

**COUNTY INSTITUTIONS COMMITTEE**  
**MEETING MINUTES**  
**Wednesday, January 14<sup>th</sup>, 2015**  
**3:00 P.M.**

PRESENT: N. Petrillo, R. Alons, L. Dalton, L. Ciampoli, R. Pollard.

ABSENT: K. Novacich, M. Madison.

OTHERS: S. Dietrich, J. Roth, A. Reinking, C. Cohan, B. Lavite, L. Ogden.

**Mr. Alons moved, with a second by Ms. Ciampoli to approve the minutes from December's meeting. Motion approved unanimously.**

**EDUCATION:**

Mr. Reinking reported for Education Office. Mr. Reinking provided monthly report for ROE. Mr. Reinking welcomed new Committee Member Mr. Pollard to Committee/Board.

Mr. Reinking stated 144 have been fingerprinted, 192 computer Based Testing in December 2014. Mr. Reinking will provide Committee Members a schedule of School compliance visit schedules for all members that would like to attend.

**VETERANS' ASSISTANCE:**

Mr. Lavite reported for the Veterans' Office. Mr. Lavite provided a monthly report. Mr. Lavite said the Veteran's Office received 896 contacts in December 2014. Mr. Lavite said 5 Volunteer's worked 19 hours on the Graves Restoration Program in December 2014.

**MENTAL HEALTH:**

Ms. Roth reported for Mental Health. Ms. Roth shared handouts for upcoming Mental Health First Aid training on February 6<sup>th</sup>. Ms. Roth told committee Mental Health have been ask to help with seed money to Wellspring Resources in partnership with Land of Lincoln Legal Assistance. Ms. Roth explained what at great help this legal assistance could be.

**CHILD ADVOCACY:**

Ms. Cohan reported for Child Advocacy. Ms. Cohan provided a monthly report. Ms. Cohan said CAC conducted 46 interviews in the month of December and total of 509 interviews for 2014. Ms. Cohan said CAC received a donation from 1<sup>st</sup> Mid America Credit Union for the Charity Golf Outing which was amazing! Ms. Cohan told committee CAC provided Holiday Baskets for 15 Families who came through the Center in 2014. Ms Cohan shared flyers for couple upcoming CAC fund raiser events.

**HISTORICAL MUSEUM:**

Ms. Dietrich reported for Historical Museum. Ms. Dietrich handed out the budget expenditure analysis for the Museum. Ms. Dietrich shared a news article about the Museum exhibits.

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

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

/lko