

JUSTICE & SOCIAL SERVICES COMMITTEE
Summary of Action taken at 5/1/06 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>Roll Call</u>	Anderson, Carter, Greenwalt, Hogue, James, Putman, Sapp, Schroeder, and Tapley were present at the meeting.
3. <u>Approval of Agenda/Addendum</u>	Approved.
4. <u>Approval of Minutes</u>	Regular session minutes of April 3, 2006 approved as presented.
5. <u>Public Participation</u>	Bill Albin spoke about cat tag fees.
6. <u>Monthly Reports</u>	Motion approved to receive and place on file the Animal Control March 2006 report, Circuit Clerk March 2006 report, and the Emergency Management Agency April 2006 report.
7. <u>Juvenile Delinquency Grant Monthly Reports</u>	Motion approved to receive and place on file the Best Interest of Children March 2006 report, CASA March 2006 report, Don Moyer Boys & Girls Club March 2006 report, Mental Health Center March 2006 report, Regional Planning Commission March 2006 report, Restoration Urban Ministries October 2005, November 2005, December 2005, January 2006, February 2006, & March 2006 reports, and Talks Mentoring February 2006 report.
8. <u>Sheriff</u> a. Request Approval of Agreement Between the University of Illinois and the County of Champaign for the Provision of Security at Memorial Stadium During University of Illinois Football Games	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Agreement Between the University of Illinois and the County of Champaign for the Provision of Security at Memorial Stadium During University of Illinois Football Games</i>
9. <u>Head Start</u> a. Monthly Report	Received and placed on file. The committee agreed to consider a grant agreement from Head Start at a short meeting at 6:30 p.m. before the County Board meeting on May 18, 2006.
10. <u>Nursing Home</u> a. Monthly Report b. Approval of Lease/Purchase of Laundry Equipment from Loomis Commercial, Inc. for the Champaign County Nursing Home	Received and placed on file. Removed from agenda. This item will be considered at the May 18 th meeting.

11. **Administrator's Report**
- a. Letter from Constituent Praising Animal Control Officer Kopmann Provided for information only.
12. **Animal Control**
- a. Request Approval of Intergovernmental Agreement for Animal Impoundment Services with the Village of Fisher ****RECOMMEND TO THE COUNTY BOARD APPROVAL of Intergovernmental Agreement for Animal Impoundment Services with the Village of Fisher***
- b. Request Approval of Intergovernmental Agreement for Animal Control Services with the Village of Fisher ****RECOMMEND TO THE COUNTY BOARD APPROVAL of Intergovernmental Agreement for Animal Control Services with the Village of Fisher***
- c. Request Approval of Intergovernmental Agreement for Animal Impoundment Services with the Village of Foolsland ****RECOMMEND TO THE COUNTY BOARD APPROVAL of Intergovernmental Agreement for Animal Impoundment Services with the Village of Foolsland***
- d. Request Approval of Intergovernmental Agreement for Animal Control Services with the Village of Foolsland ****RECOMMEND TO THE COUNTY BOARD APPROVAL of Intergovernmental Agreement for Animal Control Services with the Village of Foolsland***
- e. Request Approval of Intergovernmental Agreement for Animal Impoundment Services with the Village of Thomasboro ****RECOMMEND TO THE COUNTY BOARD APPROVAL of Intergovernmental Agreement for Animal Impoundment Services with the Village of Thomasboro***
- f. Request Approval of Intergovernmental Agreement for Animal Control Services with the Village of Thomasboro ****RECOMMEND TO THE COUNTY BOARD APPROVAL of Intergovernmental Agreement for Animal Control Services with the Village of Thomasboro***
- g. Request Approval of Intergovernmental Agreement for Animal Impoundment Services with the Village of Tolono ****RECOMMEND TO THE COUNTY BOARD APPROVAL of Intergovernmental Agreement for Animal Impoundment Services with the Village of Tolono***
- h. Request Approval of Intergovernmental Agreement for Animal Control Services with the Village of Tolono ****RECOMMEND TO THE COUNTY BOARD APPROVAL of Intergovernmental Agreement for Animal Control Services with the Village of Tolono***
13. **Coroner**
- a. Request Approval of Acceptance of State of Illinois Department of Public Health Grant to Coroner's Office ****RECOMMEND TO THE COUNTY BOARD APPROVAL of Acceptance of State of Illinois Department of Public Health Grant to Coroner's Office***

14. **Court Services/Probation**
- a. Juvenile Supervision Line Staff Officer Position Provided for information only.
 - b. Request Approval of Extension of Agreement for the Provision of Health Services to the Champaign County Juvenile Detention Center
****RECOMMEND TO THE COUNTY BOARD APPROVAL of one month extension to Agreement for the Provision of Health Services to the Champaign County Juvenile Detention Center***

****RECOMMEND TO THE COUNTY BOARD APPROVAL of Renewal of Agreement for the Provision of Health Services to the Champaign County Juvenile Detention Center. (The final version of this agreement will be considered at the May 18th meeting.)***
15. **Mental Health Board**
- a. Request Approval of Memorandum of Understanding Between the Champaign County Mental Health Board and the Champaign County Board Regarding the Sharing Costs for the Provision of Mental Health and Suicide Prevention Services in Champaign County Correctional Facilities
****RECOMMEND TO THE COUNTY BOARD APPROVAL of Memorandum of Understanding Between the Champaign County Mental Health Board and the Champaign County Board Regarding the Sharing Costs for the Provision of Mental Health and Suicide Prevention Services in Champaign County Correctional Facilities***
 - b. Champaign County Mental Health Board Decision Memorandum for Juvenile Justice Delinquency Prevention Grant Awards for FY2006 No action taken.
16. **Chair's Report**
- a. Discussion Regarding Waiver of Registration Fees required by Animal Control Ordinance for Individuals on Permanent Disability Discussion was held.
17. **Other Business** There was no Other Business.
18. **Designation of Items to be Place on County Board Consent Agenda** Agenda items VII A, XII A-H, XIII A, AND XIV B were designated for the consent agenda.
19. **Adjournment** Meeting adjourned at 8:16 p.m.