

**JUSTICE & SOCIAL SERVICE COMMITTEE**  
**Summary of Action taken at 4/12/05 Meeting**

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. <b><u>Call to Order</u></b>	Meeting called to order at 5:34 p.m.
2. <b><u>Approval of Agenda/Addendum</u></b>	Approved.
3. <b><u>Approval of Minutes</u></b>	Regular Session minutes of March 7, 2005 approved as presented.
4. <b><u>Public Participation</u></b>	None.
5. <b><u>Receipt &amp; Placement on File of Monthly Reports</u></b>	Motion approved to receive and place on file the March 2005 Animal Control report; February 2005 Children's Advocacy Center report; February 2005 Circuit Clerk report; Amended October 2004, Amended November 2004, Amended December 2004, January 2005, and February 2005 Coroner reports; February 2005 Court Services report; March 2005 Developmental Disabilities Board report; March 1, 2005 and March 16, 2005 Mental Health Board reports; February 2005 Don Moyer Boys & Girls Club report; February 2005 Family Conference Program report; February 2005 Mental Health Center/Family Intervention Program report; February 2005 Regional Office of Education report; February 2005 RPC-Court Diversion Services report; and the February 2005 Urban League report.
6. <b><u>Court Services</u></b>	
a. Approval of Intergovernmental Agreement between City of Champaign, City of Urbana, and Champaign County for the JAG Program.	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of the Intergovernmental Agreement between City of Champaign, City of Urbana, and Champaign County for the JAG Program.</i></b>
b. Request Approval of Application for and, if awarded Acceptance of Illinois Criminal Justice Information Authority Grant to Upgrade the Master Control/Security System at the Juvenile Detention Center and to Provide Specialized Training in the amount of \$30,327.	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of the Application for and, if awarded Acceptance of Illinois Criminal Justice Information Authority Grant to Upgrade the Master Control/Security System at the Juvenile Detention Center and to Provide Specialized Training in the amount of \$30,327.</i></b>
7. <b><u>Emergency Management Agency</u></b>	
a. Monthly Report.	No action taken.
b. Illinois Emergency Management Mutual Aid System Agreement.	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of the Illinois Emergency Management Mutual Aid System Agreement.</i></b>

***\*Denotes Consent Agenda Item.***

c. Resolution Authorizing Participation as a Member in the Illinois Emergency Management Mutual Aid System Response.

***\*RECOMMEND TO THE COUNTY BOARD APPROVAL of the Resolution Authorizing Participation as a Member in the Illinois Emergency Management Mutual Aid System Response.***

8. **Head Start**

a. Monthly Report.

Received and placed on file.

9. **Mental Health Board & Board for the Care and Treatment of Persons with a Developmental Disability**

a. Request to Submit Senior Secretary Position and Financial Manager to Job Content Evaluation Committee for Re-evaluation.

Motion approved to submit Senior Secretary Position and Financial Manager to Job Content Evaluation Committee for Re-evaluation.

10. **Nursing Home**

a. Monthly Report.

No report was presented.

b. Request to submit the Environmental Supervisor position to the Job Content Evaluation Committee for consideration of creation of two new positions – Director of Housekeeping and Director of Maintenance.

Motion approved to submit the Environmental Supervisor position to the Job Content Evaluation Committee for consideration of creation of two new positions – Director of Housekeeping and Director of Maintenance.

c. Recommendation to appoint Nancy Richardson, Assistant Administrator, to serve as Interim Nursing Home Administrator from May 6, 2005 until a new Nursing Home Administrator is appointed and employed.

***\*RECOMMEND TO THE COUNTY BOARD APPROVAL to appoint Nancy Richardson, Assistant Administrator, to serve as Interim Nursing Home Administrator from May 6, 2005 until a new Nursing Home Administrator is appointed and employed.***

d. Closed Session pursuant to 5ILCS 120/2 (c) 1 to consider the employment, compensation, discipline, performance, or dismissal of an employee.

Closed Session was not held.

e. Approval of recommendation for compensation to Interim Nursing Home Administrator.

***\*RECOMMEND TO THE COUNTY BOARD APPROVAL of recommendation for compensation to Interim Nursing Home Administrator.***

f. Recommendation to retain Jeremy Maupin to act as PRN Nursing Home Administrator.

***\*RECOMMEND TO THE COUNTY BOARD APPROVAL of recommendation to retain Jeremy Maupin to act as PRN Nursing Home Administrator.***

g. Appointment of Negotiating Team to negotiate terms of compensation with Jeremy Maupin while acting as PRN Nursing Home Administrator.

***\*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Negotiating Team to negotiate terms of compensation with Jeremy Maupin while acting as PRN Nursing Home Administrator.***

***\*Denotes Consent Agenda Item.***

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| 11. | <b><u>State's Attorney</u></b>  |   |
|     | a. Request Approval of Application for and, if awarded, Acceptance of Renewal of Violent Crime Victims Assistance Grant in the amount of \$26,473.    | <b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Application for and, if awarded, Acceptance of Renewal of Violent Crime Victims Assistance Grant in the amount of \$26,473.</i></b>  |
|     | b. Request Approval of Application for and, if awarded, Acceptance of Renewal of Domestic Violence Grant 673-041 in the amount of \$397,773.          | <b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Application for and, if awarded, Acceptance of Renewal of Domestic Violence Grant 673-041 in the amount of \$397,773.</i></b>  |
|     | c. Approval of Intergovernmental Agreement with Illinois Department of Public Aid for FY2005/2006 State's Attorney Child Support Enforcement Program. | <b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Intergovernmental Agreement with Illinois Department of Public Aid for FY2005/2006 State's Attorney Child Support Enforcement Program.</i></b>   |
| 12. | <b><u>Board of Health</u></b>   |   |
|     | a. Proposed Participation in the Illinois Public Health Mutual Aid System.  | <b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution for Authorization for the Champaign County Public Health Department to Participate in an Intergovernmental Mutual Aid Agreement to Establish and Operate the Illinois Public Health Mutual Aid System (IPHMAS).</i></b> |
|     |   | <b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Intergovernmental Mutual Aid Agreement for the establishment of the Illinois Public Health Mutual Aid System (IPHMAS).</i></b>   |
| 13. | <b><u>Juvenile Delinquency Grants</u></b>   |   |
|     | a. Report on Activities from Marilyn Garmon.  | Received and placed on file.  |
| 14. | <b><u>Grant Application Presentations</u></b>   |   |
|     | a. BIOC – Family Conference   | Presentation was made.  |
|     | b. TALKS Mentoring  | Presentation was made.  |
|     | c. Mental Health Center – Family Therapy  | Presentation was made.  |
|     | d. Don Moyer Boys & Girls Club  | Presentation was made.  |
|     | e. RPC Court Diversion  | Presentation was made.  |
|     | f. CASA   | Presentation was made.  |
|     | g. Restoration Urban Ministries   | Presentation was made.  |

***\*Denotes Consent Agenda Item.***

h. Recommendation of Award of Funding for FY2005 Delinquency Prevention/Intervention/Diversion Programs.

**\*RECOMMEND TO THE COUNTY BOARD APPROVAL of Award of Funding for FY2005 Delinquency Prevention/Intervention/Diversion Programs as follows:**

- 1. Best Interest of Children – Family Conference in the amount of \$20,000.**
- 2. Canaan Development Foundation – Talks Mentoring in the amount of \$25,000.**
- 3. Mental Health Center – Family Learning and Intervention in the amount of \$24,000.**
- 4. Don Moyer Boys & Girls Club – Positive Youth Development in the amount of \$25,405.**
- 5. Champaign County RPC – Court Diversion Services in the amount of \$25,000.**
- 6. Champaign County CASA – Juvenile Delinquency Intervention Advocacy in the amount of \$21,205.**
- 7. Restoration Urban Ministries – Back on Track in the amount of \$17,130.**

15. **Chair’s Report**

No action taken.

16. **Other Business**

No action taken.

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

Items VI A, VI B, VII B, VII C, X C, X E, X F, XI A, XI B, and XII A will be placed on the County Board Consent Agenda.

18. **Adjournment**

Meeting adjourned at 9:06 p.m.

*\*Denotes Consent Agenda Item.*