

**JUSTICE & SOCIAL SERVICES COMMITTEE**  
**Summary of Action taken at 2/6/06 Meeting**

<b><u>ITEM</u></b>	<b><u>ACTION TAKEN</u></b>
1. <b><u>Call to Order</u></b>	Meeting called to order at 7:06 p.m.
2. <b><u>Roll Call</u></b>	Carter, Greenwalt, Hogue, James, Putman, Schroeder, and Tapley were present.
3. <b><u>Approval of Agenda/Addendum</u></b>	Approved.
4. <b><u>Public Participation</u></b>	None
5. <b><u>Monthly Reports</u></b>	Motion approved to receive and place on file the Animal Control December 2005 report, Children's Advocacy Center Nov. 17, 2005 minutes, Circuit Clerk November 2005 & December 2005 reports, Coroner July 2005 report, Emergency Management Agency January 2006 report, Mental Health Board Dec. 6, 2005 minutes & COW Nov. 26, 2005 minutes, and the Public Defender December 2005 report.
6. <b><u>Juvenile Delinquency Grant Monthly Reports</u></b>	Motion approved to receive and place on file the Best Interest of Children December 2005 report, CASA December 2005 report, Don Moyer Boys & Girls Club December 2005 report, Mental Health Center December 2005 report, Regional Planning Commission December 2005 report, and the Talks Mentoring December 2005 report.
7. <b><u>Head Start</u></b> a. Monthly Report	Received and placed on file.
8. <b><u>Animal Control</u></b> a. Request Approval of Intergovernmental Agreement for Animal Impoundment Services with the Village of St. Joseph	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Intergovernmental Agreement for Animal Impoundment Services with the Village of St. Joseph</i></b>
b. Request Approval of Intergovernmental Agreement for Animal Control Services with the Village of St. Joseph	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Intergovernmental Agreement for Animal Control Services with the Village of St. Joseph</i></b>
c. Request Approval of Intergovernmental Agreement for Animal Impoundment Services with the Village of Longview	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Intergovernmental Agreement for Animal Impoundment Services with the Village of Longview</i></b>
d. Request Approval of Intergovernmental Agreement for Animal Control Services with the Village of Longview	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Intergovernmental Agreement for Animal Control Services with the Village of Longview</i></b>

***\*Denotes Consent Agenda Item***

9. **Court Services/Probation**  
a. Request Approval Application for and, if awarded, Acceptance of Illinois Criminal Justice Information Authority Grant #503005 No action taken.
10. **Nursing Home**  
a. Monthly Report Received and placed on file.  
b. Job Content Evaluation Committee Report – Recommendations for Classifications of New Positions Motion approve to recommend to Finance Committee approval of the creation and classification of the following positions for the Champaign County Nursing Home: Unit Manager – Exempt – Grade Range J- Salary set at 10% above Shift Supervisor Rate; Shift Supervisor – Exempt – Grade Range H-Salary set at 10% above 20 year RN Rate; Restorative Care Coordinator – Exempt – Grade Range I; Medicare RAI Specialist – Non-Exempt/Non-Bargaining – Grade Range F; and Certified Nurse Assistant Team Leader – Non-Exempt/Bargaining – Grade Range E – (subject to negotiation with AFSCME).  
c. Nursing Home Staffing Recommendation Provided for information only.
11. **Chair’s Report** There was no Chair’s Report.
12. **Other Business**  
a. Semi-Annual Review of Closed Session Minutes Motion approved that all closed minutes remain closed.
13. **Designation of Items to be Place on County Board Consent Agenda** Agenda items VIII A, B, C, and D were designated for the consent agenda.
14. **Adjournment** Meeting adjourned at 7:38 p.m.

*\*Denotes Consent Agenda Item*