

COUNTY INSTITUTIONS COMMITTEE
MEETING MINUTES
Wednesday, November 12th, 2014
3:00 P.M.

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

ABSENT: J. Goggin, K. Novacich.

OTHERS: S. Dietrich, J. Roth, Dr. Diaber, 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: Petrillo, Robertson, Dalton, Ciampoli. NAYS: None. ABSTAIN: Madison.**

EDUCATION:

Dr. Diaber reported for Education Office. Dr. Diaber provided monthly report for ROE.

Dr. Diaber stated 241 have been fingerprinted, 95 computer Based Testing and 254 completed Bus Driver Training in October. Dr. Diaber said meeting tomorrow to consolidation Hearing of East Alton Elementary District, Wood River Hartford District, East Alton Wood River High School District. Dr. Diaber shared tickets to see Rosalind Wiseman (Speaker on Bulling) at SIUE on 11/20/14 at 7:30pm.

VETERAN'S ASSISTANCE:

Provided monthly report.

MENTAL HEALTH:

Ms. Roth reported for Mental Health. Ms. Roth reported Mental Health will be funding 15 Agency's this year with the Mental Health Board and County Board approval. Ms. Roth said they are very excited to include Heart Land in this year's funding. Ms. Roth invited Committee to Drug Court Graduation on November 18th at 1:30.

CHILD ADVOCACY:

Ms. Cohan reported for Child Advocacy. Ms. Cohan said CAC conducted 29 interviews in the month of November. Ms. Cohan said the new Forensic Interviewer will start on Monday. Ms. Cohan told committee she attended a Forensic Interviewer at Trial and it was very good training.

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 roadway from 2nd street to parking lot is complete. Ms. Dietrich shared a news article about the Museum. Ms. Dietrich said the Museum has several Fall Tours in November.

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

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

/lko