

JUSTICE & SOCIAL SERVICES COMMITTEE
Summary of Action taken at 1/7/2008 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, Gladney, Hogue, Hunt, James, Nudo, Putman, and Sapp were present at the meeting.
3. <u>Approval of Agenda/Addendum</u>	Agenda was approved.
4. <u>Approval of Minutes</u>	December 3, 2007 minutes were approved as presented.
5. <u>Public Participation</u>	Samuel Smucker spoke about the Nursing Home.
6. <u>Monthly Reports</u>	Received and placed on file the Animal Control November 2007, Court Services October 2007, EMA November/December 2007 and the Public Defender November 2007 reports.
7. <u>Animal Control</u> a. Approval of Revisions to the Animal Control Ordinance	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of revisions to the Animal Control Ordinance with language change concerning costs charged to offending owners of spayed/neutered animals, pending review by legal counsel</i>
8. <u>Head Start</u> a. Monthly Report	No action taken.
9. <u>Juvenile Delinquency Grants</u> a. Status Report from Peter Tracy	No action taken
10. <u>Nursing Home</u> a. Monthly Report b. Establishment of the Champaign County Nursing Home Board of Directors with Bylaws and Policy Book	Received and placed on file. *RECOMMEND TO THE COUNTY BOARD APPROVAL of the Bylaws of the Board of Directors, Champaign County Nursing Home, as amended
11. <u>Chair's Report</u>	Anderson reminded committee of MLK Celebration on January 18, 2008.
12. <u>Other Business</u> a. Mental Health Center's Independent Audit Report for Year Ended June 30, 2007	Provided for information only.
13. <u>Designation of Items to be Place on County Board Consent Agenda</u>	Agenda item VII A was designated for the consent agenda.
14. <u>Adjournment</u>	Meeting adjourned at 10:02 p.m.