

CHAMPAIGN COUNTY BOARD
COMMITTEE MINUTES

JUSTICE & SOCIAL SERVICES COMMITTEE

Monday, April 3, 2006

Lyle Shields Meeting Room, Brookens Administrative Center
1776 E. Washington St., Urbana

7:00 p.m.

MEMBERS PRESENT: Anderson, Carter, Greenwalt, James, Putman, Schroeder, Tapley

MEMBERS ABSENT: Hogue, Sapp

OTHERS PRESENT: Deb Busey (County Administrator), Andrew Buffenbarger (Nursing Home Administrator), Kathleen Liffick (Head Start Director), Peter Tracy (Executive Director of Mental Health)

CALL TO ORDER

Chair Anderson called the meeting to order at 7:05 p.m.

ROLL CALL

The Recording Secretary called the roll. Anderson, Carter, Greenwalt, James, Putman, and Tapley were present at the time of the roll call. Anderson declared a quorum and proceeded with the meeting.

APPROVAL OF AGENDA/ADDENDUM

MOTION by Greenwalt to approve the agenda; seconded by James. Motion carried.

APPROVAL OF MINUTES

MOTION by Greenwalt to approve the minutes of March 6, 2006; seconded by Carter.

James noted the committee previously discussed inviting Bill Keller, EMA Director, to a meeting to inform the committee about the County's disaster preparedness.

Schroeder entered the meeting at 7:07 p.m.

Busey stated Denny Inman and others are developing a presentation for the County Board on the subject of disaster preparedness. The presentation will likely occur within ninety days.

Motion carried.

PUBLIC PARTICIPATION

There was no one for public participation.

MONTHLY REPORTS

MOTION by Carter to receive and place on file the Animal Control February 2006 report, Children's Advocacy Center February 23, 2006 minutes, Circuit Clerk February 2006 report, Coroner November 2005 & December 2005 reports, Court Services/Probation January 2006 & February 2006 reports, Developmental Disabilities Board December 6, 2005 minutes & February 7, 2006 minutes, and the Emergency Management Agency March 2006 report; seconded by Tapley. Motion carried.

JUVENILE DELINQUENCY GRANT MONTHLY REPORTS

MOTION by Carter to receive and place on file the Best Interest of Children February 2006 report, CASA February 2006 report, Don Moyer Boys & Girls Club February 2006 report, Mental Health Center February 2006 report, Regional Planning Commission February 2006 report, and Talks Mentoring January 2006; seconded by Tapley. Motion carried.

JUVENILE DELINQUENCY GRANTS

Status Report from Peter Tracy

The status report was distributed by Tracy. Tracy reported the packet contained summaries of all the grant applications. The summaries were sent to the applicants and they have the opportunity to respond if they think the summaries contain any inconsistencies. Tracy is negotiating next year's grant monitoring contract with Marilyn Garmon. Tracy answered the committee's questions about the applications and the selection process. He encouraged the committee members to contact his office if they have further questions after they review the summaries.

HEAD START

Monthly Report

The committee discussed the 1% reduction to the Head Start funding. Liffick noted that there would be an open house at the Rantoul Head Start site on Friday for the CIDES Dental Clinic. The clinic is for Head Start families who cannot access CUPHD's dental care.

MOTION by James to receive and place on file the Head Start monthly report; seconded by Greenwalt. Motion carried.

ANIMAL CONTROL

Request Approval of Intergovernmental Agreement for Animal Impoundment Services with the Village of Sadorus and Intergovernmental Agreement for Animal Control Services with the Village of Sadorus

MOTION by Greenwalt to approve the Intergovernmental Agreement for Animal Impoundment Services with the Village of Sadorus and Intergovernmental Agreement for Animal Control Services with the Village of Sadorus; seconded by James. Motion carried.

COURT SERVICES/PROBATION

2006 Court Services/Probation Annual Plan

MOTION by Greenwalt to receive and place on file the 2006 Court Services/Probation Annual Plan; seconded by James. Motion carried.

NURSING HOME

Monthly Report

MOTION by Greenwalt to receive and place on file the Nursing Home monthly report; seconded by Putman.

Greenwalt stated she has heard concern because the use of contract nurses has not been reduced. Buffenbarger said that issue will be a part of the presentation at the County Board Study Session on April 11, 2006. He said the use of contract nurses has not been reduced as planned. Buffenbarger answered questions about the informal meeting for families and residents about Medicare Part D.

James asked how often the Nursing Home's waiting list is updated and suggested passing out Nursing Home brochures at the major apartment complexes. Buffenbarger said it has been a while since the Nursing Home had to maintain a waiting list for any length of time. Contacts on any waiting list are typically checked once a month. Buffenbarger stated there is a waiting list for the new Nursing Home, exclusive to the new building. The individuals on this list are not interested in nursing care in the existing building.

Motion carried.

EMERGENCY MANAGEMENT AGENCY

Communication From Bill Keller Regarding Illinois Terrorism Task Force Communication Trailer & Truck

The committee agreed with Bill Keller's decision regarding the communication truck and trailer. The committee discussed the importance of the public being aware of the County's emergency plan, such as where to go in the case of a natural disaster.

CHAIR'S REPORT

Anderson said she attended the Association of Community Mental Health Authorities Conference. Dr. Steadman spoke about jail alternatives for the mentally ill at the conference. Anderson said the presentation was very good and she learned there are a variety of programs throughout the country that can be tailored to meet specific needs.

OTHER BUSINESS

There was no Other Business.

DETERMINATION OF ITEMS TO BE PLACED ON COUNTY BOARD CONSENT AGENDA

Anderson designated agenda items X A & B for the consent agenda.

ADJOURNMENT

Meeting adjourned at 7:54 p.m.

Respectfully submitted,

Kat Bork
Administrative Secretary

Secy's note: The minutes reflect the order of the agenda and may not necessarily reflect the order of business conducted at the meeting.