

COUNTY INSTITUTIONS COMMITTEE
MEETING MINUTES
Wednesday, June 10th, 2015
3:00 P.M.

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

ABSENT: K. Novacich, R. Alons.

OTHERS: A. Dunstan, S. Dietrich, Dr. Daiber, J. Roth, L. Ogden.

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

Motion approved unanimously.

EDUCATION:

Dr. Daiber reported for Education Office. Dr. Daiber stated 179 have been fingerprinted, 322 computer Based Testing and 66 Licenses Registered in May 2015. Dr. Daiber told Committee next week will be first summer camp at Troy facility. Dr. Daiber June 24 at 7pm sponsors a Heroin document at AMC 10 in Edwardsville.

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 said the office is preparing for Application Cycle that will go out July 1st. Ms. Roth told committee of the new Director at Alton Catholic Charity's. Ms. Roth informed committee of a new long acting medication from Janssen Pharmaceuticals.

CHILD ADVOCACY:

Ms. Cohan reported for Child Advocacy. Ms. Cohan provided a monthly report. Ms. Cohan said CAC conducted 35 interviews in the month of April and 63 interviews in the month of May. Ms. Cohan shared several flyers for couple upcoming CAC fund raiser events. Ms. Cohan is very excited to share with Committee 1st Mid America Credit Union chose CAC for the Charity Golf outing on September 3rd.

HISTORICAL MUSEUM:

Ms. Dietrich reported for Historical Museum. Ms. Dietrich handed out the budget expenditure analysis for the Museum. Ms Dietrich told Committee she will drop 6 month report in mail slots next week. Ms Dietrich said the 1836 building will undergoing a building needs assessment. Ms. Dietrich shared with Committee a letter she received from Congressman John Shimkus.

Ms. Dalton moved, seconded by Ms. Ciampoli, to approve the bills for the month of May. **Motion approved unanimously.**

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

/lko