

COUNTY INSTITUTIONS COMMITTEE

Wednesday, April 10, 2013

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

ABSENT: R. Alons, K. Novacich

OTHERS: B. Lavite, B. Daiber, C. Cohan, S. Dietrich, J. Roth

Ms. Dalton moved, seconded by Ms. Ciampoli, to approve the March meeting minutes. **MOTION CARRIED.**

EDUCATION:

B. Daiber gave his monthly report. He mentioned that there will be some changes to school boards due to the election yesterday. He mentioned the Computer Testing Center should open in July. He talked to the committee regarding the Pension Bill. He added that all schools in Madison County are fully accredited.

VETERANS ASSISTANT:

B. Lavite gave his statistical report for the month. He mentioned the department applied and received a grant for 10 laptops. The department will be participating in the kids fair this weekend. He also mentioned the VBA will be getting a 4% increase in their budget.

MENTAL HEALTH:

J. Roth informed the committee that she spoke with someone from The Department of Defense about the department getting involved with the veterans. They are trying to work with behavioral health providers. She also mentioned the proposed budget for FY2014 does not look to bad as of right now. She also passed out some flyers on upcoming conferences for the department.

CHILD ADVOCACY:

C. Cohan informed the committee that April is Child Abuse Prevention Month. 490 kids were interviewed last year. She announced that the Kids Fair takes place this weekend at Alton Square Mall. She also mentioned that the re accreditation for the department starts tomorrow.

MUSEUM:

S. Dietrich handed out the recent budget report for the department. She mentioned that they applied for a re appropriation to finish the plaza. S. Dietrich was nominated for a second term as secretary to the Illinois State Historical Society.

Ms. Dalton moved, seconded by Ms. Ciampoli, to approve the bills for the month. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: Ciampoli, Madison, Dalton and Robertson. NAYS: None.

Ms. Ciampoli moved, seconded by Mr. Madison, to adjourn the meeting. **MOTION CARRIED.**

/vlj