



**JUSTICE & SOCIAL SERVICES COMMITTEE AGENDA**  
**Meeting Rm. 1, Brookens Administrative Center**  
**1776 E. Washington, Urbana, IL**  
**Tuesday, April 12, 2005**                      **5:30 p.m.**

**Chair:** Anderson  
**Members:** Carter, Greenwalt, Hogue, James, Putman, Sapp, Schroeder, Tapley

<b><u>ITEM</u></b>	<b><u>PAGE NO.</u></b>
<b>I. <u>CALL TO ORDER</u></b>	
<b>II. <u>APPROVAL OF AGENDA/ADDENDUM</u></b>	
<b>III. <u>APPROVAL OF MINUTES</u> – March 7, 2005</b>	1-7
<b>IV. <u>PUBLIC PARTICIPATION</u></b>	
<b>V. <u>RECEIPT &amp; PLACEMENT ON FILE OF MONTHLY REPORTS</u></b>	
a. Animal Control – March 2005	
b. Children’s Advocacy Center – February 2005	
c. Circuit Clerk – February 2005	
d. Coroner – Amended October 2004, Amended November 2004, Amended December 2004, January 2005, February 2005	
e. Court Services – February 2005	
f. Developmental Disabilities Board – March 2005	
g. Mental Health Board – March 1, 2005 and March 16, 2005	
h. Don Moyer Boys & Girls Club – February 2005	
i. Family Conference Program – February 2005	
j. Mental Health Center/Family Intervention Program – February 2005	
k. Regional Office of Education – February 2005	
l. RPC-Court Diversion Services – February 2005	
m. Urban League – February 2005	
<b>VI. <u>COURT SERVICES</u></b>	
a. Approval of Intergovernmental Agreement between City of Champaign, City of Urbana, and Champaign County for the JAG Program.	8-10
<b>VII. <u>EMERGENCY MANAGEMENT AGENCY</u></b>	
a. Monthly Report	11
b. Illinois Emergency Management Mutual Aid System Agreement	12-23
c. Resolution Authorizing Participation as a Member in the Illinois Emergency Management Mutual Aid System Response	24-25
<b>VIII. <u>HEAD START</u></b>	
a. Monthly Report	26-37
<b>IX. <u>MENTAL HEALTH BOARD &amp; BOARD FOR THE CARE AND TREATMENT OF PERSONS WITH A DEVELOPMENTAL DISABILITY</u></b>	
a. Request to Submit Senior Secretary Position and Financial Manager to Job Content Evaluation Committee for Re-evaluation	38-45

**Justice Committee Agenda, Cont'd.**

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**X. NURSING HOME**

- a. Monthly Report (*To be distributed*)
- b. Request to submit the Environmental Supervisor position to the Job Content Evaluation Committee for consideration of creation of two new positions – Director of Housekeeping and Director of Maintenance. 46
- c. Recommendation to appoint Nancy Richardson, Assistant Administrator, to serve as Interim Nursing Home Administrator from May 6, 2005 until a new Nursing Home Administrator is appointed and employed. 47
- d. Closed Session pursuant to 5ILCS 120/2 (c) 1 to consider the employment, compensation, discipline, performance, or dismissal of an employee.
- e. Approval of recommendation for compensation to Interim Nursing Home Administrator.
- f. Recommendation to retain Jeremy Maupin to act as PRN Nursing Home Administrator.
- g. Appointment of Negotiating Team to negotiate terms of compensation with Jeremy Maupin while acting as PRN Nursing Home Administrator.

**XI. STATE'S ATTORNEY**

- a. Request Approval of Application for and, if awarded, Acceptance of Renewal of Violent Crime Victims Assistance Grant in the amount of \$26,473 48-77
- b. Request Approval of Application for and, if awarded, Acceptance of Renewal of Domestic Violence Grant 673-041 in the amount of \$397,773 78-124

**XII. BOARD OF HEALTH**

- a. Proposed Participation in the Illinois Public Health Mutual Aid System See Separate Attachment

**XIII. JUVENILE DELINQUENCY GRANTS**

- a. Report on Activities from Marilyn Garmon 125-129

**XIV. GRANT APPLICATION PRESENTATIONS**

- a. BIOC – Family Conference 6:30 p.m.
- b. TALKS Mentoring 6:50 p.m.
- c. Mental Health Center – Family Therapy 7:10 p.m.
- d. Don Moyer Boys & Girls Club 7:30 p.m.
- e. RPC Court Diversion 7:50 p.m.
- f. CASA 8:10 p.m.
- g. Restoration Urban Ministries 8:30 p.m.
- h. Recommendation of Award of Funding for FY2005 Delinquency Prevention/Intervention/Diversion Programs

**XV. CHAIR'S REPORT**

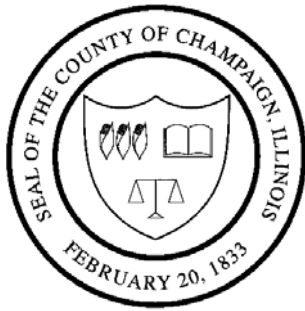
**XVI. OTHER BUSINESS**

**XVII. DETERMINATION OF ITEMS TO BE PLACED ON COUNTY BOARD CONSENT AGENDA**

**XVIII. ADJOURNMENT**

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

*Barbara Wysocki  
County Board Chair  
Debra Busey and Denny Inman  
County Administrators*



**JUSTICE & SOCIAL SERVICES COMMITTEE ADDENDUM**  
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**VI. COURT SERVICES**

- b. Request Approval of Application for and, if awarded Acceptance of Illinois Criminal Justice Information Authority Grant to Upgrade the Master Control/Security System at the Juvenile Detention Center and to Provide Specialized Training in the amount of \$30,327.                      1-3