

JUSTICE & SOCIAL SERVICES COMMITTEE
Summary of Action taken at 3/2/2009 Meeting

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. <u>Call to Order</u>	Meeting called to order at 7:01 p.m.
2. <u>Roll Call</u>	Anderson, Carter, Gladney, James, Nudo, Rosales, Sapp, and Smucker were present at the meeting
3. <u>Approval of Agenda/Addendum</u>	MOTION carried to approve the agenda and addendum
4. <u>Approval of Minutes</u>	MOTION carried to approve the minutes of February 2, 2009 as presented
5. <u>Public Participation</u>	There was no public participation
6. <u>Monthly Reports</u>	MOTION carried to receive and place on file the Animal Control January 2009 Report
7. <u>Children's Advocacy Center</u> a. Renewal of the Violent Crime Victims Assistance Grant for the Illinois Attorney General	* RECOMMEND COUNTY BOARD APPROVAL of the renewal of the Violent Crime Victims Assistance Grant for the Illinois Attorney General
8. <u>Animal Control</u> a. Intergovernmental Agreement for Animal Impound Services for the Village of Rantoul	* RECOMMEND COUNTY BOARD APPROVAL of the Intergovernmental Agreement for Animal Impound Services for the Village of Rantoul
9. <u>Head Start</u> a. Monthly Report	Received and placed on file
10. <u>Juvenile Delinquency Grants</u> a. Quarter Cent for Public Safety Post-Detention Programs History & Current Direction b. Status Report	No action Received and placed on file
11. <u>Nursing Home Board of Directors Liaison Update</u>	No action

12. **Chair's Report** No action
13. **Other Business**
- a. Semi-Annual Review of Closed Session Minutes Deferred
- b. Resignation of Deloris Henry from the Citizen's Advisory Committee on Jury Selection **MOTION carried** to accept the resignation of Deloris Henry from the Citizen's Advisory Committee on Jury Selection
- ADDENDUM**
13. c. Memorandum of Understanding for Champaign County Drug Court Program * ***RECOMMEND COUNTY BOARD APPROVAL of the Memorandum of Understanding for the Champaign County Drug Court Program***
14. **Approval of Closed Session Minutes** **MOTION carried** to approve the closed session minutes of October 6, 2008 as presented
15. **Designation of Items to be Placed on County Board Consent Agenda** Items 7A, 8A and 13C will be placed on the County Board Consent Agenda
16. **Adjournment** Meeting adjourned at 7:52 p.m.