

COUNTY INSTITUTIONS COMMITTEE
MEETING MINUTES
Wednesday, February 12th, 2014
3:00 P.M.

PRESENT: R. Alons, B. Robertson, L. Dalton, M. Madison.

ABSENT: K. Novacich, N. Petrillo, L. Ciampoli.

OTHERS: J. Roth, S. Dietrich, Dr. Daiber, B. Lavite.

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

EDUCATION:

Dr. Daiber reported for Education Office. Dr. Daiber provided monthly report for ROE.

Dr. Daiber stated 250 Teacher Certificates were issued, 11 Occupancy Permits and 1555 have been fingerprinted to date. Dr. Daiber said the Testing Center is open and already has given 25 tests. Dr. Daiber informed Committee all Illinois buses are inspected and bus drivers must attend bus driver training class to obtain license and also take annual training class to keep license.

VETERAN'S ASSISTANCE:

Mr. Lavite reported for Veteran's Assistance Office. Mr. Lavite provided a hand out Mr. Lavite informed committee in the month of January 997 total Office contact were made, 4 new applications for Veterans Treatment Court and currently 41 enrollments and 1 graduated. Mr. Lavite informed Committee of the VAC funding and Federal funding.

MENTAL HEALTH:

Ms. Roth reported for Mental Health Office. Ms. Roth provided hand outs. Ms. Roth informed committee 3-year plain was left in Board Members mail boxes yesterday. Ms. Roth said the office is currently working on the Annual Report. Ms. Roth shared an article of restricting gun ownership by people with Mental Illness.

CHILD ADVOCACY:

none.

HISTORICAL MUSEUM:

Ms. Dietrich handed out the budget expenditure analysis for the Museum and said we are still in the black. Ms. Dietrich said the Museum experienced a couple burst pipes during these extreme cold temperatures. Ms. Dietrich informed committee of upcoming exhibits will be: the Kane Family of Architects in Madison County, Wedding Dress and Veteran's exhibit will be in November.

Ms. Dalton moved, seconded by Mr. Madison, to approve the bills for the month of January. **Motion approved unanimously.**

Mr. Robertson moved, seconded by Mr. Madison, to adjourn the meeting. **Motion approved unanimously.**