

JUSTICE & SOCIAL SERVICES COMMITTEE
Summary of Action taken at 6/5/06 Meeting

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. <u>Call to Order</u>	Meeting called to order at 7:00 p.m.
2. <u>Roll Call</u>	Anderson, Carter, Greenwalt, Hogue, James, Putman, Sapp, and Tapley were present at the meeting.
3. <u>Approval of Agenda/Addendum</u>	Agenda and addendum approved.
4. <u>Approval of Minutes</u>	Regular session minutes of May 1, 2006 and May 18, 2006 approved as presented.
5. <u>Public Participation</u>	None.
6. <u>Monthly Reports</u>	Motion approved to receive and place on file the Animal Control April 2006 report, Children's Advocacy Center 4/27/06 minutes, Coroner January 2006 report, Court Services/Probation March 2006 & April 2006 reports, Emergency Management Agency May 2006 report, and the Public Defender March 2006 report.
7. <u>Juvenile Delinquency Grant Monthly Reports</u>	Motion approved to receive and place on file the Best Interest of Children April 2006 report, CASA April 2006 report, Mental Health Center April 2006 report, Regional Planning Commission April 2006 report, and the Restoration Urban Ministries April 2006 report.
8. <u>Sheriff</u>	
a. Approval of Renewal Agreement for Inmate Mental Health Services at County Jail with Health Professionals, LTD	*RECOMMEND TO THE COUNTY BOARD APPROVAL of Renewal Agreement for Inmate Mental Health Services at County Jail with Health Professionals, LTD subject to final approval by the Sheriff and County's legal counsel.
b. Approval of Aramark contract	Deferred.
<u>Addendum</u>	
c. Approval of Renewal Agreement for Inmate Health Services at County Jail with Health Professionals, LTD	*RECOMMEND TO THE COUNTY BOARD APPROVAL of Renewal Agreement for Inmate Health Services at County Jail with Health Professionals, LTD subject to final approval by the Sheriff and County's legal counsel.
9. <u>Juvenile Delinquency Grants</u>	
a. Status Report from Peter Tracy	No action taken.
10. <u>Head Start</u>	
a. Monthly Report	Received and placed on file.

11. **Animal Control**
- a. Request Approval of Intergovernmental Agreement for Animal Impoundment Services with the Village of Homer ****RECOMMEND TO THE COUNTY BOARD APPROVAL of Intergovernmental Agreement for Animal Impoundment Services with the Village of Homer***
- b. Request Approval of Intergovernmental Agreement for Animal Control Services with the Village of Homer ****RECOMMEND TO THE COUNTY BOARD APPROVAL of Intergovernmental Agreement for Animal Control Services with the Village of Homer***
12. **Nursing Home**
- a. Monthly Report Received and placed on file.
- b. Approval of Lease/Purchase of Laundry Equipment from Loomis Commercial, Inc. for the Champaign County Nursing Home Deferred to a short committee meeting on June 22, 2006 at 6:45 p.m. before the County Board meeting.
13. **Court Services/Probation**
- a. Request Approval of Agreement for the Provision of Health Services at the Champaign County Juvenile Detention Center ****RECOMMEND TO THE COUNTY BOARD APPROVAL of Agreement for the Provision of Health Services at the Champaign County Juvenile Detention Center***
- b. Submission of 2005 Annual Report No action taken.
14. **Chair's Report** There was no Chair's Report.
15. **Other Business** The committee concurred with the idea to cancel the July meeting.
16. **Designation of Items to be Place on County Board Consent Agenda** Agenda items XI A & B were designated for the consent agenda.
17. **Adjournment** Meeting adjourned at 7:45 p.m.