

JUSTICE & SOCIAL SERVICES COMMITTEE
Summary of Action taken at 3/13/07 Meeting

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. <u>Call to Order</u>	Meeting called to order at 5:34 p.m.
2. <u>Roll Call</u>	Anderson, Carter, Gladney, James, Putman, and Tapley were present at the meeting.
3. <u>Approval of Agenda/Addendum</u>	Agenda approved.
4. <u>Public Participation</u>	None
5. <u>Monthly Reports</u>	Motion approved to receive and place on file the Animal Control January 2007 & February 2007 reports, Circuit Clerk December 2006 report, Court Services December 2006 & January 2007 reports, EMA February 2007 report, and the Public Defender January 2007 report.
6. <u>Children's Advocacy Center</u>	
a. Renewal of Violent Crime Victims Assistance Grant	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of the application for, and if awarded acceptance of, the Violent Crime Victims Assistance Grant</i>
b. National Children's Alliance 2007 Equipment Grant	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of the application for, and if awarded acceptance of, the National Children's Alliance 2007 Equipment Grant</i>
7. <u>Animal Control</u>	
a. Intergovernmental Agreement for Animal Impoundment Services with the Village of Savoy	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Intergovernmental Agreement for Animal Impoundment Services with the Village of Savoy</i>
b. Intergovernmental Agreement for Animal Control Services with the Village of Savoy	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Intergovernmental Agreement for Animal Control Services with the Village of Savoy</i>
c. FY2006 Annual Report	Received and placed on file.
d. Request Approval for Extension of Holding Period for Adoptable Animals	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of extension of holding period to 30 days for adoptable animals and creation of an adoption program for a 1-year trial period</i>
e. Discussion of Champaign County Animal Control Ordinance Proposed Changes	Discussion was held.
8. <u>Head Start</u>	
a. Monthly Report	Received and placed on file.

9. **Nursing Home**
 - a. Monthly Report Received and placed on file.
 - b. Request for Reclassification of Positions Motion approved to submit the positions to Job Content Evaluation Committee for review.
10. **Juvenile Delinquency Grants**
 - a. Status Report from Peter Tracy & Marilyn Garmon-Starks Received and placed on file.
11. **Chair's Report** No action taken.
12. **Other Business**
 - a. Semi-Annual Review of Closed Session Minutes Motion carried for all closed session minutes to remain closed.
13. **Designation of Items to be Place on County Board Consent Agenda** Agenda items VI A-B and VII A, B, & D were designated for the consent agenda.
14. **Adjournment** Meeting adjourned at 6:58 p.m.