

COUNTY INSTITUTIONS COMMITTEE

Wednesday, November 14, 2018

PRESENT: E. Harriss, J. Futrell, B. Malone, L. Dalton, D. Moore, N. Petrillo, K. Novacich-Koberna
C. Dutton, J. Minner

OTHERS: B. Lavite, C. Ellis, Dr. Daiber, J. Roth, J. Parkin, C. Cohan

Ms. Dalton moved, seconded by Mr. Malone, to approve the October meeting minutes. **MOTION CARRIED.**

EDUCATION:

Dr. Daiber announced Susan Converse from Edwardsville High School has been awarded 2018 Illinois Teacher of the Year. She will be recognized at the November board meeting. He also reported there is a change in public act 100-0565 which pertains to the instructional day in Illinois schools. There are no statutory minimum number of hours or minutes that constitutes in a structural day and all school years in Illinois are 176 days.

MENTAL HEALTH:

J. Roth reported that the funding announcement will be announced at the mental health board meeting tonight. She also reported that she has been working on contracts and agency site visits this past month.

VETERAN'S ASSISTANCE:

B. Lavite handed out his monthly report. He reported to the committee that there will be changes in how they handle the reporting. They report directly to the governor. For example tracking of dental benefits, mental health and counseling services, burial and pre-arranged burial planning. B. Lavite also talked about signage outreach. He brought in an example of a sign for monuments and high traffic areas. He also spoke about the volunteers for the veteran's assistance and recognizing them in a ceremony. The office is also looking into finding more space for their office.

CHILD ADVOCACY:

C. Cohan handed out the monthly report. She announced that the Harvest of Hope has been postponed because of the weather. She reported that the state is looking into all the centers in the state of Illinois moving towards a common data base system that will be web based. The state chapter has proposed in paying for the initial investment and on going fees.

MUSEUM:

J. Parkin handed out his monthly report. He reported that the HVAC system has been installed. He also reported that the historical society held a campaign kick-off. J. Parkin also spoke briefly on the museum budget being cut almost 30% for FY 2019.

Ms. Dalton moved, seconded by Mr. Minner, to approve the bills for the month. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: Futrell, Malone, Dalton, Dutton, Moore, Petrillo, Minner and Novacich-Koberna. NAYS: None.

Discussion was held regarding some of the purchases

Ms. Dalton moved, seconded by Mr. Petrillo, to adjourn the meeting. **MOTION CARRIED.**

/vlj