

**JUSTICE & SOCIAL SERVICES COMMITTEE**  
**Summary of Action taken at 3/6/06 Meeting**

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. <u>Call to Order</u>	Meeting called to order at 7:02 p.m.
2. <u>Roll Call</u>	Anderson, Carter, Greenwalt, James, Putman, Sapp, Schroeder, and Tapley were present.
3. <u>Approval of Agenda/Addendum</u>	Approved.
4. <u>Approval of Minutes</u>	Regular session minutes of January 9, 2006 & February 6, 2006 approved with alternations.
5. <u>Public Participation</u>	None
6. <u>Monthly Reports</u>	Motion approved to receive and place on file the Animal Control January 2006 report, Children's Advocacy Center Jan. 26, 2006 minutes, Circuit Clerk January 2006 report, Coroner October 2005 report, Court Services December 2005, Emergency Management Agency February 2006 report, Mental Health Board Jan. 3, 2006 minutes, Mental Health Board & Developmental Disabilities Board COW Jan. 18, 2006 minutes, and the Public Defender January 2006 report.
7. <u>Juvenile Delinquency Grant Monthly Reports</u>	Motion approved to receive and place on file the Best Interest of Children January 2006 report, CASA January 2006 report, Don Moyer Boys & Girls Club January 2006 report and 2004/2005 Audit, Mental Health Center January 2006 report, and Regional Planning Commission January 2006 report.
8. <u>Head Start</u>	
a. Monthly Report	Received and placed on file.
9. <u>Animal Control</u>	
a. Request Approval of Intergovernmental Agreement for Animal Impoundment Services with the Village of Broadlands	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Intergovernmental Agreement for Animal Impoundment Services with the Village of Broadlands</i></b>
b. Request Approval of Intergovernmental Agreement for Animal Control Services with the Village of Broadlands	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Intergovernmental Agreement for Animal Control Services with the Village of Broadlands</i></b>

*\*Denotes Consent Agenda Item*

10. **Children’s Advocacy Center**  
a. Request Approval Application for and, if Awarded, Renewal of Illinois Attorney General Violent Crime Victims Assistance Grant ***\*RECOMMEND TO THE COUNTY BOARD APPROVAL of Application for and, if Awarded, Renewal of Illinois Attorney General Violent Crime Victims Assistance Grant***
- b. Request Approval Application for and, if Awarded, Acceptance of National Children’s Alliance Equipment Grant ***\*RECOMMEND TO THE COUNTY BOARD APPROVAL of Application for and, if Awarded, Acceptance of National Children’s Alliance Equipment Grant***
11. **Nursing Home**  
a. Monthly Report Received and placed on file.
12. **Juvenile Delinquency Grants**  
a. Site Visits Report from Marilyn Garmon Received and placed on file.
13. **Chair’s Report** There was no Chair’s Report.
14. **Other Business** Barbara Wysocki reminded Board members of the ACMHA conference on mental health courts in Springfield on March 29<sup>th</sup> & 30<sup>th</sup>.
15. **Designation of Items to be Place on County Board Consent Agenda** Agenda items IX A & B and X A & B were designated for the consent agenda.
16. **Adjournment** Meeting adjourned at 8:00 p.m.