

JUSTICE & SOCIAL SERVICES COMMITTEE
Summary of Action taken at 9/09/2009 Meeting

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. <u>Call to Order</u>	Meeting called to order at 5:30 p.m.
2. <u>Roll Call</u>	Anderson, Carter, Gladney, James, Nudo Rosales & Smucker present at meeting
3. <u>Approval of Agenda/Addendum</u>	Agenda was approved
4. <u>Approval of Minutes</u>	June 1, 2009 minutes approved as presented
5. <u>Public Participation</u>	None
6. <u>Monthly Reports</u>	Received and placed on file the Animal Control June & July 2009; Public Defender May & June 2009; Probation Court Services April – July 2009; Coroner April – December 2007 & January – December 2008 (<i>August 2008 Report not finalized</i>); Head Start July & August 2009; and Emergency Management Agency June – August 2009 reports.
7. <u>Emergency Management Agency</u> a. Request Approval of Application for Annual E.M.A. Assistance Grant and if approved, acceptance of award for grant	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Application for Annual E.M.A. Assistance Grant & if approved, acceptance of award for grant</i>
8. <u>Chair's Report</u> a. Citizens Advisory Committee on Jury Selection Update	No action taken.
9. <u>Semi-Annual Review of Closed Session Minutes</u>	Deferred.
10. <u>Other Business</u>	None.
11. <u>Designation of Items to be Placed on County Board Agenda</u>	Item 7A was designated for the consent agenda.
12. <u>Adjournment</u>	Meeting adjourned at 5:57 p.m.