

COUNTY INSTITUTIONS COMMITTEE
MEETING MINUTES
Wednesday, May 14th, 2014
3:00 P.M.

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

ABSENT: K. Novacich, R. Alons.

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

Mr. Madison moved, with a second by Ms. Dalton to approve the minutes from April's meeting. 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 1901 have been fingerprinted to date. Dr. Daiber informed committee of the Senate Bill 16.

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 April 989 total Office contact were made. Mr. Lavite said currently 44 enrolled in the Veterans Treatment Court. Mr. Lavite informed Committee 3 Volunteers participated in the Graves Restoration Program.

Mr. Lavite presented a Request to Purchase (4) New Scanners. A motion to approve Request to purchase was made by Mr. Madison second by Mr. Robertson. **Motion approved unanimously.**

MENTAL HEALTH:

Ms. Roth reported for Mental Health Office. Ms. Roth informed committee of Heroin Task Force holding informational meetings. Ms. Roth shared couple hand outs, open house at The William M. Bedell new Resource Center and Adolescent Grief: Tools to Help. Ms. Roth told Committee the Office is preparing for Application process.

CHILD ADVOCACY:

Ms. Cohan reported for the Child Advocacy Office. Ms. Cohan shared a flyer for Kids Health Fair at Alton Square Mall and invited Committee to attend. Ms Cohan said the DCFS has a lot of changes that could affect CAC.

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 Wedding Dress. Ms. Dietrich shared with committee Former County Board Member Nick Hamilos passed away and said what a fine Gentleman and how he will be missed.

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

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

/lko