

**JUSTICE & SOCIAL SERVICES COMMITTEE**  
**Summary of Action taken at 2/12/2008 Meeting**

<b><u>ITEM</u></b>	<b><u>ACTION TAKEN</u></b>
1. <b><u>Call to Order</u></b>	Meeting called to order at 7:00 p.m.
2. <b><u>Roll Call</u></b>	Anderson, Carter, Gladney, Hunt, James, Nudo, and Putman were present at the meeting.
3. <b><u>Approval of Agenda/Addendum</u></b>	Agenda was approved.
4. <b><u>Approval of Minutes</u></b>	January 7, 2008 minutes were approved as presented.
5. <b><u>Public Participation</u></b>	None
6. <b><u>Monthly Reports</u></b>	Received and placed on file the Animal Control December 2007; Coroner June 2007, July 2007, August 2007, & November 2007; Court Services November 2007 & December 2007, EMA January 2008 and the Public Defender December 2007 reports.
7. <b><u>Children's Advocacy Center</u></b> a. Approval of Application for Renewal of Violent Crime Victims Assistance Grant	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Application for Renewal of Violent Crime Victims Assistance Grant</i></b>
8. <b><u>Head Start</u></b> a. Monthly Report	Received and placed on file.
9. <b><u>Juvenile Delinquency Grants</u></b> a. Status Report from Peter Tracy	No action taken
10. <b><u>Nursing Home</u></b> a. Monthly Report  b. Champaign County Nursing Home Board of Directors Policy Book  c. Resolution Regarding Champaign County Nursing Home Board of Directors and AFSCME Local 900	Received and placed on file.  <b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of the Champaign County Nursing Home Board of Directors Policy Book as amended</i></b>  <b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of the Resolution Regarding Champaign County Nursing Home Board of Directors and Nursing Home Employees as amended</i></b>
11. <b><u>Chair's Report</u></b>	The committee discussed the possibility of holding a meeting at the Nursing Home.
12. <b><u>Other Business</u></b>	None
13. <b><u>Designation of Items to be Place on County Board Consent Agenda</u></b>	Agenda item VII A was designated for the consent agenda.
14. <b><u>Adjournment</u></b>	Meeting adjourned at 8:50 p.m.