

JUSTICE & SOCIAL SERVICES COMMITTEE
Summary of Action taken at 9/5/07 Meeting

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. <u>Call to Order</u>	Meeting called to order at 5:33 p.m.
2. <u>Roll Call</u>	Anderson, Carter, Gladney, Hogue, James, Putman, and Tapley were present at the meeting.
3. <u>Approval of Agenda/Addendum</u>	Agenda was approved.
4. <u>Approval of Minutes</u>	Regular session minutes of August 6, 2007 were approved as amended.
5. <u>Public Participation</u>	None
6. <u>Monthly Reports</u>	Received and placed on file the Animal Control July 2007 report, Circuit Clerk July 2007 report, Court Services June & July 2007 reports, EMA August 2007 report, and the Public Defender July 2007 report.
7. <u>Children's Advocacy Center</u> a. Renewal of Illinois Criminal Justice Information Authority Grant	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Renewal of Illinois Criminal Justice Information Authority Grant</i>
8. <u>Animal Control</u> a. Intergovernmental Agreement for Animal Impoundment Services with the City of Champaign b. Intergovernmental Agreement for Animal Control Services with the City of Champaign	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Intergovernmental Agreement for Animal Impoundment Services with the City of Champaign</i> <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of revised Intergovernmental Agreement for Animal Control Services with the City of Champaign</i>
9. <u>Head Start</u> a. Monthly Report	Received and placed on file.
10. <u>Nursing Home</u> a. Monthly Report	Received and placed on file.
11. <u>Juvenile Delinquency Grants</u> a. Status Report from Peter Tracy & Jonte Rollins b. Resolution in Tribute to Marilyn Garmon-Starks	No action taken. <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution in Tribute to Marilyn Garmon-Starks</i>
12. <u>Chair's Report</u>	Anderson reminded the committee about the informational sessions tomorrow and the joint Justice/Policy meeting next Tuesday.

13. **Other Business**
- a. Discussion Regarding Follow-up on Jury Selection Process Presentation at the August meeting Discussion was held.
 - b. Semi-Annual Review of Closed Session Minutes Motion approved for all closed session minutes to remain closed.
14. **Designation of Items to be Place on County Board Consent Agenda** All agenda items but XI B were designated for the consent agenda.
15. **Adjournment** Meeting adjourned at 6:27 p.m.