

COUNTY INSTITUTIONS COMMITTEE

Wednesday, February 8, 2017

PRESENT: E. Harriss, J. Minner, B. Malone, J. Futrell, D. Moore, L. Dalton
ABSENT: K. Novacich, N. Petrillo
OTHERS: C. Dutton, J. Roth, C. Cohan, M. Westerhold, K. Zimmerman, C. Ellis, A. Reinking,
S. Adler, C. Ladd

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

PUBLIC COMMENT:

Candace Ladd from the Madison County Historical Society, passed out a flyer regarding two activities that the society is hosting. Karen Zimmerman also spoke regarding the activities in the historical society.

EDUCATION:

A. Reinking passed out the monthly report to the committee. He informed the committee that any board member is invited to go on a compliance visit if they are interested. He reported that fingerprinting and teacher licensure are high activities this month.

VETERANS ASSISTANCE:

No one present.

MENTAL HEALTH:

J. Roth reported that the board has 2 new members. She also mentioned they are finishing up the annual report hopefully by the end of the month. She informed the committee the Mental Health Conference will be on April 27th in Collinsville.

CHILD ADVOCACY:

C. Cohan informed the committee that there were 51 interviews the past month. She gave a breakdown on the child advocacy budget and gave a year-end review guide. She informed the committee that there is a forensic interviewer position open in the department. C. Cohan has been to the buildings committee to talk about renovations in the department to create another interview room. She also mentioned the CAC Trivia night will be on March 4th.

MUSEUM:

M. Westerhold handed out her report to the committee. She informed the committee the department has been putting together two museum exhibits to be displayed in the admin building and courthouse. She also informed the committee two volunteers have been added to the department.

Ms. Dalton moved, seconded by Mr. Moore, 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: Dalton, Futrell, Malone, Minner and Moore. NAYS: None.

Mr. Minner moved, seconded by Mr. Malone, to adjourn the meeting. **MOTION CARRIED.**

/vlj