

JUSTICE & SOCIAL SERVICES COMMITTEE
Summary of Action taken at 1/5/2009 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>	Anderson, Carter, Gladney, Hunt, James, Nudo, Rosales, Sapp, and Smucker were present at the meeting.
3. <u>Approval of Agenda/Addendum</u>	Agenda was approved.
4. <u>Approval of Minutes</u>	November 3, 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 October 2008 & November 2008, and Court Services September 2008 reports.
7. <u>Head Start</u> a. Monthly Report	Received and placed on file.
8. <u>Juvenile Delinquency Grants</u> a. Quarter Cent for Public Safety Post-Detention Programs Status Report	Received and placed on file.
9. <u>Emergency Management Agency</u> a. Approval of 2009 Emergency Management Assistance Grant Program Agreement	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of 2009 Emergency Management Assistance Grant Program Agreement and to allow the County Board Chair to sign the agreement prior to the County Board meeting in order to meet the state's deadline.</i>
10. <u>Sheriff</u> a. Sheriff's Letter to Rural Residents Concerning Shed Burglaries	Provided for information only.
11. <u>Chair's Report</u> a. Chair's Suggestions & Goals for the 2008-2010 Term of the Justice & Social Services Committee	No action taken.
12. <u>Other Business</u> a. Citizens Advisory Committee on Jury Selection Update	Committee appointments will be considered in February.
13. <u>Designation of Items to be Place on County Board Consent Agenda</u>	Item 9A was designated for the consent agenda.
14. <u>Adjournment</u>	Meeting adjourned at 8:18 p.m.