

COUNTY INSTITUTIONS COMMITTEE
MEETING MINUTES
Wednesday, May 13th, 2015
3:00 P.M.

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

ABSENT: K. Novacich.

OTHERS: S. Dietrich, Dr. Daiber, L. Ogden.

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

Motion approved unanimously.

EDUCATION:

Dr. Daiber reported for Education Office. Dr. Daiber provided Public School Recognition Assignments (FY2015) and monthly report for ROE. Dr. Daiber said 340 were recognized at the Young Authors event last month. Dr. Daiber stated 179 have been fingerprinted, 162 computer Based Testing in April 2015. Dr. Daiber presented a Request to Purchase for (4) Dell Optiplex 7020 Computers & (1) Dell 24 Dual Monitor Bundle. A motion to approve Resolution was made by Ms. Dalton second by Mr. Alons. Motion **approved unanimously.**

VETERANS' ASSISTANCE:

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

MENTAL HEALTH:

Ms. Roth reported for Mental Health. Ms. Roth invited Committee to attend Mental Health First Aid Course. Ms. Roth shared concerns of FY 2016 funding. Ms. Roth told committee Wells Spring Resource will be merging Center Stone of IL. Ms. Roth said the office is preparing for next Funding Application Cycle.

CHILD ADVOCACY:

None.

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 Letter. Ms. Dietrich invited Committee to 2 events this month, Lincoln Place & John Olin Farm. Ms. Dietrich shared with Committee an award presented to Ms. Dietrich from The Illinois State Historical Society.

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

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

/lko