

Veterans Services – Commissioner Bi-Monthly Meeting

REGULAR MEETING OF May 9th, 2022

Commissioners		
Dave Hyatt	President	Present
Christine Santiago-Foos	Vice President	Present
John McAllister	Secretary	Present
Ric Ray	Member	Present
Merlin Reimer	Member	Present
Veteran Services		
Brian Galligher	Director	Present
Wm. Piwtorak	Social Services	Present
Guest:		
Connie Watson- VFW Post 3297 Commander		
Pete Mullier – Insurance Broker – Medicare		

MEETING CALLED TO ORDER BY: President Hyatt AT 1731 which was held at the Veterans of Foreign Wars Post 3297.

Pledge of Allegiance

Moment of Silence

McAllister read the minutes from the April 25th Commission Meeting – 1733 hrs.

MOTION – to approve the minutes 1739hrs.

1st McAllister 2nd Santiago-Foos 5-0 Vote

OLD BUSINESS

Willis Building – Placement of TV's at the Willis building is in final stages- needing to discuss with John Melvin
Most likely the TV's will need to be on moveable carts and NOT mounted to the walls
Question – Security? This building has multiple cameras to capture any criminal activity.

Honor Bus - Washington DC – will require spend a night and riding for long periods. This is a downside.
An option is to provide a trip to WPAFB or the National Museum.
Question - Can a single organization go?
The desire is to have any veteran who qualifies be able to attend. The qualifications
Have not been determined. More to follow...
This is for Fiscal 2023
Still looking into transportation / costs.
Checking with other counties who may provide this similar event.

Budget- was sent out for review by the veteran commission.
Brian explained the budget process
Must be submitted by the last Monday in May
County commissioners will meet in July to discuss budget 2023
Brian provided a short list of what Veteran Services provides.

REMINDER

MAY 10th -Veterans Parade - Organizational meeting taking place at Veteran Services. Would like to have representative from veteran organization to attend.

May 21 – Sarah Moore – 26 N. Union St

Flag pole event

9 am is a continental breakfast

9:30- 10 will be a speaker and other patriotic activities

Rain or shine event

July 20 – Big Walnut Grill - 175 OH 3 Sunbury

Hosting a Buffet Grill supporting Veterans

RSVP is required for the event.

NEW BUSINESS

June 4th – Veteran Companion Animals Motorcycle Ride- Starting at the Waldo Post.

Sons of Amvets 102 project - They are working on purchasing Bus ride passes to give out to veterans free of charge. Discussion is that Veteran Services provides as well. They can purchase and hand out / give to Veteran services to hand out as well. This could make this program have better exposure.

Directors Report:

1. Brian provided a list of summer activity that Veteran Services will be participating in.
2. Veteran Services (regional offices) to have a group meeting in the near future
3. Lessons Learned – attending conferences. Over the course of the next few meetings – lessons Learned will be shared to Veteran Services and Commission.

Delaware County Fair

Santiago-Foos and Wolford are collaboratively working on this project. More info will be coming with Action commencing end of July/ beginning of August. This year the entire coliseum will be veteran Themed.

Any ideas for this project, see Wolford to discuss.

Actionable items:

1. Budget 2023
2. Update Willis Building

Financial Assistance Activity:

Social Service Officer - Activity Report						2022		
DATES of report								
Veteran	Meijer Card	Dental	Financial Assistance	Comm	Amt Aprvd	Burial	Annual #	Lifetime
1	\$ -	\$ -	\$ 1,736.27		\$ -	\$ -	1	\$ 1,736.27
2	\$ 400.00	\$ -	\$ -	\$ -	\$ -	\$ -	2	\$ 5,177.83
3	\$ -	\$ -	\$ 1,095.00	\$ -	\$ -	\$ -	2	\$ 3,385.18
4	\$ -	\$ -	\$ 641.98	\$ -	\$ -	\$ -	4	\$ 1,799.20
5	\$ 400.00	\$ -	\$ -	\$ -	\$ -	\$ -	0	\$ 1,989.73
6	\$ -	\$ -	\$ 1,645.00	\$ -	\$ -	\$ -	4	\$ 7,325.88
7	\$ -	\$ -	\$ 2,096.00	\$ -	\$ -	\$ -	3	\$ 6,292.97
8								
9								
10								
11								
12								
13								
14								
15								
16								
17								
18								
19								
20								
	Total	Total	Total		Total	Total		
	\$ 800.00	\$ -	\$ 7,214.25		\$ -	\$ -		
		Total exp - This month					Total exp - Year	
		\$ 8,014.25					89204.21	

GOOD FOR THE ORDER

Nothing to report

NEXT MEETING

May 23rd 1730 hrs. at Veteran Services – 91 N. Sandusky.

MOTION - TO ADJOURN MEETING AT 1855 hrs.

1st Santiago-Foos 2nd Hyatt 5-0 vote

Veterans Services – Commissioner Bi-Monthly Meeting

REGULAR MEETING OF May 23th, 2022

Commissioners		
Dave Hyatt	President	Present
Christine Santiago-Foos	Vice President	Present
John McAllister	Secretary	Present
Ric Ray	Member	Present
Merlin Reimer	Member	Absent
Veteran Services		
Brian Galligher	Director	Present
Wm. Piwtorak	Social Services	Present
Guest:		

MEETING CALLED TO ORDER BY: President Hyatt AT 1732.

Pledge of Allegiance

Moment of Silence

McAllister read the minutes from the May 9th Commission Meeting – 1733 hrs.

MOTION – to approve the minutes with minor changes

(add location to where meeting was held, update big walnut grill.) 1739hrs.

1st McAllister 2nd Santiago-Foos 4-0-1 Vote

MOTION – to enter into executive session – 1740 hrs.

1st McAllister 2nd Santiago-Foos 4-0-1 Vote

EXECUTIVE SESSION

Discussed two Financial Assistance

Veteran # 1 requested funds to pay for an AC unit that is no longer working. This veteran was present for questions and provided answers.

Veteran# 2 requested funds to pay for 2 months' worth of rent. The veteran was NOT present but was available via phone. The commissioners decided not to talk to the veteran.

MOTION – to come out of executive session and into regular (Public) Session

1st Santiago Foos 2nd Rey 4-0-1 Vote.

Motion – Support Veteran #1 to receive up to \$6,000 dollars to cover the cost of replacing a worn out Air conditioning unit based off an updated quote the needs to be received thru the financial Assistance office.

1st McAllister 2nd Santiago-Foos 4-0-1 VOTE Approved

Motion – Support Veteran #2 to receive \$3,900 dollars to cover 2 months' rent contingent upon the following criteria:

- Meet with Director, Financial Assistance, and CVSO Cordero**
- This meeting is highly encourage to be both husband and wife.**
- Have Veteran work with CVSO Cordero – POA to see claim activity**
- Have a serious conversation regarding financial issues and list out other**
- Support agencies to help the family out.**

1st Santiago-Foos 2nd McAllister 4-0-1 Vote Approved

This Section intentionally left blank

Financial Assistance Activity:

Social Service Officer - Activity Report						2022		
May 9 thur May 23th								
Veteran	Meijer Card	Dental	Financial Assistance	Comm	Amt Aprvd	Burial	Annual #	Lifetime
1	\$ 200.00	\$ -	\$ -	\$ -	\$ -	\$ -	3	\$4,398.69
2	\$ 400.00	\$ -	\$ 1,159.63	\$ -	\$ -	\$ -	1	\$ 3,276.62
3	\$ -	\$ -	\$ 410.37	\$ 5,495.00	\$ -	\$ -	3	\$ 1,763.81
4	\$ -	\$ -	\$ 1,177.97	\$ -	\$ -	\$ -	2	\$4,406.56
5	\$ -	\$ -	\$ 1,469.94	\$ -	\$ -	\$ -	3	\$ 6,647.77
6	\$ 400.00	\$ -	\$ 1,269.35	\$ -	\$ -	\$ -	3	\$6,290.32
7	\$ -	\$ -	\$ 1,345.20	\$ -	\$ -	\$ -	1	\$ 1,345.20
8	\$ 400.00	\$ -	\$ -	\$ -	\$ -	\$ -	4	\$ 7,065.67
9	\$ 400.00	\$ -	\$ -	\$ -	\$ -	\$ -	2	\$3,936.69
10	\$ 400.00	\$ -	\$ -	\$ -	\$ -	\$ -	0	\$ 520.00
11	\$ -	\$ -	\$ 523.62	\$ -	\$ -	\$ -	2	\$ 776.31
12	\$ -	\$ -	\$ 1,050.00	\$ -	\$ -	\$ -	2	\$ 3,788.32
13	\$ -	\$ -	\$ -	\$ 3,900.00	\$ -	\$ -	2	\$7,571.58
14								
15								
16								
17								
18								
19								
20								
	Total	Total	Total		Total	Total		
	\$ 2,200.00	\$ -	\$ 8,406.08		\$ -	\$ -		
		Total exp - This month				Total exp - Year		
		\$ 10,606.08				\$ 99,810.29		

OLD BUSINESS

50 inch TV arrived to be placed at the Willis Building – couple of weeks before project is complete.

NEW BUSINESS

Budget- Brian provided copies of the budget and had a lengthy discussion with multiple questions concerning the budget. All commissioners present had questions/ clarifications regarding the line items. Once all of the questions was provided answers, the commissioners were happy with the budget as written.

MOTION- Accept the 2023 budget as presented/ proposed.

1st Santiago-Foos 2nd Rey

Question – Do all posts have flag boxes?

Brian said his plan is to purchase and place a couple each year.

Advertising – Auditor’s office questioned “Sponsorship” this term is synonymous to Advertising, community outreach, etc. That said, advertising is allowable to get to different groups of veterans that reside in Delaware County.

An invoice received from QFM96 for advertising services that Delaware County Veteran Services provides. Due to this concern from the auditor’s office, a motion is needed to pay for this invoice.

MOTION – Approve to pay for the invoice from QFM96 for advertising.

1st Rey 2nd McAllister 4-0-1 vote Approved.

Further discussion was agreed that the director can advertise veteran services as approved in the budget.

Discussion regarding a recent visit from AARP where they would provide a senior intern to assist a needs based function. AARP would pay the intern an hourly rate with no cost to veteran services.

GOOD FOR THE ORDER

Memorial Day @ Oak grove cemetery beginning at 10 am will have a service starting at the main entrance and proceeding to the veteran’s area. All invited to attend.

Flag disposal event on June 11 at 10 am – Get your old flags in to be properly taken care of at this event.

ACCOLADES

Dave Hyatt did a fantastic job coordinating the Sarah Moore Flag dedication.

Next Meeting: June 13th @ 91 N. Sandusky beginning at 1730 hrs.

MOTION - TO ADJOURN MEETING AT 2027hrs.