

JUSTICE & SOCIAL SERVICES COMMITTEE
Summary of Action taken at 1/9/06 Meeting

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. <u>Call to Order</u>	Meeting called to order at 5:35 p.m.
2. <u>Roll Call</u>	Anderson, Carter, Greenwalt, Hogue, Sapp, Schroeder, and Tapley were present.
3. <u>Approval of Agenda/Addendum</u>	Approved.
4. <u>Approval of Minutes</u>	Regular session minutes of November 7, 2005 approved as presented.
5. <u>Public Participation</u>	None
6. <u>Monthly Reports</u>	Motion approved to receive and place on file the Animal Control October 2005 & November 2005 reports, Children's Advocacy Center October 27, 2005 report, Circuit Clerk October 2005 report, Coroner August 2005 & September 2005 reports, Court Services October 2005 & November 2005 reports, Developmental Disabilities Board September 6, 2005 minutes & November 1, 2005 minutes, Emergency Management Agency December 2005 report, Mental Health Board October 4, 2005 report, and the Public Defender October 2005 & November 2005 reports.
7. <u>Juvenile Delinquency Grant Monthly Reports</u>	Motion approved to receive and place on file the Best Interest of Children October 2005 report, CASA October 2005 report, Don Moyer Boys & Girls Club September 2005 & October 2005 reports, Mental Health Center October 2005 report, Regional Planning Commission October 2005 report, Restoration Urbana Ministries September 2005 & October 2005 reports, and the Talks Mentoring September 2005 & October 2005 reports.
8. <u>Head Start</u> a. Monthly Reports for November & December	Received and placed on file.
9. <u>Juvenile Delinquency Grants</u> a. Report from Monitoring Agent b. Request Approval from Restoration Urbana Ministries to Reapportion Grant Funds Due to a Staff Change	No action taken. Motion approved for Restoration Urbana Ministries to reapportion grant funds due to a staff change.
10. <u>Animal Control</u> a. Request Approval of Animal Control Logo	Motion approved for Animal Control Logo with the change of separating cat and dog figures.

**Denotes Consent Agenda Item.*

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| 11. | <u>Nursing Home</u>
a. Monthly Reports for October & December

b. Request Approval to Submit Proposed New Positions to Job Content Evaluation Committee for Review | Received and placed on file. The October report was mislabeled, it is actually the November report.

Motion approved to submit the proposed new positions to Job Content Evaluation Committee for review. |
| 12. | <u>Circuit Court</u>
a. Report and Recommendation of Job Content Evaluation Committee Regarding Re-classification of Administrative Legal Secretary position | Motion approved to accept the Job Content Evaluation Committee's report & recommendation and to forward this item to the Policy, Personnel, & Appointments Committee. |
| 13. | <u>Circuit Clerk</u>
a. Memorandum Regarding Legislation Allowing Increase to Circuit Clerk Fees | Provided for information only. Committee requested the item be forwarded to the Finance Committee for information only. |
| 14. | <u>Chair's Report</u> | Discussion was held concerning the January 13 th Martin Luther King, Jr. celebration and an update from Peter Tracy regarding the Juvenile Delinquency Grants application process. |
| 15. | <u>Other Business</u>
a. Champaign County Board of Health Website URL | Provided for information only. |
| 16. | <u>Designation of Items to be Place on County Board Consent Agenda</u> | No items were designated. |
| 17. | <u>Adjournment</u> | Meeting adjourned at 6:10 p.m. |

**Denotes Consent Agenda Item.*