

JUSTICE & SOCIAL SERVICES COMMITTEE
Meeting Rm. 2, Brookens Administrative Center
1776 E. Washington, Urbana, IL
7:00 p.m. October 6, 2004

Chair: LaShunda Hambrick
Members: Anderson, Carter, Kirchner, Putman, Sapp, Tapley, Doenitz,
O'Connor

AGENDA

ITEM

PAGE NO.

1. **Call to Order**
2. **Approval of Agenda/Addendum**
3. **Approval of Minutes** – September 8, 2004
4. **Public Participation**
5. **Monthly Reports**
 - a. Coroner – Amended July 2004, August 2004
 - b. Public Defender – August 2004
 - c. Court Services – August 2004
 - d. Animal Control – August 2004
 - e. Head Start – September 2004
 - f. Children's Advocacy Center – July 2004
 - g. Mental Health Board – September 7, 2004; September 15, 2004
 - h. Nursing Home – August 2004, September 2004
 - i. ESDA – September 2004
 - j. Champaign County Board of Health – July 2004, August 2004
6. **Juvenile Delinquency Grant Monthly Reports**
 - a. Don Moyer Boys & Girls Club – August 2004
 - b. Champaign County CASA – August 2004
 - c. Provena/Family Conference Program – August 2004
 - d. Provena/Family Intervention Program – August 2004
 - e. Provena/Talks Mentoring – August 2004
 - f. RPC-Court Diversion Services – August 2004
7. **Children's Waiting Room**
 - a. Presentation – Crisis Nursery Children's Waiting Room at the Champaign County Courthouse
 - b. Resolution Establishing a Fee for the Children's Waiting Room
8. **Nursing Home**
 - a. Recommendation Regarding Classification of Accountant Position
(*to be distributed*)
 - b. Proposed Policy Recommendation for Child Day Care Center
 - c. Determination Regarding Child Day Care Funding

d. Closed Session pursuant to 5 ILCS 120/2(c)2 to consider litigation, when an action against the public body has been filed and is pending in an administrative tribunal.

9. **County Administrator**

Recommendation Regarding Salary and Classification for Animal Control Department: Kennel Worker and Kennel Director (*to be distributed*)

10. **Chair's Report**

a. Closed Session pursuant to 5 ILCS 120/2(c)11 to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of Champaign County

11. **Determination of Items to be placed on County Board Consent Agenda**

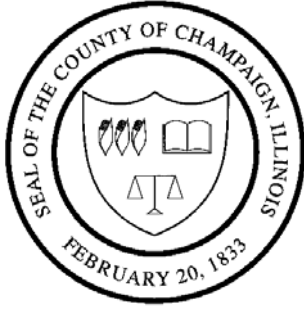
12. **Other Business**

a. Approval of the Juvenile Delinquency Prevention Specialist Funding

13. **Adjourn**

*Champaign County Administrative Services
1776 E. Washington St.
Urbana, IL 61802
217-384-3776*

*Patricia A. Avery
County Board Chair
Debra Busey and Denny Inman
County Administrators*



**JUSTICE & SOCIAL SERVICES COMMITTEE CORRECTED
ADDENDUM**

**Meeting Rm. 1, Brookens Administrative Center
1776 E. Washington St., Urbana
7:00 p.m. October 6, 2004**

Chair: LaShunda Hambrick

Members: Anderson, Carter, Kirchner, Putman, Sapp, Tapley, Doenitz,
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CORRECTED ADDENDUM

12. **Other Business**

- b. Issue RFP for Disparity Study Regarding Minority Participation in Champaign County.

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