

COUNTY INSTITUTIONS COMMITTEE

Wednesday, November 8, 2017

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

Mr. Minner moved, seconded by Ms. Dutton to approve the October meeting minutes with the correction to the phrase “come to Illinois, should read, leave Illinois.” **MOTION CARRIED.**

VETERAN’S ASSISTANCE:

B. Lavite handed out his monthly report and highlighted specific areas of the report. The office had 1,325 office contacts. There were 3 new VAC applications, 46 compensation claims were filed, 14 pension claims were filed, 18 employment and training service referrals and 67 veterans were transported this month. The department is still in need of volunteers.

CHILD ADVOCACY CENTER:

C. Cohan handed out her monthly report. She reported that the renovations are 2-3 weeks from being done. She mentioned that she is working on getting proposals ready to purchase furniture. She said they had a successful fundraiser recently.

C. Cohan presented the following purchase request:

1. The request to purchase recording equipment for a new interview room. The cost is \$13,329.00.

Mr. Petrillo moved, seconded by Mr. Malone, to approve the purchase request as presented. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: Malone, Moore, Minner, Dalton, Petrillo and Dutton. NAYS: None.

MENTAL HEALTH:

J. Roth informed the committee that the new staff member is working out great. She handed out information on Chestnut’s open house in Maryville. She also handed out duties and powers of the 708 mental health board.

MUSEUM:

J. Parkin handed out his monthly report. He reported that there has been contractors out at the museum updating the electricity. Next week the large artifacts will be moved to the Helms Center. At the annual meeting last week, 2 new board members were elected.

EDUCATION:

A. Reinking highlighted the monthly education report. He did mention that there is a teacher shortage within Madison County.

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

C. Ellis spoke to the committee on the bi centennial celebration for the county coming up this next year. She asked board members for their input within their district on ideas to celebrate.

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

/vlj