

**JOINT MEETING OF THE JUSTICE & SOCIAL SERVICES COMMITTEE AND THE
POLICY, PERSONNEL, & APPOINTMENTS COMMITTEE
Summary of Action taken at 9/11/07 Meeting**

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. <u>Call to Order</u>	Meeting called to order at 7:01 p.m.
2. <u>Roll Call</u>	Anderson, Betz, Carter, Gladney, Hogue, Hunt, Knott, McGinty, Moser, Putman, Schroeder, and Tapley were present at the meeting.
3. <u>Approval of Agenda/Addendum</u>	Agenda was approved as presented.
4. <u>Public Participation</u>	Kent Beauchamp and Tony Fabri spoke about the possible establishment of a Nursing Home Governance Board
5. <u>Champaign County Nursing Home</u> a. Recommendation to Adopt Bylaws Establishing a Governing Board for the Champaign County Nursing Home	The committees approved deferring this item to a County Board Study Session on Wednesday, October 10, 2007.
b. Recommendation to Adopt a System of Nursing Home Administrator Employment Through a Management Consulting Service	The committees approved deferring this item to a County Board Study Session on Wednesday, October 10, 2007 and directed the County Administrator and the Nursing Home Administrator to supply additional information regarding the possible scope of service and cost of Item X B.
6. <u>Other Business</u>	There was no other business.
7. <u>Adjournment</u>	Meeting adjourned at 9:18 p.m.