



JUSTICE & SOCIAL SERVICES COMMITTEE
Meeting Rm. 1, Brookens Administrative Center
1776 E. Washington, Urbana, IL
Monday, November 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> – Regular session minutes of September 7, 2005 and October 3, 2005; closed session minutes of October 3, 2005; Performance Appraisal Subcommittee closed session minutes of August 24, 2005 and August 31, 2005	1-12
IV. <u>PUBLIC PARTICIPATION</u>	
V. <u>MONTHLY REPORTS</u>	
a. Children’s Advocacy Center – September 2005 & October 2005	
b. Circuit Clerk – September 2005	
c. Court Services – September 2005	
d. Coroner – May 2005 & June 2005	
e. Emergency Management Agency – October 2005	
f. Mental Health Board – September 6, 2005; Mental Health Board and Developmental Disabilities Board COW Study Session – September 21, 2005	
g. Public Defender – September 2005	
VI. <u>JUVENILE DELINQUENCY GRANT MONTHLY REPORTS</u>	
a. Best Interest of Children – September 2005	
b. CASA – September 2005	
c. Don Moyer Boys & Girls Club – August 2005	
d. Mental Health Center – September 2005	
e. Regional Planning Commission – September 2005	
VII. <u>ANIMAL CONTROL</u>	
a. Request Approval of Intergovernmental Agreement for Animal Control Services with the Village of Royal	13-14
b. Request Approval of Intergovernmental Agreement for Animal Impound Services with the Village of Royal	15-19
VIII. <u>SHERIFF</u>	
a. Request Approval of Livescan Equipment Program Grant from Illinois Criminal Justice Information Authority, Agreement Number 402405 in the amount of \$12,792	20-63
IX. <u>MENTAL HEALTH BOARD</u>	
a. Request Approval of Job Content Evaluation Committee Recommendation for Classification and Title Change for Accountant/Fiscal Manager position	64-69

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- X. HEAD START**
 - a. Monthly Report 70-73

- XI. NURSING HOME**
 - a. Monthly Report 74-76

- XII. ADMINISTRATOR'S REPORT**
 - a. Update and Discussion Regarding Options for Delinquency Grants Funding Process for FY2006

- XIII. OTHER BUSINESS**
 - a. Juvenile Delinquency Prevention Specialist Grant Proposal for FY2006 77-81
 - b. Agreement to Provide Grant Monitoring Services to the County of Champaign 82-85

- XIV. CHAIR'S REPORT**

- XV. DETERMINATION OF ITEMS TO BE PLACED ON COUNTY BOARD CONSENT AGENDA**

- XVI. ADJOURNMENT**