

**JUSTICE & SOCIAL SERVICES COMMITTEE**  
**Summary of Action taken at 12/3/07 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 7:00 p.m.
2. <b><u>Roll Call</u></b>	Anderson, Carter, Gladney, Hogue, Hunt, James, Putman, Sapp, and Tapley were present at the meeting.
3. <b><u>Approval of Agenda/Addendum</u></b>	Agenda was approved.
4. <b><u>Approval of Minutes</u></b>	Joint Meeting of the Justice & Social Services Committee and Policy, Personnel, & Appointments Committee September 11, 2007 minutes and Justice & Social Services Committee November 5, 2007 minutes were approved.
5. <b><u>Public Participation</u></b>	None
6. <b><u>Monthly Reports</u></b>	Received and placed on file the Court Services September 2007 report and the Public Defender October 2007 report.
7. <b><u>Nursing Home</u></b> a. Monthly Report	Received and placed on file.
8. <b><u>Juvenile Delinquency Grants</u></b> a. Status Report from Peter Tracy	Motion approved to accept the recommendation to extend the term of all Juvenile Delinquency Grants to support the SAMHSA grant application.
9. <b><u>Head Start</u></b> a. Monthly Report  b. Preparation for the Federal Review	Received and placed on file.  No action taken.
10. <b><u>Chair's Report</u></b>	Anderson thanked Tapley for his service on the committee.
11. <b><u>Other Business</u></b>	There was no other business
12. <b><u>Approval of Closed Session Minutes</u></b>	October 1, 2007 closed session minutes were approved.
13. <b><u>Designation of Items to be Place on County Board Consent Agenda</u></b>	No agenda items were designated for the consent agenda.
14. <b><u>Adjournment</u></b>	Meeting adjourned at 9:06 p.m.