

**COUNTY INSTITUTIONS COMMITTEE**  
**MEETING MINUTES**  
**Wednesday, December 14th, 2016**  
**3:00 P.M.**

PRESENT: L. Dalton, B. Malone, D. Moore, J. Goggin, J. Minner.

ABSENT: E. Harriss, J. Futrell.

OTHERS: K. Prenzler, J. Roth, M. Westerhold, Dr. Daiber, C. Cohan, K. Zimmerman, L. Ogden.

**PUBLIC COMMENT:** Ms. Zimmerman told committee she purchased historic property in Edwardsville and would like to propose Madison County adopt or preform within accordance with to the Illinois Historic Preservation Law. Ms. Dalton ask Ms. Westerhold to explain the Historic Preservation.

Mr. Goggin moved, with a second by Mr. Moore to approve the minutes from November's meeting.

**Motion approved unanimously.**

**EDUCATION:**

Dr. Daiber reported for the Education Office and provided monthly report. Dr. Daiber explained his monthly report and function of the Education Office to new Committee member. Dr. Daiber said the office serves 13 School districts with 107 public schools and 38 Parochial Schools. Dr. Daiber informed committee of the testing center in Granite City.

**VETERANS' ASSISTANCE:**

None in attendance.

**MENTAL HEALTH:**

Ms. Roth reported for Mental Health Office. Ms. Roth welcomes new committee members and shared flyers of a couple upcoming events. Ms. Roth shared Mental Health 1and 3 year plan.

Ms. Roth said 2016 has not been a good year for Social Services Providers and looks like it may be another 6 months the same. Ms. Roth invites committee members if you have any questions to stop by or call the Mental Health office.

**CHILD ADVOCACY:**

Ms. Cohan reported for Child Advocacy. Ms. Cohan provided a monthly report. Ms. Cohan informed committee the function of Child Advocacy Center. Ms. Cohan told committee she would love to host a committee meeting and provide a tour of CAC. Ms. Cohan said the Golf Outing was a great success, total donation was \$30,215.69 and Harvest of Hope also a great success with a total donation of \$16,366.98. Ms. Cohan said CAC presented Harvest of Hope Award to Barry & Gaye Julian and Harvest of Hope Award went to Dennis Kuba.

**HISTORICAL MUSEUM:**

Ms. Westerhold reported for Historical Museum. Ms. Westerhold handed out the budget expenditure analysis report and Lease and Operating Agreement for the Museum. Ms. Westerhold said Madison County Historic Society owns building and property and lease to Madison County. Ms. Westerhold said the Weir Building will remain closed till end of January to hear about Grant for HVAC replacement.

Mr. Goggin moved, seconded by Mr. Minner, to approve the bills for the month of November. **Motion approved unanimously.**

Ms. Westerhold presented Request to Purchase from SIUE online Encyclopedia and digital archive. A motion to approve Resolution was made by Mr. Minner second by Mr. Malone. **Motion approved unanimously.**

Mr. Malone moved, seconded by Mr. Minner, to adjourn the meeting. **Motion approved unanimously.**

**/lko**