

**JUSTICE & SOCIAL SERVICES COMMITTEE**  
**Summary of Action taken at 4/6/2009 Meeting**

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<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, Carter, Gladney, James, Nudo, Rosales, and Smucker were present at the meeting
3. <u>Approval of Agenda/Addendum</u>	<b>MOTION carried</b> to approve the agenda
4. <u>Approval of Minutes</u>	<b>MOTION carried</b> to approve the minutes of March 2, 2009
5. <u>Public Participation</u>	There was no public participation
6. <u>Monthly Reports</u>	<b>MOTION carried</b> to receive and place on file the Animal Control February 2009, Court Services January & February 2009 and EMA February & March 2009 reports
7. <u>Court Services</u> a. Intergovernmental Agreement for the Sale of Bed Space in the Champaign County Juvenile Detention Center	<b>RECOMMEND COUNTY BOARD APPROVAL</b> of the Intergovernmental Agreement for sale of bed space in the Champaign County Juvenile Detention Center
8. <u>Animal Control</u> a. 2008 Annual Report  b. Approval of the Meacham Foundation Memorial Grant	<b>MOTION carried</b> to receive and place on file the Animal Control 2008 annual report  <b>RECOMMEND COUNTY BOARD APPROVAL</b> of the Meacham Foundation Memorial Grant
9. <u>Head Start</u> a. Monthly Report	No action taken
10. <u>Juvenile Delinquency Grant</u> a. Status Report	<b>MOTION carried</b> to receive and place on file

11. **Chair's Report** No action taken
12. **Other Business**
  - a. Semi-Annual Review of Closed Session Minutes **MOTION carried** to maintain all closed session minutes as closed
  - b. Liaison System between the Committee & Various Departments No action taken
  - c. Appointment of Ken Turner to the Citizens Advisory Committee on Jury Selection **RECOMMEND COUNTY BOARD APPROVAL of the appointment of Ken Turner to the Citizens Advisory Committee on Jury Selection**
13. **Designation of Items to be placed on the County Board Consent Agenda** Item 8 b will be placed on the County Board Consent Agenda