

COUNTY INSTITUTIONS COMMITTEE
MEETING MINUTES
Wednesday, September 11th, 2013
1:00 P.M.

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

Chairman Petrillo ask for a Moment of Silence for 9 11.

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

EDUCATION:

Dr. Diaber provided monthly report for ROE. Dr. Diaber informs committee of Teachers Accreditation process. Dr. Diaber said the GED testing Facility will have 20 stations, and is scheduled to open this Spring. Dr. Diaber invited Board members to attend School Inspections. Dr. Diaber presented a Request to Purchase of Furniture for GED Testing Center in Granite City.

A motion to approve Request to Purchase was made by Ms. Dalton second by Mr. Robertson. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: Petrillo, Robertson, Alons, Madison, and Dalton. NAYS: None.

VETERAN'S ASSISTANCE:

None.

MENTAL HEALTH:

Ms. Roth reported for Mental Health Office. Ms. Roth said the office is very busy working on the Budget. Ms. Roth said the Office is currently working on our Application Process. Ms. Roth informed Committee about a wonderful facility St. John's Adult Day Care Center in Collinsville.

CHILD ADVOCACY:

Ms. Cohan handed out CAC monthly report. Ms. Cohan said CAC conducted 36 interviews in the month of August. Ms. Cohan informed committee of CAC upcoming fund raising events. Ms. Cohan told committee Kati Case Manager and Lauran Development Specialist are working out great! Ms. Cohan said fees and fines are down 13% this year.

HISTORICAL MUSEUM:

Ms. Dietrich welcomed everyone to the Historical Museum and hopes all will stay for a tour of the facilities. Ms. Dietrich handed out the budget expenditure analysis. Ms. Dietrich shared news articles about the Museum. Ms. Dietrich informed Committee of new exhibit on survey equipment. Ms. Westerhold said she is working with Circuit Court sorting thru Probate files.

Ms. Ciampoli left the meeting

Mr. Alons moved, seconded by Ms. Dalton, to approve the bills for the month of August. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: Petrillo, Robertson, Alons, Madison, and Dalton. NAYS: None.

Ms. Dalton moved, seconded by Mr. Alons, to adjourn the meeting. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: Petrillo, Robertson, Alons, Madison, and Dalton. NAYS: None.

/lko