

COUNTY INSTITUTIONS COMMITTEE
MEETING MINUTES
Wednesday, January 9th, 2013
3:00 P.M.

PRESENT: N. Petrillo, R. Alons, M. Madison, L. Dalton, K. Novacich, B. Robertson.

ABSENT: L. Ciampoli.

OTHERS: S. Dietrich, J. Roth, Dr. Diaber, B. Lavite, C. Cohan, S. Horrell.

A motion to approve the minutes from December's meeting was made by Ms. Dalton, second by Mr. Alons. **Motion approved unanimously.**

EDUCATION:

Dr. Diaber reported for Education and provided monthly report. Dr. Diaber stated 12 Teacher Certificates were issued, 46 G.E.D tests and 5 Occupancy Permits have been issued this month.

Dr. Diaber updates committee progress on the Computer base GED Testing Facility.

VETERAN'S ASSISTANCE:

Mr. Lavite reported for the Veteran's Office. Mr. Lavite reported 981 Office contacts, 216 telephone contracts, and 15 applications for financial assistance. Homeless Connect kick off is January 30th. The DAV van has transported 5 Veteran's in the past month to medical appointments.

MENTAL HEALTH:

Ms. Roth reported for the Mental Health Department. Ms. Roth informed committee of 2013 Project Homeless Connect on January 30th in Alton.

CHILD ADVOCACY:

Ms. Cohan reported for Child Advocacy Center provided monthly report. Ms. Cohan said CAC conducted 54 interviews in the month of December, and 490 total interviews for 2012. Ms. Cohan said CAC received funding from 2 local Foundations.

HISTORICAL MUSEUM:

Ms. Dietrich handed out the budget expenditure analysis for the Museum. Ms. Dietrich brought several articles about the Historical Museum. Ms. Dietrich brought committee Illinois Heritage Magazine with a story about Madison County.

Mr. Alons moved, seconded by Ms. Novacich, to approve the bills for the month of December. **Motion approved unanimously.**

Ms. Novacich moved, seconded by Mr. Alons, to adjourn the meeting. **Motion approved unanimously.**