

COUNTY INSTITUTIONS COMMITTEE
MEETING MINUTES
Wednesday, November 11th, 2016
3:00 P.M.

PRESENT: N. Petrillo, L. Dalton, K. Novacich.
ABSENT: M. Madison, R. Alons, R. Pollard, L. Ciampoli.
OTHERS: S. Dietrich, M. Westerhold, Dr. Daiber, C. Cohan, L. Ogden.

No Quorum, no meeting was held. Departments gave monthly reports.

EDUCATION:

Dr. Daiber reported for the Education Office and provided monthly report. Dr. Daiber said very proud to share 13 Illinois High Schools were recognized as 2016 Illinois Democracies Schools and 2 of them are in Madison County. Dr. Daiber provided a Give 30 report for committee.

VETERANS' ASSISTANCE:

None in attendance.

MENTAL HEALTH:

None in attendance.

CHILD ADVOCACY:

Ms. Cohan reported for Child Advocacy and provided monthly report. Ms. Cohan reported interviews have increased 5% over 2015. Ms. Cohan said CAC conducted 46 interviews in October. Ms. Cohan told committee CAC presented Barry & Gaye Julian with 2016 Harvest of Hope Award. Ms. Cohan said CAC presented the Hope Legacy Award to Dennis Kuba for his lifetime of work on behalf of children. Ms. Cohan told committee DCFS agreed to increase the CAC's funding, that will make it possible for CAC to hire a third Forensic Interviewer.

HISTORICAL MUSEUM:

Ms. Dietrich reported for Historical Museum. Ms. Dietrich handed out the budget expenditure analysis report for the Museum. Chairman Petrillo ask Ms. Dietrich if today will be the last time he will be calling on the "Good News Lady" for Museum's monthly report. Ms. Dietrich informed committee she will plans to retire end of November and has loved every minute of her work at the Historical Museum. Ms. Dietrich ask Ms. Westerhold to update committee of the Weir House renovations. Ms. Dietrich shared new articles about the Museum.

/lko