

COUNTY INSTITUTIONS COMMITTEE
MEETING MINUTES
Wednesday, June 12th, 2013
3:00 P.M.

PRESENT: N. Petrillo, K. Novacich, L. Dalton, B. Robertson, L. Ciampoli, R. Alons,
ABSENT: M. Madison.
OTHERS: S. Dietrich, J. Roth, C. Cohan, S. Horrell.

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

EDUCATION:

Monthly report provided. A motion to accept ROE monthly report was made by Ms. Novacich, second by Ms. Dalton. **Motion approved unanimously.**

VETERAN'S ASSISTANCE:

None.

MENTAL HEALTH:

Ms. Roth reported for Mental Health. Ms. Roth said the office is gearing up for the upcoming funding cycle. Ms Roth said the office is working on Disaster Training that is coming up

CHILD ADVOCACY:

Ms. Cohan handed out CAC monthly report. Ms. Cohan said CAC conducted 53 interviews in the month of May, which is a 25% increase from last year. Ms. Cohan informs Committee of how Human Trafficking works.

HISTORICAL MUSEUM:

Ms. Dietrich handed out the budget expenditure analysis. Dietrich shared a few New Articles about the Museum.

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

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