



JUSTICE & SOCIAL SERVICES COMMITTEE AGENDA
Meeting Rm. 1, Brookens Administrative Center
1776 E. Washington, Urbana, IL
Monday, February 7, 2005 7:00 p.m.

Chair: Anderson
Members: Carter, Greenwalt, Hogue, James, Putman, Sapp, Schroeder, Tapley

<u>ITEM</u>	<u>PAGE NO.</u>
I. <u>CALL TO ORDER</u>	
II. <u>APPROVAL OF AGENDA/ADDENDUM</u>	
III. <u>APPROVAL OF MINUTES</u> – January 3, 2005; Performance Appraisal Subcommittee Closed Session Minutes for August 26, 2004, September 23, 2004, and September 28, 2004.	1-5
IV. <u>PUBLIC PARTICIPATION</u>	
V. <u>MONTHLY REPORTS</u>	
a. Animal Control – December 2004	11
b. Children’s Advocacy Center – December 2004	12-16
c. Circuit Clerk – December 2004, Annual Report – December 1, 2003 thru November 30, 2004	17-39
d. Court Services – December 2004	40-54
e. Developmental Disabilities Board – December 15, 2004; January 4, 2005	55-63
f. ESDA – January 2005	64
g. Head Start – December 2004, January 2005	65-100
h. Mental Health Board – November 17, 2004; December 7, 2004; January 4, 2005	101-111
i. Nursing Home – November 2004, December 2004, January 2005	112-215
j. Public Defender – November 2004, December 2004	216-217
VI. <u>JUVENILE DELINQUENCY GRANT MONTHLY REPORTS</u>	
a. CASA – December 2004	218-219
b. Don Moyer Boys & Girls Club – December 2004	220-250
c. Provena/Family Conference Program – November 2004, December 2004	251-268
d. Provena/Family Intervention Program – November 2004, December 2004	269-274
e. Provena/Talks Mentoring – November 2004, December 2004	275-279
f. Regional Office of Education – December 2004	280-286
g. RPC-Court Diversion Services – December 2004	287-291
h. Urban League – January 2005	292-294
VII. <u>COUNTY ADMINISTRATOR</u>	
a. Approval of Process and Request for Grant Applications for 2005 Quarter Cent for Public Safety Funding Supporting Delinquency Prevention, Intervention, and Diversion Projects.	
1. Fund Update for 2005 Grant Awards	295
2. Memorandum Regarding 2005 Grant Awards.	296-297
3. Request for Application Information Packet.	298-314

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- b. Request Appointment of Grant Application Review Subcommittee.
 - c. Review of Ordinance No. 635 – An Ordinance Establishing Procedures for Grant Application, Consideration, Acceptance, and Renewal/Extension. 315-316
- VIII. ANIMAL CONTROL**
- a. Report Regarding Implementation of Champaign County Animal Control Ordinances. 317
 - b. 2004 Bite Statistics Report. 318-319
 - c. Request Approval of Application for and, if awarded, Acceptance of Petsmart Charities Grant for Equipment in the amount of \$9,999.75. 320-324
 - d. Request Approval for creation of part-time Veterinarian/Animal Control Administrator position to be referred to Job Content Evaluation Committee. 325
- IX. COURT SERVICES**
- a. Request Approval of Application for and, if awarded Acceptance of Illinois Criminal Justice Information Authority Grant for the JAIBG/JCEC Lapsing Equipment Funds in the amount of \$10,423. 326 & Yellow Attachment
- X. HEAD START**
- a. Request Approval of Renewal/Extension of Head Start Grant. 327-328
- XI. SHERIFF**
- a. Request Approval of Application for and, if awarded Acceptance of Illinois Criminal Justice Information Authority Violent Offender Incarceration/Truth in Sentencing Incentive Grant in the amount of \$9,848,163. See Blue Attachment
- XII. NURSING HOME**
- a. Champaign County Nursing Home Criminal Background Check Policy 329-362
 - b. Champaign County Nursing Home Scholarship(s) (*to be distributed*)
 - c. Closed Session pursuant to 5 ILCS 120/2 (c) (11) to consider litigation, which is probable or imminent against Champaign County.
- XIII. CHAIR'S REPORT**
- a. Determination Regarding Change to Committee Meeting Schedule.
- XIV. OTHER BUSINESS**
- a. Semi-Annual Review of Closed Session Minutes.
- XV. DETERMINATION OF ITEMS TO BE PLACED ON COUNTY BOARD CONSENT AGENDA**
- XVI. ADJOURNMENT**