Justice Information Authority Agreement #204216.	149-194

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9. **ESDA**
 - a. Resolution of Adoption of the National Incident Management System in Champaign County. 195-200

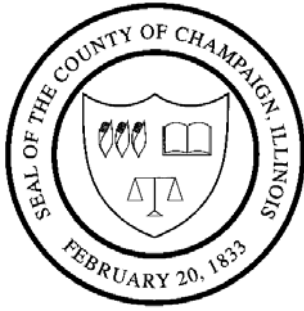
10. **Nursing Home**
 - a. Closed Session pursuant to 5ILCS 120/2(c)11 to consider litigation which is probable or imminent against Champaign County.

11. **Chair's Report**

12. **Other Business**
 - a. Communication from constituent – (*FOR INFORMATION ONLY*) 201

13. **Determination of Items to be placed on County Board Consent Agenda**

14. **Adjourn**



JUSTICE & SOCIAL SERVICES COMMITTEE ADDENDUM
Meeting Rm. 1, Brookens Administrative Center
1776 E. Washington St., Urbana
7:00 p.m. November 3, 2004

Chair: LaShunda Hambrick
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Sapp, Tapley

ADDENDUM

12. **Other Business**

- b. Approval of contract to conduct a Disparity Study for Champaign County. (*To be distributed*)

Champaign County Administrative Services
1776 E. Washington St.
Urbana, IL 61802
217-384-3776

Patricia A. Avery
County Board Chair
Debra Busey and Denny Inman
County Administrators