

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

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

ABSENT: K. Novacich, R. Pollard.

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

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

Motion approved unanimously.

EDUCATION:

Dr. Daiber reported for the Education Office. Dr. Daiber told Committee Members if they would like to attend Compliance visits to call his office. Dr. Daiber informed Committee 873 homeless students were served in the month of October.

VETERANS' ASSISTANCE:

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

MENTAL HEALTH:

Ms. Roth reported for Mental Health Office. Ms. Roth shared Illinois Issues Mental Health Care Cuts threaten access handout. Ms. Roth told committee tonight will be the last Mental Health Board meeting for FY2015 and will make Agency announcement. Ms. Roth told committee Youth Mental Health First Aid Training was last week and went very well.

CHILD ADVOCACY:

None.

HISTORICAL MUSEUM:

Ms. Dietrich reported for Historical Museum. Ms. Dietrich handed out the budget expenditure analysis for the Museum. Ms. Dietrich told committee the Court House 100 year Dining in History was a very nice event.

Ms. Dalton moved, seconded by Mr. Alons, to approve the bills for the month of October. **Motion approved unanimously.**

Mr. Reinking presented a Purchase Request for (1) Toshiba e-Studio 557 Copier. A motion to approve Purchase Request was made by Ms. Dalton second by Mr. Alons. **Motion approved unanimously.**

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

/lko