

COUNTY INSTITUTIONS COMMITTEE

Wednesday, May 9, 2018

PRESENT: E. Harriss, D. Moore, K. Novacich-Koberna, N. Petrillo, C. Dutton, L. Dalton, J. Futrell
ABSENT: B. Malone, J. Minner
OTHERS: L. Ciampoli, J. Ezra, B. Lavite, C. Cohan, J. Roth, M. Brooks, B. Cooper, W. Hunter,
C. Ellis, A. Reinking, J. Parkin

Ms. Dutton moved, seconded by Mr. Futrell, to approve the April meeting minutes. **MOTION CARRIED.**

EDUCATION:

A. Reinking handed out the monthly report to the committee. He also mentioned that Alton school district settled their union contract before striking.

MUSEUM:

J. Parkin handed out the monthly report to the committee. He reported that the electrical side of the HVAC is complete. The roof that is less than 2 years old has been leaking, someone is supposed to come out and look at it soon. The roof is still under warranty. He also mentioned that they are still looking into fundraising ideas for the museum.

MENTAL HEALTH:

J. Roth informed the committee on trainings that are going on. Mental health first aid is one of them that will be held May 17 and 18 from 8:30-12:30. This is a free training. She also mentioned that Chestnut has announced they will be offering walk in assessments for substance abuse services.

Discussion was held among committee members and J. Roth regarding the mental health board member terms. The terms for board members were set in 1966 when the board was formed. The terms were supposed to be staggered in 4 year terms. Around 1969-1970 the appointments were off track and had up to 5 members being replaced at one time. The committee would like to reset the appointments and expiration dates to go back to the original staggering of members. J. Roth along with C. Dutton presented a table outlining each mental health board member's original term and what the expiration date should have been if it was followed appropriately.

The following resolution was presented to the committee:

1. Resolution to Realign Mental Health Board Member Terms.

The committee made changes to the original resolution. Highlighted below are the changes the committee made.

1. Position 1. Appointee is David Baker. This term and appointment ends December 31.
2. Position 2. Appointee is Charlotte Charbonnier, currently serving on an expired appointment as a de-facto member. This term ends December 31, 2021.
3. Position 3. Appointee Nick Petrillo, currently serving on an expired appointment as a de-facto member. This term ends December 31, 2021.
4. Position 4. Appointee is Herb Clay. This term and appointment ends December 31, 2020.
5. Position 5. Appointee is Christine Wallace, currently serving on an expired appointment as a de-facto member. This term ends December 31, 2020.
6. Position 6. Appointee is Mike Durbin, currently serving on an expired appointment as a de facto member. This term ends December 31, 2019.
7. Position 7. Appointee is Walter Hunter, currently serving on an expired appointment as a de facto member. This term ends December 31, 2019.

1. Position 1. Appointee is David Baker. The term December 31, 2016-December 31, 2017 was interim. This term and appointment ends December 31, 2021.
2. Position 2. Appointee is Charlotte Charbonnier, currently serving on an expired appointment as a de-facto member. This term ends December 31, 2021.
3. Position 3. Appointee Nick Petrillo, currently serving on an expired appointment as a de-facto member. This term ends December 31, 2021.
4. Position 4. Appointee is Herb Clay. This term and appointment ends December 31, 2020.
5. Position 5. Appointee is Christine Wallace, currently serving on an expired appointment as a de-facto member. This term ends December 31, 2020.
6. Position 6. Appointee is Mike Durbin. This term ends December 31, 2019.
7. Position 7. Appointee is Walter Hunter. This term ends December 31, 2019.

Mr. Petrillo moved, seconded by Ms. Dutton, to approve the resolution as presented with the new changes. **MOTION CARRIED.**

VETERAN'S ASSISTANCE:

B. Lavite handed out the monthly report. He informed the committee that there has been legislation petitioning the federal government since Vietnam to get "Blue Water" Veterans recognized. These are the veterans that were primarily on ships in the ocean. He also added that the job opening for transition center has been filled. A veteran can now go down to the VA and get 100% dental coverage.

CHILD ADVOCACY:

C. Cohan passed out golf flyers for the department's fundraiser. C. Cohan informed the committee that she will be doing a budget amendment to the VOCA grant. She can add part of her salary into this grant. This will help with the department's budget. She added that there is a trial going on this week at the CJC. This is a retrial. It was a guilty conviction that got turned over and appealed.

C. Cohan also mentioned that the center is watching Senate Bill 5245. It is an amendment to SASETA, which stands for the Sexual Assault Survivors Emergency Treatment Act. The law is written for adults, there is no distinction between adults and children. The change would incorporate testing for adults and children. House Bill 4594 that is looking at changing fees and fine structures. Right now the center receives \$12.00, if this bill passes they will go down to \$10.00. Bethalto school district approached the center and asked if the center would come and do sexual abuse prevention

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, Dutton, Moore, Novacich, Petrillo and Futrell. NAYS: None.

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

/vlj