

COUNTY INSTITUTIONS COMMITTEE
MEETING MINUTES
Wednesday, August 13th, 2014
3:00 P.M.

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

ABSENT: K. Novacich.

OTHERS: S. Dietrich, J. Roth, A. Reinking, S. Horrell, L. Ogden.

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

EDUCATION:

Mr. Reinking reported for Education Office. Mr. Reinking provided monthly report for ROE. Mr. Reinking stated 248 have been fingerprinted and 76 computer Based Testing to date. Mr. Reinking stated new fiscal year began July 1, 2014. Mr. Reinking informed Ms. Dalton Bus Driver's must be certified each year. Mr. Reinking informed committee of the Common Core Standards and PAARC Assessment and will email link for more information.

VETERAN'S ASSISTANCE:

Mr. Lavite was not available for meeting. Mr. Lavite provided a monthly report.

MENTAL HEALTH:

Ms. Roth reported for Mental Health Office. Ms. Roth provided handouts. Ms. Roth said Mental Health first aid training was a huge success. Ms. Roth invited Committee to attend the CSBG Scholarship awards before County Board meeting on August 20th.

CHILD ADVOCACY:

None.

HISTORICAL MUSEUM:

Ms. Dietrich handed out the budget expenditure analysis for the Museum and said we are still in the black. Ms. Dietrich shared news article about Madison County Child Advocacy and Illinois State Historical Society's Annual Event which will be held in Edwardsville.

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

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

/lko