

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

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

ABSENT: K. Novacich, M. Madison, R. Alons.

OTHERS: S. Dietrich, J. Roth, M. Westerhold, A. Reinking, L. Ogden.

Ms. Ciampoli moved, with a second by Ms. Dalton to approve the minutes from June's meeting.

Motion approved unanimously.

EDUCATION:

Mr. Reinking reported for the Education Office and provided monthly report. Mr. Reinking said everything is moving along.

VETERANS' ASSISTANCE:

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

MENTAL HEALTH:

Ms. Roth reported for Mental Health Office. Ms. Roth said this is funding application cycle month and have not heard from any new Agency yet the applications are due back on July 27th.

Ms. Roth said Mental Health/Suicide Prevention Task Force Group continue to meeting.

Ms. Roth shared upcoming events.

CHILD ADVOCACY:

None.

HISTORICAL MUSEUM:

Ms. Dietrich reported for Historical Museum. Ms. Dietrich handed out the budget expenditure analysis report for the Museum. Ms. Dietrich said we have lot of help packing up at the Weir House getting ready for roof replacement, everyone is working hard and doing a great job! Ms. Dietrich ask Ms. Westerhold to update committee of the Weir House roof replacement. Ms. Dietrich shared new articles about the Museum.

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

/lko