

COUNTY INSTITUTIONS COMMITTEE
MEETING MINUTES
Wednesday, March 9th, 2016
3:00 P.M.

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

ABSENT: R. Pollard.

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

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

Motion approved unanimously.

EDUCATION:

Dr. Daiber reported for the Education Office and provided monthly report. Dr. Daiber said the Student Summit on February 23 & 25th was very successful. Dr. Daiber said 108 Computer based testing and 172 Fingerprinting for the month of February. 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 flyers of several upcoming events. Ms. Roth said the office is focusing on the 3 Year Plan. Ms. Roth said if you ever have questions please stop by the office anytime.

CHILD ADVOCACY:

None.

HISTORICAL MUSEUM:

Ms. Dietrich reported for Historical Museum. Ms. Dietrich handed out the budget expenditure analysis for the Museum. Ms. Dietrich was very happy to share the Museum now has a new volunteer from SIUE 2 days per week. Ms. Dietrich said SIUE scheduled a upcoming tour at the Museum. Ms. Dietrich ask Ms. Westerhold to update committee of the inventory and exhibits soon to be viewed on line.

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

Motion approved unanimously.

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

/lko