

JUSTICE & SOCIAL SERVICES COMMITTEE
Summary of Action taken at 11/5/07 Meeting

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. <u>Call to Order</u>	Meeting called to order at 7:03 p.m.
2. <u>Roll Call</u>	Anderson, Carter, Gladney, Hogue, James, Putman, Sapp, and Tapley were present at the meeting.
3. <u>Approval of Agenda/Addendum</u>	Agenda and addenda were approved.
4. <u>Approval of Minutes</u>	Regular session minutes of September 5, 2007 and October 1, 2007 were approved as presented.
5. <u>Public Participation</u>	Wayne Williams spoke about Nursing Home governance structure.
6. <u>Monthly Reports</u>	Received and placed on file the Circuit Clerk September 2007 report, Court Services August 2007 report, EMA October 2007 report, and the Public Defender September 2007 report.
7. <u>Children's Advocacy Center</u>	
a. Renewal of the National Children's Alliance Program Support Grant	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Renewal of the National Children's Alliance Program Support Grant</i>
b. Application for National Children's Alliance Member Training Grant	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Application for National Children's Alliance Member Training Grant</i>
8. <u>Animal Control</u>	
a. Approval of Voyager Fleet Credit Card Application	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Voyager Fleet Credit Card Application</i>
9. <u>Head Start</u>	
a. Monthly Report	Received and placed on file.
b. Approval of Head Start and Early Head Start Grant Application	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Head Start and Early Head Start Grant Application</i>
10. <u>Nursing Home</u>	
a. Monthly Report	Received and placed on file.
<u>Addendum</u>	
a. Approval of Recommendation Regarding Nursing Home Governance Structure	Motion failed to approve proposed bylaws of the Champaign County Nursing Home Operating Board.
b. Consideration of a Management Consulting Firm Contract for the Champaign County Nursing Home	No action taken.

11. **Juvenile Delinquency Grants**
 - a. Status Report from Peter Tracy Received and placed on file.
12. **Chair's Report** There was no Chair's report.
13. **Other Business**
 - a. Consideration of Canceling the December Committee Meeting The committee agreed to hold a December meeting.
14. **Designation of Items to be Place on County Board Consent Agenda** Agenda items VII A & B, VIII A, and IX B were designated for the consent agenda.
15. **Adjournment** Meeting adjourned at 9:12 p.m.