

JUSTICE & SOCIAL SERVICE COMMITTEE
Summary of Action taken at 3/7/05 Meeting

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. <u>Call to Order</u>	Meeting called to order at 7:01 p.m.
2. <u>Approval of Agenda/Addendum</u>	Approved.
3. <u>Approval of Minutes</u>	Regular Session minutes of February 7, 2005 approved as presented.
4. <u>Public Participation</u>	Chris Evans spoke about the suicides at the County Jail.
5. <u>Chair's Report</u> a. Procedural Change for Preparation of Agenda	Motion approved to no longer include monthly reports and juvenile delinquency grant reports in agenda packets; instead they will be kept on file.
6. <u>Receipt & Placement on File of Monthly Reports</u>	Motion approved to receive and place on file the January and February 2005 Animal Control reports; January 2005 Children Advocacy Center report; January 2005 Circuit Clerk report; January 2005 Court Services report; January 2005 Developmental Disabilities Board report; February 2005 ESDA report; February 2005 Mental Health Board report; January 2005 Public Defender report; January 2005 CASA report; January 2005 Don Moyer Boys & Girls Club report; January 2005 Family Conference Program report; January 2005 Mental Health Center/Family Intervention Program report; January 2005 Talks Mentoring report; January 2005 Regional Office of Education report; January 2005 RPC-Court Diversion Services report; and the January 2005 Urban League report.
7. <u>Juvenile Delinquency Grants</u> a. Site Visits Report by Marilyn Garmon	Received and placed on file.
8. <u>Sheriff</u> a. Intergovernmental Agreement Between Illinois Department of Public Aid, the Champaign County Board, and the Champaign County Sheriff	<i>*RECOMMEND TO THE COUNTY BOARD approval of the Intergovernmental Agreement Between Illinois Department of Public Aid, the Champaign County Board, and the Champaign County Sheriff.</i>
9. <u>Children's Advocacy Center</u> a. Renewal of Violent Crime Victims Assistance Grant	<i>*RECOMMEND TO THE COUNTY BOARD approval of the Renewal of Violent Crime Victims Assistance Grant.</i>

**Denotes Consent Agenda Item.*

10. **Court Services**
a. Submission of Annual Plan for FY2005 on file in the County Board office Received and placed on file.
11. **ESDA**
a. Department Name Change Request ***RECOMMEND TO THE COUNTY BOARD approval of ESDA Department Name Change Request.**
12. **Animal Control**
a. Job Evaluation Committee Report re: Classification, Description, & Salary Recommendation for Part-Time Deputy Administrator Motion approved to recommend to Policy, Personnel, & Appointments Committee the approval of the creation of the Part-time Deputy Administrator of Animal Control position assigned to Salary Grade Range J, effective upon approval of the creation of this position by the County Board.
b. Request Approval of Intergovernmental Agreement with City of Champaign for Animal Impound Services ***RECOMMEND TO THE COUNTY BOARD approval of the Intergovernmental Agreement with City of Champaign for Animal Impound Services.**
13. **Head Start**
a. Monthly Report Received and placed on file.
14. **Nursing Home**
a. Monthly Report No report was provided.
b. CCNH recommends award of bid 2005-005, Prime Food Vending Contract, to Waugh Foods, Peoria, Illinois ***RECOMMEND TO THE COUNTY BOARD award of bid 2005-005, Prime Food Vending Contract, to Waugh Foods, Peoria, Illinois.**
c. CCNH recommends award of bid 2005-07, Oxygen Supplier Contract, to RCS Management Corporation ***RECOMMEND TO THE COUNTY BOARD award of bid 2005-07, Oxygen Supplier Contract, to RCS Management Corporation.**
15. **Coroner**
a. Request for Exception to County Purchasing Policy ***RECOMMEND TO THE COUNTY BOARD approval of the Request for Exception to County Purchasing Policy.**
16. **Other Business**
No action was taken.
17. **Determination of Items to be placed on County Board Consent Agenda**
Items VIII a, IX a, XIV b & c, and XV a will be placed on the County Board Consent Agenda.
18. **Adjournment**
Meeting adjourned at 8:17 p.m.

****Denotes Consent Agenda Item.***