

**CHAMPAIGN COUNTY BOARD
COMMITTEE MINUTES**

JUSTICE & SOCIAL SERVICES COMMITTEE

Monday, June 1, 2009

In-Service Classroom, Champaign County Nursing Home

500 S. Art Bartell Drive, Urbana, IL

7:00 p.m.

MEMBERS PRESENT: Gladney (chair), Anderson, James, Nudo, Sapp, Smucker

MEMBERS ABSENT: Carter, Hunt, Rosales

OTHERS PRESENT: Deb Busey, Pius Weibel, Peter Tracy, Andrew Buffenbarger

Agenda Item

Call to Order

Following a tour of the facility, Chair Gladney called the meeting to order at 7:04 p.m.

Roll Call

Approval of Agenda/Addendum

MOTION by Sapp to approve the agenda and addendum; seconded by James.
Motion carried.

Approval of Minutes – April 6, 2009

MOTION by Smucker to approve the minutes of April 6, 2009 as presented; seconded by Anderson. **Motion carried.**

Public Participation

There was no public participation.

Monthly Reports

Animal Control – April 2009

Public Defender – January 2009, February 2009, March 2009

Probation & Court Services – March 2009

EMA – April 2009, May 2009

OMNIBOUS MOTION by James to approve the Animal Control April 2009, Public Defender January 2009, February 2009 and March 2009, Probation & Court Services March 2009 and EMA April 2009 and May 2009 monthly reports; seconded by Sapp. **Motion carried.**

Head Start

Monthly Report

MOTION by Anderson to approve the Head Start monthly report; seconded by Smucker. **Motion carried.**

Head Start Certificate of Appreciation

The Certificate of Appreciation was passed around for each member to view.

Chair's Report

Mr. Gladney thanked Ms. Anderson and Mr. Nudo for the letter to the editor in the News-Gazette regarding Medicaid intake.

Ms. Anderson stated at the Nursing Home Board of Directors meeting they met the new Director of Nursing and they were all impressed. Mr. Smucker stated he had asked Mr. Scavatto to have regular updates on staffing included in his report and he hasn't seen any of that information yet and asked if that is something that could be brought up at the next meeting.

Mr. Gladney thanked Mr. Buffenbarger for allowing the committee to meet in the building and for the tour provided to the committee members.

Mr. Gladney offered an update on the Citizens Advisory Committee for Jury Selection stating they have had two meetings to date with good attendance and discussion at both. At the May meeting Judge Difanis showed the video jurors watch when they start their week of duty and that created a lot of discussion, they also brainstormed some potential ideas for community outreach and received the 2008/2009 Court watching report which will be discussed at the next meeting scheduled for June 19th at 5:30 p.m.

Mr. Smucker referred to a letter to the editor that was published in the News-Gazette which stated there is no way to know who is being asked to serve because the mailings are confidential and part of the problem might be that there is under representation in the actual invitation. Mr. Gladney stated they have discussed that they can't purposely pick and choose who they send an invite to; it has to be totally random. Mr. Smucker asked if there is thought about going back to people who didn't show up and asking them why? Mr. Gladney stated they are trying to get feedback from people and the committee needs to be discussing plans of action.

Other Business

Cancellation of July Committee Meeting

Mr. Gladney stated all committee meetings are typically canceled and business is handled at the full board. The committee agreed the July meeting will be canceled.

Addendum

Juvenile Delinquency Grants – Quarter Cent for Public Safety Funding Status Report

MOTION by James to approve the Quarter Cent for Public Safety Funding Status Report; seconded by Sapp.

Mr. Sapp stated with a few past awardees they had some difficulty getting status reports and asked if they are getting reports now. Mr. Tracy stated Don Moyer and the Mahomet Area Youth Club were the worst getting reports to them, but both had sight plans and they both responded. When they had the administrative meeting of the quarter cent team they recommended approval of the Don Moyer application conditionally, if they don't comply this year it will be the last time.

Mr. Sapp stated he is glad to hear that is being resolved. When asked about the PLL program Mr. Tracy stated the recommendations of the team went to the Mental Health Board and they were approved as recommended. They clustered all applications that relate to kids in the Juvenile Justice system and quarter cent totals \$220,000. In addition another \$400,000 of Mental Health Board money to fund Parenting with Love and Limits which doesn't count \$150,000 previously committed. When they were first given responsibility for the 8-10 different awards, they attempted to concentrate the money because it can be spread to thin. There are only 4 contracts now; they are not funding all that applied.

Mr. Tracy stated there are now a lot less programs to monitor but with the PLL programs they are buying the research so the data will be collected and analyzed and the PLL staff have to do monthly reports and with the RPC they are going to be tracking everything from the front end so between those two they will have very good data.

Mr. Sapp stated he is critical about spending money but with the new programs put into place and the new monitoring in place if you give money to those that work and monitor them properly you get the bang for your buck. Mr. Tracy stated that a few of these they have made into two year contracts to give the people going to work for PLL the idea that this is something we are going to stick with.

Motion carried.

Animal Control

**Intergovernmental Agreement for Animal Control Services
Intergovernmental Agreement for Animal Impound Services**

Ms. Busey explained these agreements have not been approved by the City of Champaign and she doesn't want them before the committee until they have been. They will be sent to the full board in July.

Designation of Items to be placed on the County Board Consent Agenda

There are no items to be placed on the County Board Consent Agenda.

Adjournment

Chair Gladney declared the meeting adjourned at 7:32 p.m.

Respectfully Submitted,

Tiffany Talbott
Administrative Secretary