

JUSTICE & SOCIAL SERVICES COMMITTEE
Summary of Action taken at 4/2/07 Meeting

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. <u>Call to Order</u>	Meeting called to order at 7:01 p.m.
2. <u>Roll Call</u>	Anderson, Carter, Gladney, 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 February 5, 2007 and March 13, 2007 were approved as presented.
5. <u>Public Participation</u>	None
6. <u>Monthly Reports</u>	Received and placed on file the Circuit Clerk January 2007 report, Coroner November 2006 report, EMA March 2007 report, and the Public Defender February 2007 report.
7. <u>Head Start</u>	
a. Monthly Report	Received and placed on file.
8. <u>Nursing Home</u>	
a. Monthly Report	Received and placed on file.
b. Response to Request for Evaluation of Personnel Records Clerk from the Nursing Home	Motion approved to forward the recommended changes to positions from Job Content Evaluation Committee to the Policy, Personnel, & Appointments Committee.
9. <u>Juvenile Delinquency Grants</u>	
a. Status Report from Peter Tracy & Marilyn Garmon-Starks	No action taken.
10. <u>Chair's Report</u>	None
11. <u>Other Business</u>	The committee requested a presentation by Bill Keller on county-wide emergency preparedness at the next meeting.
12. <u>Designation of Items to be Place on County Board Consent Agenda</u>	No items were designated for the consent agenda.
13. <u>Adjournment</u>	Meeting adjourned at 7:54 p.m.