

JUSTICE & SOCIAL SERVICES COMMITTEE
Summary of Action Taken at 11/03/2008 Meeting

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. <u>Call to Order</u>	Meeting called to order at 7:00 p.m.
2. <u>Roll Call</u>	Anderson, Ammons, Carter, Gladney, James, Nudo & Putman were present at the meeting. Hunt & Sapp were absent.
3. <u>Approval of Agenda</u>	Agenda Approved.
4. <u>Approval of Minutes</u>	October 6, 2008 minutes approved as amended.
5. <u>Public Participation</u>	There was no public participation.
6. <u>Monthly Reports</u>	
a) Animal Control – September 2008	Received & placed on file the Animal Control
b) Court Services – August 2008	September 2008, Court Services August 2008, &
c) EMA – October 2008	EMA October 2008 reports.
7. <u>Emergency Management Agency</u>	
a) Designation of NIMS Compliance Officer & Appointed Contact for Champaign	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL</i>
8. <u>Children’s Advocacy Center</u>	
a) Approval of Illinois Criminal Justice Information Authority Crisis Intervention Service Grant Agreement	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL</i>
9. <u>Animal Control</u>	
a) Intergovernmental Agreements for Animal Impound & Control Services with the Village of Broadlands	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL</i>
10. <u>Head Start</u>	
a) Monthly Report	Received report & placed on file.
b) Continuation of Head Start & Early Head Start Grant	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL</i>

11. **Juvenile Delinquency Grants**

- a) Quarter Cent for Public Safety Post-Detention Programs Status Report

Received & placed on file.

12. **Chair's Report**

Anderson asked Weibel to provide an update regarding the formation of a committee to study the jury selection process. Anderson reported on the Nursing Home.

13. **Other Business**

There was no other business.

14. **Designation of Items to be Placed on County Board Consent Agenda**

Agenda Item 7A - Designation of NIMS Compliance Officer & Appointed Contact for Champaign

Agenda Item 8A - Approval of Illinois Criminal Justice Information Authority Crisis Intervention Service Grant Agreement

Agenda Item 9A - Intergovernmental Agreements for Animal Impound & Control Services with the Village of Broadlands

Agenda Item 10B - Continuation of Head Start & Early Head Start Grant

15. **Adjournment**

Meeting adjourned at 8:15 p.m.

*Denotes Consent Agenda Item