

COUNTY INSTITUTIONS COMMITTEE
MEETING MINUTES
Wednesday, March 13th, 2013
1:00 P.M.

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

ABSENT: None.

OTHERS: S. Dietrich, Dr. Diaber, A. Reinking, J. Roth, C. Cohan.

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

EDUCATION:

Dr. Diaber reported for Education Department. Dr. Diaber thanked everyone for coming today to the Center for Educational Opportunities School. Dr. Diaber provided a tour for the Committee of the School and informed Committee of its functions.

VETERAN'S ASSISTANCE:

None.

MENTAL HEALTH:

Ms. Roth reported for Mental Health. Ms. Roth said the office is very busy this time of year, Children's Mental Health conference was last week. Ms. Roth said By Laws are almost complete.

CHILD ADVOCACY:

Ms. Cohan reported for Child Advocacy and provided a monthly report. Ms. Cohan said CAC conducted 52 interviews in the month of February. Ms. Cohan said Reaccreditation process has began and the site visit is April 22, 2014. Ms. Cohan informs Committee of the Erin's Law that was passed in IL.

HISTORICAL MUSEUM:

Ms. Dietrich handed out the budget expenditure analysis for the Museum. Ms. Dietrich brought newspaper articles about Norma Glazebrook Rotary Award. Ms. Dietrich said the work continues in front of the Museum with underground utilities.

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

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

/lko