

JUSTICE & SOCIAL SERVICES COMMITTEE
Summary of Action taken at 10/2/06 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, Hunt, James, Putman, and Tapley were present at the meeting.
3. <u>Approval of Agenda/Addendum</u>	Agenda approved.
4. <u>Approval of Minutes</u>	Regular session minutes of September 6, 2006 approved as presented.
5. <u>Public Participation</u>	Linda Frank spoke about file folders.
6. <u>Monthly Reports</u>	Motion approved to receive and place on file the Animal Control August 2006 report, Circuit Clerk August 2006 report, Court Services August 2006 report, and the Public Defender August 2006 report.
7. <u>Animal Control</u>	
a. Approval of Intergovernmental Agreement for Animal Impoundment Services with the Village of Pesotum	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Intergovernmental Agreement for Animal Impoundment Services with the Village of Pesotum</i>
b. Approval of Intergovernmental Agreement for Animal Control Services with the Village of Pesotum	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Intergovernmental Agreement for Animal Control Services with the Village of Pesotum</i>
8. <u>Children's Advocacy Center</u>	
a. Request Approval, and if Awarded Acceptance, of National Children's Alliance Program Support Grant	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of, and if Awarded Acceptance, of National Children's Alliance Program Support Grant</i>
9. <u>Head Start</u>	
a. Monthly Report	Received and placed on file.
10. <u>Nursing Home</u>	
a. Monthly Report	Received and placed on file.
b. Recommendation and Request for Special County Board Meeting on October 11, 2006 for Presentation by Consulting Firms to Provide Operational Audit of Champaign County Nursing Home	Motion carried to hold a special Justice Committee meeting on October 11th for Presentations by Consulting Firms to Provide Operational Audit of Champaign County Nursing Home, contingent on confirmation of a quorum.
11. <u>Juvenile Delinquency Grants</u>	
a. Status Report from Peter Tracy	No action taken.
b. Disproportionate Minority Confinement for Youth Summary by Marilyn Garmon-Starks	No action taken.

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| 12. | <u>Chair's Report</u> | There was no Chair's Report, |
| 13. | <u>Other Business</u>
a. Closed session pursuant to 5 ILCS 120/2 (c) 1 to consider the employment, compensation, discipline, performance, or dismissal of employees | Closed session was held. |
| 14. | <u>Designation of Items to be Place on County Board Consent Agenda</u> | Agenda items VII A-B and VIII A were designated for the consent agenda. |
| 15. | <u>Adjournment</u> | Meeting adjourned at 9:06 p.m. |