

JUSTICE & SOCIAL SERVICE COMMITTEE
Summary of Action taken at 9/7/05 Meeting

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. <u>Call to Order</u>	Meeting called to order at 5:33 p.m.
2. <u>Approval of Agenda/Addendum</u>	Approved.
3. <u>Approval of Minutes</u>	Regular Session minutes of August 1, 2005 approved as presented.
4. <u>Public Participation</u>	None.
5. <u>Monthly Reports</u>	Motion approved to receive and place on file the June 2005 Animal Control report, June 2005 and July 2005 Children's Advocacy Center reports, June 2005 and July 2005 Circuit Clerk reports, July 2005 Court Services report, August 2005 EMA report; COW Study Session June 15, 2005 Mental Health Board report; and July 2005 Public Defender report.
6. <u>Juvenile Delinquency Grant Monthly Reports</u> Items a through h	Motion approved to receive and place on file the Outcomes Year-to-Date July 1, 2004 – June 30, 2005 and July 2005 Best Interest of the Children/Family Conference Program reports; July 2005 CASA report; July 2005 Don Moyer Boys & Girls Club report; Outcomes Year-to-Date July 1, 2004 – June 30, 2005 and July 2005 Mental Health Center reports; June 2005 report and July 2005 Regional Office of Education reports; Outcomes Year-to-Date July 1, 2004 – June 30, 2005 and July 2005 Regional Planning Commission reports; Outcomes Year-to-Date July 1, 2004 – June 30, 2005 Talks Mentoring report; and Outcomes Year-to-Date July 1, 2004 – June 30, 2005 Urban League report.
i. Grantee Monthly Report Tally and Activities by Marilyn Garmon	Received and placed on file.
7. <u>Animal Control</u>	
a. Approval of Intergovernmental Agreement for Animal Impound Service with the Village of Mahomet	*RECOMMEND TO THE COUNTY BOARD APPROVAL of Intergovernmental Agreement for Animal Impound Service with the Village of Mahomet
b. Approval of Intergovernmental Agreement for Animal Control Services with the Village of Mahomet	*RECOMMEND TO THE COUNTY BOARD APPROVAL of Intergovernmental Agreement for Animal Control Services with the Village of Mahomet

**Denotes Consent Agenda Item.*

c. Request to Submit Animal Control Clerk to Job Content Evaluation Committee for Re-evaluation

Motion approved to submit Animal Control Clerk to Job Content Evaluation Committee for Re-evaluation.

8. **Children's Advocacy Center**

a. Request Approval of Application for and, if awarded Acceptance of Application for National Children's Alliance Member Training Grant

****RECOMMEND TO THE COUNTY BOARD APPROVAL of the Application for and, if awarded Acceptance of Application for National Children's Alliance Member Training Grant***

9. **Court Services**

a. Request for Purchase

****RECOMMEND TO THE COUNTY BOARD APPROVAL of Waiver of the Champaign County Purchasing Policy for the Purchase of a Master Control/Security System Upgrade in the Amount of \$23,150.00***

b. Information Regarding Potential Revenue Source

****RECOMMEND TO THE COUNTY BOARD APPROVAL of Agreement for Professional Services between Justice Benefits, Incorporated and Champaign County for Reimbursable Services Associated with Title IV-E Foster Care program, pending legal review by the State's Attorney's Office.***

10. **Emergency Management Agency**

a. Management Memo Regarding Equipments Award from State Terrorism Task Force

****RECOMMEND TO THE COUNTY BOARD APPROVAL of Acceptance of Equipment Award from the State Terrorism Task Force***

11. **Head Start**

a. Monthly Report

Received and placed on file.

12. **Nursing Home**

a. Monthly Report

Received and placed on file.

b. Approval of Resolution Adopting Rates for the Champaign County Nursing Home Child Care Center

****RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Adopting Rates for the Champaign County Nursing Home Child Care Center***

c. Approval of Resolution Regarding Charges for Services

****RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Regarding Charges for Services***

Addendum

13. **Sheriff**

a. DOC Annual Report on Jail

Received and placed on file.

14. **Chair's Report**

No action taken.

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

15. **Other Business**
 - a. Retention of Medicare and Medicaid Benefits for Eligible Juvenile and Adult Inmates in County FacilitiesDiscussion was held and more information will be obtained on this matter.
16. **Determination of Items to be placed on County Board Consent Agenda**Items VIII A, IX A, X A, and XII B & C will be placed on the County Board Consent Agenda.
17. **Adjournment**Meeting adjourned at 6:55 p.m.

**Denotes Consent Agenda Item.*