

JUSTICE & SOCIAL SERVICES COMMITTEE
Summary of Action taken at 5/5/2008 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>	Ammons, Anderson, Carter, Gladney, Hunt, James, Nudo, Putman, and Sapp were present at the meeting.
3. <u>Approval of Agenda/Addendum</u>	Agenda and addendum were approved.
4. <u>Approval of Minutes</u>	April 7, 2008 minutes were approved as amended.
5. <u>Public Participation</u>	None
6. <u>Monthly Reports</u>	Received and placed on file the Animal Control March 2008, EMA April 2008, and the Public Defender March 2008 reports.
7. <u>Sheriff</u> a. Renewal of Intergovernmental Agreement Between the Illinois Department of Healthcare and Family Services and the Sheriff's Office	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Renewal of Intergovernmental Agreement Between the Illinois Department of Healthcare and Family Services and the Sheriff's Office</i>
8. <u>Head Start</u> a. Monthly Report	Received and placed on file.
9. <u>Juvenile Delinquency Grants</u> a. Status Report from Peter Tracy	Received and placed on file.
10. <u>Nursing Home</u> a. Monthly Report b. State of Illinois Para-Transit Vehicle Grant	Received and placed on file. Removed from agenda. The grant will be placed directly on the May County Board agenda.
11. <u>Chair's Report</u>	Anderson spoke about the Nursing Home Board of Directors.
12. <u>Other Business</u> a. Champaign County Court-Watching Project – Fourth Annual Report 2007-2008	Committee agreed to place the jury selection process as an item on the June agenda and requested that Roger Holland and/or Shirley Marshall make a presentation.
13. <u>Designation of Items to be Place on County Board Consent Agenda</u>	Agenda item 7 A was designated for the consent agenda.
14. <u>Adjournment</u>	Meeting adjourned at 8:40 p.m.