

COUNTY INSTITUTIONS COMMITTEE
MEETING MINUTES
Wednesday, April 9th, 2014
3:00 P.M.

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

ABSENT: K. Novacich.

OTHERS: S. Dietrich, Dr. Daiber, C. Cohan, C. Weeks.

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

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 the Office will complete all compliance visits this month. Dr. Daiber explains the importance of Senate Bill 16. Dr. Daiber invites committee to attend County wide Teacher Institute on October 10th.

VETERAN'S ASSISTANCE:

None.

MENTAL HEALTH:

None.

CHILD ADVOCACY:

Ms. Cohan reported for the Child Advocacy Office. Ms. Cohan handed out CAC monthly report. Ms. Cohan told Committee CAC did 543 interviews last year, which most interviews ever done at CAC. Ms. Cohan said Trivia Night was a great success. Ms. Cohan said she is very proud of CAC staff while Ms. Cohan was out for past 2 months the office ran flawless.

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 Historic Society will be replace flooring in the Collection Center.

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

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

/lko