

**COUNTY INSTITUTIONS COMMITTEE**  
**MEETING MINUTES**  
**Wednesday, June 11<sup>th</sup>, 2014**  
**3:00 P.M.**

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

ABSENT: K. Novacich.

OTHERS: A. Dunstan, S. Dietrich, Dr. Daiber, J. Roth, C. Cohan.

**Ms. Dalton moved, with a second by Mr. Madison to approve the minutes from May's meeting. Motion approved unanimously.**

**EDUCATION:**

Dr. Daiber reported for Education Office. Dr. Daiber provided monthly report for ROE.

Dr. Daiber stated 2053 have been fingerprinted and 746 computer Based Testing to date. Dr. Daiber informed committee 770 Bus Drivers were trained for the 2013/2014 School year and will need to take refresher classes for 2014/2015 School year.

**VETERAN'S ASSISTANCE:**

Mr. Lavite provided monthly report and Request to Purchase for Veteran's Assistance Office.

Mr. Petrillo presented a Request to Purchase Workstations and Storage. A motion to approve Request to purchase was made by Mr. Goggin second by Mr. Madison. **Motion approved unanimously.**

**MENTAL HEALTH:**

Ms. Roth reported for Mental Health Office. Ms. Roth invited Committee to Drug Court Graduation on June 24<sup>th</sup>. Ms. Roth told Committee First Aid Training is set for July 23, 29 and Sept. 19<sup>th</sup>. Ms. Roth invited Committee to attend Heroin Task Force informational meetings on June 13<sup>th</sup> and 25<sup>th</sup>.

**CHILD ADVOCACY:**

Ms. Cohan reported for the Child Advocacy Office. Ms. Cohan provided monthly report. Ms. Cohan told Committee CAC conducted 54 interviews in May. Ms. Cohan said our new Development Specialist is working out GREAT! Ms Cohan said the DCFS changes are working out well. Ms. Cohan told Committee the Office Administrator Julie celebrated her 10 year anniversary.

**HISTORICAL MUSEUM:**

Ms. Dietrich handed out the budget expenditure analysis for the Museum and said we are still in the black. Ms. Dietrich invited Committee to attend two events: Preserving Your Family Archives on July 27<sup>th</sup> and Vets and Feds in the Family Tree on Sept 14<sup>th</sup>. Ms. Dietrich commended Mary Westerhold on a wonderful job she does in the research library and recently wrote a book on the 200 year anniversary.

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

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

/lko