

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

PRESENT: R. Alons, B. Robertson, L. Dalton, K. Novacich, L. Ciampoli.

ABSENT: M. Madison, N. Petrillo.

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

A motion to approve the minutes from February's meeting was made by Ms. Dalton, second by Mr. Robertson. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: Novacich, Robertson, Alons, and Dalton. NAYS: None. ABSTAIN: Ciampoli.

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 1741 have been fingerprinted to date. Dr. Daiber told committee ROE Office collects \$42.00 for each person fingerprinted. Dr. Daiber said Alton, Bethalto & Madison School Compliance/Inspections are complete.

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 provided monthly report.

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 informed committee of upcoming exhibit will be the Kane Family 3 Generations of Architects in Madison County. Ms. Dietrich shared MCHS News letter with Committee members and pointed out the article on the Kane Family of Architects, Three Generations of Design.

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

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

/lko