

COUNTY INSTITUTIONS COMMITTEE

Wednesday, June 13, 2018

PRESENT: E. Harriss, J. Futrell, B. Malone, J. Minner, C. Dutton, N. Petrillo, L. Dalton, D. Moore
ABSENT: K. Novacich-Koberna
OTHERS: C. Ellis, Dr. Daiber, J. Roth, J. Parkin, C. Cohan

Mr. Malone moved, seconded by Mr. Futrell to approve the May meeting minutes. **MOTION CARRIED.**

VETERANS' ASSISTANCE:

B. Lavite was unable to attend June's meeting but made his monthly report available to the committee members. Any questions are encouraged.

CHILD ADVOCACY CENTER:

C. Cohan passed out her report to the committee and said that everything is going well. She starts off by saying that even though it is not budget time for the Center, it is budget time for Grants and Grant Applications so she has submitted the fiscal year 2019 applications for DCFS and VOCA. Ms. Cohan says that she submitted a budget amendment for the VOCA grant since the In Home Contract position was open for several months. She will be providing a final budget report to the committee. She goes on to say that the House bill 4994 passed which is the Reconstructing of Fees and Fines which could possibly impact the CAC's budget by 22%. Aside from budgetary reports, Ms. Cohan tells the committee that the microphones went down in one of the interview rooms so she was thankful to have the second room so there was no lapse in service. Since then, new microphones have been installed and both rooms are functional again. She reminds the Committee about the upcoming Golf Tournament on September 21st and the Kids Fair on August 11th at the Alton Moose Lodge. On a side note, Ms. Cohan speaks about how all the new positions have brought great diversity to the Center and how beneficial that has been. She wraps up her report by revisiting the Michael Burgund case that was ongoing in Madison County.

MENTAL HEALTH:

J. Roth presented her monthly report by first telling the committee the department has finished their mid-year contract compliance and they have started their July application process for 2019 fiscal year. Ms. Roth invited the committee to a group discussion that is taking place after the board meeting. There was a discussion between several committee members about the Realigning of Appointments Resolution. E. Harriss, C. Dutton, J. Roth, J. Ezra and Chairman Prenzler had a meeting to address the resolution issue. The group decided to come to terms and move it through, taking it off the table at the next County Board meeting. E. Harriss explained that she will be unavailable at the June 20th meeting so C. Dutton will be delivering their report. Please refer to the audio for the full discussion between committee members and Ms. Roth.

MUSEUM:

J. Parkin starts off his usual monthly report with Madison County historical facts. He goes on to say that within days of each other, both AC units for each half of the collection center for the Museum has gone down. Mr. Parkin praises the Facilities department for their quick response to this emergency and says

they are always a pleasure to work with. The last thing Mr. Parkin had to report was he offered space in the Museum Library for the next Leadership Meeting happening on June 25th.

EDUCATION:

Dr. Daiber presented his monthly report highlighting that since May, there have been 2 G.E.D graduations. He said that between the 2 graduations, 60 residents from Madison County took part. One thing that Dr. Daiber was especially proud to report was they have received a clean audit for the second year in a row from the Illinois Auditor General. Dr. Daiber goes on to talk about working with a new set of principals call Gadsby 72 which are pension obligations. He later invites the committee to participate in several of the summer camps going on in Madison County which are the Stem Camp at the Freeman School and the July 9th-13th Ag. Camp. He asked the committee to mark on their calendars the 5th of October for the Madison County Institute for Licensed Educators. He said the Spring Newsletter went out recognizing retired educators. There was some discussion about the Freeman school attendance. Dr. Daiber said that on average, 70-80 students are there daily throughout the school year. He wrapped up his monthly report by encouraging the committee to visit Madison Historical which is a research project taking place at SIU on 20th Century history on Madison County.

Mr. Minner moved, seconded by Ms. Dalton, to approve the bills for the month. The ayes and nays are being called on the motion to approve resulted in a vote as follows:

AYES: J. Futrell, B. Malone, J. Minner, C. Dutton, N. Petrillo, L. Dalton, D. Moore

NAYS: None.

Mr. Malone moved, seconded by Ms. Dalton, to adjourn the meeting.

MOTION CARRIED.

/mds