

COUNTY INSTITUTIONS COMMITTEE
MEETING MINUTES
Wednesday, April 8th, 2015
3:00 P.M.

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

ABSENT: K. Novacich, L. Ciampoli.

OTHERS: S. Dietrich, C. Cohan, A. Reinking, L. Ogden.

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

Motion approved unanimously.

EDUCATION:

Mr. Reinking reported for Education Office. Mr. Reinking provided monthly report for ROE. Mr. Reinking commended the County Clerk Office on reporting election results very quickly! Mr. Reinking told Committee School compliance visits are now complete. Mr. Reinking stated 173 have been fingerprinted, 243 computer Based Testing in March 2015.

VETERANS' ASSISTANCE:

Mr. Lavite was not able to attend meeting but did provide monthly report for Veterans' Office.

MENTAL HEALTH:

None.

CHILD ADVOCACY:

Ms. Cohan reported for Child Advocacy Office. Ms. Cohan provided a monthly report for the CAC Office. Ms. Cohan said CAC conducted 49 interviews in the month of March. Ms. Cohan told committee April is Child Abuse Prevention month, Admin lobby has 509 child paper cut outs representing the children that were interviewed in 2014. Ms. Cohan shared the CAC upcoming events.

HISTORICAL MUSEUM:

Ms. Dietrich reported for Historical Museum. Ms. Dietrich handed out the budget expenditure analysis for the Museum. Ms Dietrich shared with committee news articles about the Museum.

Mr. Madison moved, seconded by Mr. Pollard, to approve the bills for the month of March. **Motion approved unanimously.**

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

/lko