

COUNTY INSTITUTIONS COMMITTEE
MEETING MINUTES
Wednesday, February 10th, 2016
3:00 P.M.

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

ABSENT: K. Novacich, N. Petrillo.

OTHERS: S. Dietrich, J. Roth, M. Westerhold, C. Cohan, Dr. Daiber, L. Ogden.

Mr. Alons acting Chairman

Ms. Dalton moved, with a second by Mr. Madison to approve the minutes from January's meeting.

Motion approved unanimously.

EDUCATION:

Dr. Daiber reported for the Education Office and provided monthly report. Dr. Daiber invited Committee Members to the upcoming Student Summit on February 23 & 25th. Dr. Daiber said 114 Computer based testing for the month of January. Dr. Daiber informed committee Judge Hylla, Sheriff Lakin & Dr. Daiber will launch new program "Give 30" which is in response to Senate Bill 100.

VETERANS' ASSISTANCE:

None in attendance, monthly report was provided for Veterans' Office.

MENTAL HEALTH:

Ms. Roth reported for Mental Health Office. Ms. Roth told committee Agency's are hanging on. Ms. Roth said the office is working on the Annual Report and should be in your mail box by the end of the month. Ms. Roth said the Drug Court Graduation will be held on February 23 at CJC.

CHILD ADVOCACY:

Ms. Cohan reported for Child Advocacy Office and provided monthly report. Ms. Cohan said CAC conducted 65 interviews in the month of January. Ms. Cohan said the center are preparing for Annual Trivia & Silent Auction on February 20th.

HISTORICAL MUSEUM:

Ms. Dietrich reported for Historical Museum. Ms. Dietrich handed out the budget expenditure analysis for the Museum. Ms. Dietrich talked about Madison County being the transportation hub of the Midwest. Ms. Dietrich recognized her staff for great job they do.

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

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

/lko