

COUNTY INSTITUTIONS COMMITTEE
MEETING MINUTES
Wednesday, July 09th, 2014
3:00 P.M.

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

ABSENT: K. Novacich.

OTHERS: S. Dietrich, C. Cohan, A. Reinking, B. Lavite, M. Campbell, S. Horrell, L. Ogden.

Mr. Robertson moved, with a second by Mr. Madison to approve the minutes from June's meeting. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: Petrillo, Robertson, Ciampoli, Madison, Goggin. NAYS: None.

EDUCATION:

Mr. Reinking reported for Education Office. Mr. Reinking provided monthly report for ROE.

Dr. Daiber stated 2058 have been fingerprinted and 818 computer Based Testing to date.

Mr. Reinking updated committee the testing center is running very smoothly. Mr. Reinking said Schools are getting geared up for new school year.

Ms. Dalton joined the meeting

VETERAN'S ASSISTANCE:

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

Mr. Lavite informed committee in the month of January 549 total Office contacts were made, 1 new application for Veterans Treatment Court and currently 43 enrollments. Mr. Lavite informed Committee total of \$9,298.30 VAC Veterans' Emergency Assistance provided in June 2014.

MENTAL HEALTH:

None.

CHILD ADVOCACY:

Ms. Cohan reported for the Child Advocacy Office. Ms. Cohan provided monthly report. Ms. Cohan told Committee CAC conducted 34 interviews in May. Ms. Cohan informed committee of upcoming events. Ms Cohan shared a story of a recent case.

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 past events Route 66, Cemetery Walk and next week will be Bluff City Tours event. Ms. Dietrich told committee the Illinois State Historical Society will meet in Edwardsville on August 16th.

Ms. Dalton moved, seconded by Ms. Ciampoli, to approve the bills for the month of June. **Motion approved unanimously.**

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