

**JUSTICE & SOCIAL SERVICES COMMITTEE**  
**Summary of Action taken at 2/2/2009 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, James, Nudo, Rosales, Sapp, and Smucker 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 5, 2009 minutes were approved as amended.
5. <b><u>Public Participation</u></b>	None
6. <b><u>Monthly Reports</u></b>	Received and placed on file the Animal Control December 2008; Court Services October 2008, November 2008, & December 2008; and EMA January 2009 reports.
7. <b><u>Animal Control</u></b> a. Approval of Spay/Neuter Program Grant Application	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Spay/Neuter Program Grant Application</i></b>
8. <b><u>Court Services</u></b> a. Approval of Illinois Criminal Justice Information Authority Grant for Information & Record Sharing Program/Enhanced Formal Station d Sharing Program/Enhanced Formal Station  b. Annual Plan FY2009	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Illinois Criminal Justice Information Authority Grant</i></b>  Received and placed on file.
9. <b><u>Head Start</u></b> a. Monthly Report	Received and placed on file.
10. <b><u>Juvenile Delinquency Grants</u></b> a. Quarter Cent for Public Safety Post-Detention Programs Status Report	Received and placed on file.
11. <b><u>Nursing Home Board of Directors Liaison Update</u></b>	Verbal update was provided by the liaisons.
12. <b><u>Chair's Report</u></b>	No action taken.

13. **Other Business**  
a. Citizens Advisory Committee on Jury Selection Appointments
- \*RECOMMEND TO THE COUNTY BOARD APPROVAL of the Citizens Advisory Committee on Jury Selection appointments of C. Pius Weibel, Matthew Gladney, Thomas Difanis, Roger Holland, Julia Rietz, Randall Rosenbaum, Aaron Ammons, Patricia Avery, William Brown, Lorraine Cowart, Brian Dolinar, Deloris Henry, Barbara Kessel, Joan Miller, Jennifer Putman, & Patrick Thompson. The Justice & Social Services Committee members were also appointed as non-voting members of the advisory committee.***
14. **Designation of Items to be Place on County Board Consent Agenda**
- Items 7A, 8A, & 13A were designated for the consent agenda.
15. **Adjournment**
- Meeting adjourned at 8:14 p.m.