

COUNTY INSTITUTIONS COMMITTEE
MEETING MINUTES
Wednesday, April 13th, 2016
3:00 P.M.

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

ABSENT: K. Novacich.

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

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

Motion approved unanimously.

EDUCATION:

Dr. Daiber reported for the Education Office and provided monthly report. Dr. Daiber said the office has one last Compliance visit scheduled for East Alton tomorrow. Dr. Daiber said 193 Computer based testing and 174 Fingerprinting for the month of March. Dr. Daiber informed committee 18 people attended the first "Give 30" meeting today.

VETERANS' ASSISTANCE:

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

MENTAL HEALTH:

Ms. Roth reported for Mental Health Office. Ms. Roth shared flyers of several upcoming events. Ms. Roth said the office is very busy with upcoming events. 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 and monthly report for the Museum. Ms. Dietrich said ceiling in the children's room is not completed yet, still repairing roof. Ms. Dietrich shared with committee she will receive a award from the Illinois Historic Society on April 23rd and will share details at next month's meeting.

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

Motion approved unanimously.

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

/lko