

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

PRESENT: N. Petrillo, L. Dalton, M. Madison, L. Ciampoli, K. Novacich, R. Pollard, R. Alons
ABSENT: None.
OTHERS: S. Dietrich, J. Roth, M. Westerhold, C. Cohan, A. Reinking, L. Ogden.

Ms. Dalton moved, with a second by Ms. Novacich to approve the minutes from December's meeting.
Motion approved unanimously.

EDUCATION:

Mr. Reinking reported for the Education Office and provided monthly report. Mr. Reinking updated Committee Members on the School Compliance visits, will visit Highland next week

VETERANS' ASSISTANCE:

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

MENTAL HEALTH:

Ms. Roth reported for Mental Health Office. Ms. Roth told committee the office is very busy closing 2015 files. Ms. Roth told committee the office is currently working on 1-3 year plan and will share when complete. Ms. Roth said the office is working with Community Development on a new program for Aging.

CHILD ADVOCACY:

Ms. Cohan reported for Child Advocacy Office and provided monthly report. Ms. Cohan said CAC conducted 65 interviews in the month of December which is a 27.7% increase over last year. Ms. Cohan said Dream Home Realty of Wood River chose CAC as their charity for 2015 and donated \$3,000.00. Ms. Cohan was so happy to share with Committee 1st Mid America Credit Union has chosen the CAC for their Charity 2016 Golf Outing.

HISTORICAL MUSEUM:

Ms. Dietrich reported for Historical Museum. Ms. Dietrich handed out the budget expenditure analysis for the Museum. Ms. Dietrich shared new articles on the Museum. Ms. Dietrich shared Historical Museum's monthly news letter. Ms. Westerhold told committee the Library has been very busy working on the Probate document project that was started June 2013 and hope to complete this project February 2016.

Ms. Novacich moved, seconded by Ms. Dalton, to approve the bills for the month of December.
Motion approved unanimously.

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

/lko