

COUNTY INSTITUTIONS COMMITTEE
MEETING MINUTES
Wednesday, March 11th, 2015
3:00 P.M.

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

ABSENT: K. Novacich.

OTHERS: S. Dietrich, J. Roth, C. Cohan, L. Ogden.

Ms. Dalton moved, with a second by Ms. Ciampoli to approve the minutes from October's meeting. **The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: Dalton, Ciampoli, and Pollard. NAYS: None. ABSTAIN: Petrillo, Alons, Madison.**

EDUCATION:

Dr. Diaber was not able to attend meeting but did provide monthly report for ROE.

VETERANS' ASSISTANCE:

None.

MENTAL HEALTH:

Jen Roth reported for Mental Health Office. Ms. Roth provided pamphlet for the 11th Annual Piecing It All Together Conference, Surviving Parenthood 101, 10th Annual Metro East Meth + Other Drugs Conference and Wellspring Resources. Ms. Roth expressed concern of funding for Agency's for 2015 & 2016. Ms. Roth said the office is kicking off Mental Health First Aide Training.

CHILD ADVOCACY:

Ms. Cohan reported for Child Advocacy Office. Ms. Cohan provided a monthly report for the CAC Office. Ms. Cohan said she was not at last month meeting because she attended Southern Illinois Child Death Investigations Task Force Board meeting. Ms. Cohan shared 4 death cases of Lay Over/Co-Sleeping in Southern IL in 3 months. Ms. Cohan said CAC conducted 55 interviews in the month of February. Ms. Cohan told Committee she is very excited CAC was named Charity of Choice Recipient, CAC will receive \$50.00 for home sold by Dream Home Realty in 2015.

HISTORICAL MUSEUM:

Ms. Dietrich reported for Historical Museum. Ms. Dietrich handed out the budget expenditure analysis for the Museum and MCHS News letter. Ms Dietrich said the Museum's Sunday Volunteer is working out beautifully.

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

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

/lko