

**JUSTICE & SOCIAL SERVICE COMMITTEE**  
**Summary of Action taken at 11/7/05 Meeting**

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. <u>Call to Order</u>	Meeting called to order at 7:02 p.m.
2. <u>Approval of Agenda/Addendum</u>	Approved.
3. <u>Approval of Minutes</u>	Regular session minutes of September 7, 2005 and October 3, 2005; closed session minutes of October 3, 2005; Performance Appraisal Subcommittee closed session minutes of August 24, 2005 and August 31, 2005 approved as presented.
4. <u>Public Participation</u>	None
5. <u>Monthly Reports</u>	Motion approved to receive and place on file the Children's Advocacy Center September 2005 & October 2005 report, Circuit Clerk September 2005 report, Court Services September 2005 report, Coroner May 2005 & June 2005 report, EMA October 2005 report; Mental Health Board September 6, 2005 minutes, Mental Health Board and Developmental Disabilities Board COW September 21, 2005 Study Session minutes, and the Public Defender September 2005 report.
6. <u>Juvenile Delinquency Grant Monthly Reports</u>	Motion approved to receive and place on file the Best Interest of Children September 2005 report, CASA September 2005 report, Don Moyer Boys & Girls Club August 2005 report, Mental Health Center September 2005 report, and the Regional Planning Commission September 2005 report.
7. <u>Animal Control</u>	
a. Request Approval of Intergovernmental Agreement for Animal Control Services with the Village of Royal	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Intergovernmental Agreement for Animal Control Services with the Village of Royal</i></b>
b. Request Approval of Intergovernmental Agreement for Animal Impound Services with the Village of Royal	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Intergovernmental Agreement for Animal Impound Services with the Village of Royal</i></b>
8. <u>Sheriff</u>	
a. Request Approval of Live Scan Equipment Program Grant from Illinois Criminal Justice Information Authority, Agreement Number 402405 in the amount of \$12,792	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Live Scan Equipment Program Grant from Illinois Criminal Justice Information Authority, Agreement Number 402405 in the amount of \$12,792</i></b>

*\*Denotes Consent Agenda Item.*

9. **Mental Health Board**  
a. Request Approval of Job Content Evaluation Committee Recommendation for Classification and Title Change for Accountant/Fiscal Manager position  
Motion approved to accept the Job Content Evaluation Committee’s recommendation for classification and title change for Accountant/Fiscal Manager position.
10. **Head Start**  
a. Monthly Report  
Received and placed on file.
11. **Nursing Home**  
a. Monthly Report  
Received and placed on file.
12. **Administrator’s Report**  
a. Update and Discussion Regarding Options for Delinquency Grants Funding Process for FY2006  
**RECOMMEND TO THE COUNTY BOARD APPROVAL of Memorandum of Understanding between the Champaign County Mental Health Board and the Champaign County Board regarding the Management and Administration of the Quarter Cent for Public Safety Funding**
13. **Other Business**  
a. Juvenile Delinquency Prevention Specialist Grant Proposal for FY2006  
*\*RECOMMEND TO THE COUNTY BOARD APPROVAL of award of funding for Juvenile Delinquency Prevention Specialist for FY2006*
- b. Agreement to Provide Grant Monitoring Services to the County of Champaign  
*\*RECOMMEND TO THE COUNTY BOARD APPROVAL of Agreement to Provide Grant Monitoring Services to the County of Champaign*
- Addendum**  
c. Request from Circuit Court to submit Administrative Legal Secretary Position to Job Content Evaluation Committee for Review  
Motion approved to submit Administrative Legal Secretary Position to Job Content Evaluation Committee for Review.
14. **Chair’s Report**  
Chair informed committee that Bill Keller, EMA Director, would make a presentation at the County Board Study Session on November 15<sup>th</sup> at 7:00 p.m.
15. **Determination of Items to be Placed on County Board Consent Agenda**  
Items VII A&B, VIII A, and XIII A&B will be placed on the County Board Consent Agenda.
16. **Adjournment**  
Meeting adjourned at 8:40 p.m. Chair declared meeting back in session at 8:41 p.m. Meeting adjourned at 8:42 p.m.

*\*Denotes Consent Agenda Item.*