Veterans Services – Commissioner Bi-Monthly Meeting REGULAR MEETING OF April 8th 2024 REDACTED

Commissioners		
John McAllister -	President	Present
Christine Santiago Fo	os – Vice President	Present
Merlin Reimer -	Secretary	Present
Dave Hyatt -	Member	Present
Richard Ray -	Member	Present
Veteran Services		
Brian Galligher	Director	Present
Wm. Piwtorak	Social Services	Present
Speaking Guest(s)		

MEETING CALLED TO ORDER BY: President McAllister at 1730.

Pledge of Allegiance

Moment of Silence

Reading and approval of minutes:

1733 hrs.

MOTION – 24-0408-01 to approve the minutes from the March 25th, 2024 meeting.

1 st Santiago Foo	os 2 nd Hyatt	5-0 Vote	PASSED				
MOTION -24-0408-02 to move into executive session 1736hrs							
1 st Ray	2 nd Santiago-Foos	5-0 Vote	PASSED				
Discussed four financial requests							
MOTION- 24-0	1910 hrs.						
1 st Reimer	2 nd Hyatt	5-0 Vote	PASSED				

MOTION - 24-0408-04 to approve an income waiver for Veteran REDACTED1st Hyatt2nd Reimer5-0 VotePASSED

MOTION – 24-0408-05 to approve paying Veteran REDACTED rent and providing him with \$200.00 dollars in Meijer cards.

1st Hyatt 2nd Reimer 5-0 Vote PASSED

MOTION – 24-0408-06 to approve Veteran REDACTED a waiver for additional funds allowed over the annual limit.

1st Reimer 2nd Hyatt 4-1 vote PASSED

MOTION-24-0408-07 to approve Veteran REDACTED a waiver for granting requests greater than the annual amount.

1st Reimer 2nd Hyatt 4-1 Vote PASSED

MOTION-24-0408-08 to approve Veteran REDACTED up to \$1,002.00 to pay for her rent and to re-establish her car / renters insurance policy.

1st Hyatt 2nd Reimer 4-1 Vote PASSED

MOTION -24-0408-09 to approve Veteran REDACTED a waiver for granting a request greater than her annual amount.

1st Hyatt 2nd Santiago- Foos 5-0 Vote PASSED

MOTION – 24-0408-10 to approve Veteran REDACTED with 1 month's rent plus \$400.00 in Meijer gift cards.

1st Hyatt 2nd Reimer 5-0 Vote PASSED

	Social Service (Officer – Activ	vity Report (o	official)				2024		
		March								
Veteran	F/A	Comm	Approved	Meijer	Dental	Burial	Hotel	Annual #	Lifetime req	Lifetime :
	\$1,500.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	4.00	4.00	\$6,000.0
	\$2,900.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	2.00	2.00	\$6,200.0
	\$0.00	\$0.00	\$0.00	\$400.00	\$0.00	\$0.00	\$0.00	2.00	7.00	\$4,470.0
	\$1,164.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	2.00	2.00	\$2,178.2
	\$1,700.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	1.00	1.00	\$1,700.0
	\$0.00	\$0.00	\$0.00	\$400.00	\$0.00	\$0.00	\$0.00	0.00	1.00	\$200.0
	\$738.20	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	2.00	5.00	\$5,404.
	\$1,614.35	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	1.00	1.00	\$1,614.3
	\$1,650.99	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	4.00	4.00	\$7,432.
	\$926.20	\$0.00	\$0.00	\$400.00	\$0.00	\$0.00	\$0.00	2.00	2.00	\$1,504.2
	\$332.94	\$0.00	\$0.00	\$400.00	\$0.00	\$0.00	\$0.00	1.00	5.00	\$10,624.
	\$504.69	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	3.00	7.00	\$4,960.
	\$1,837.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	1.00	1.00	\$1,837.0
	\$1,869.00	\$3,891.32	\$3,891.32	\$0.00	\$0.00	\$0.00	\$0.00	3.00	3.00	\$7,691.
	\$0.00	\$0.00	\$0.00	\$400.00	\$0.00	\$0.00	\$0.00	3.00	7.00	\$4,960.
	\$893.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	1.00	1.00	\$893.0
	\$1,050.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	1.00	1.00	\$1,050.0
	\$3,190.29	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	1.00	1.00	\$3,190.0
	\$609.98	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	2.00	2.00	\$1,123.9
	\$1,776.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	1.00	6.00	\$6,302.
	\$1,533.86	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	1.00	6.00	\$9,328.
	\$416.64	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	3.00	10.00	\$3,455.
	\$0.00	\$0.00	\$0.00	\$400.00	\$0.00	\$0.00	\$0.00	0.00	5.00	\$2,802.
	\$0.00	\$400.00	\$400.00	\$400.00	\$0.00	\$0.00	\$0.00	1.00	1.00	\$400.0
	Total	Total	Total	Total	Total	Total	Total			
	\$ 26,207.14	\$ 4,291.32	\$ 4,291.32	\$2,800.00	\$ -	\$ -	\$ -			
		Total exp - This month			Fotal exp - Ye	ear				
		\$	33,298.46					\$ 89,8		

Financial Assistance – Mar 24 Activity

OLD BUSINESS:

Grady hospital: - Recognition of Veterans

Vicki Rogers is to communicate with Ohiohealth leadership and then loop back to discuss with Veteran Services. Still waiting- No action till next meeting.

Heroes Ball – The Commission sponsored a table and is authorized to send 8 people From Veterans Services and 6 identified Delaware County Veterans. Stockhands is needing to know who is going to attend.

Per the discussion the ensued the following people are identified:

Going: Brian Galligher

Being Asked: Judge Hemmeter

Rey Cordero Cliff Moore – Dentist

Director: Lorain County contacted to discuss credit card use. Found that 2022 the language allowed cards. Auditors Association became involved and changed the language. Will discuss with Lorain County to obtain the Lorain County policies as requested by the Delaware County Auditor's Office.

Expansion of Veteran Services – Do we need an Exploratory Committee? Get with a Realtor? New Location?

New Positions wanted: PIO/ Outreach / Additional VSO / Paid Intern

TRIPS: Similar to Honor Flight – back to the museum with guardians / spouses? 2 max per year: AF Museum, Baseball game to cincy, Dayton, or Columbus on Veterans Night.

Intern: work on the Cemetery Project

NEW BUSINESS:

Financial Policy needs to be updated:

Recommended to do it in chunks.

Director's Report

Presented a travel policy that allows the Commission to control the travel of all Veteran Service Workers and to follow the Federal Guidelines already established. The previous was similar except several items were open to interpretation.

A heavy discussion ensued between the two documents.

MOTION -24-0408-11 to approve the NEW Travel policy as written.

1st Ray 2nd Reimer 5-0 PASSED

NEXT MEETING: April 22, 2024 is the next scheduled meeting - 1730 hrs. – At 91 N. Sandusky (Veterans Services)

Motion - 24-0408-12 Motion to adjourn the meeting2051 hrs.1st Santiago-Foos2ndHyatt5-0 votePASSED

Veterans Services – Commissioner Bi-Monthly Meeting REGULAR MEETING OF April 22nd 2024 REDACTED

Commissioners		
John McAllister -	President	Present
Christine Santiago Foo	os – Vice President	Present
Merlin Reimer -	Secretary	Present
Dave Hyatt -	Member	Present
Richard Ray -	Member	Present
Veteran Services		
Brian Galligher	Director	Present
Wm. Piwtorak	Social Services	Excused
Speaking Guest(s)		

MEETING CALLED TO ORDER BY: President McAllister at 1730.

Pledge of Allegiance

Moment of Silence

Reading and approval of minutes concluding at 1738 hrs.

MOTION – 24-0422-01 to approve the minutes from the April 8th, 2024 meeting.

1 st Ray	2 nd	Reimer	4-0 Vote	PASSED
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MOTION -24-0422-02 o move into executive session at 1738hrs.

1st Santiago-Foos 2nd Reimer 5-0 Vote PASSED

Discussed three financial requests

MOTION- 24-0422-03 return to public session at 1820 hrs.

1st Reimer 2nd Ray 5-0 Vote PASSED

MOTION – 24-0422-04 to approve a waiver for the number of accesses per year for veteran spouse REDACTED

1 st Santiago-Foos	2 nd Hyatt	5-0 Vote	PASSED
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MOTION – 24-0422-05 to approve a waiver for exceeding the annual award threshold for veteran spouse REDACTED.

1st Hyatt 2nd Reimer 5-0 Vote PASSED

MOTION – 24-0422-06 to approve \$200.00 dollars in Meijer cards to veteran spouse RE-DACTED.

1st Santiago–Foos 2nd Reimer 5–0 vote PASSED

MOTION-24-0422-07 to table veteran REDACTED request for HVAC system replacement until additional information is obtained.

1st Santiago-Foos 2nd Reimer 5-0 Vote PASSED

MOTION-24-0422-08 to approve veteran REDACTED up to the remaining maximum lifetime amount of \$15,000 for rent and water.

1st Hyatt 2nd Santiago-Foos 5-0 Vote PASSED

OLD BUSINESS:

Grady hospital: - still awaiting response to Bill

A request was made to replace a flagpole at veteran's house damaged by the tornado. It was determined that this is not within the scope of financial assistance from the VSC, but would be communicated to the posts.

NEW BUSINESS:

None

Director's Report

Presented travel requests for Apostolec, Cordero, and Upperman.

Discussed the current plan that was being created by Commissioners Ray and Santiago-Foos and Director Galligher. The plan was discussed with nothing additional for 2025 to add. Director Galligher will create a budget for next meeting based on the plan for 2025 to discuss at the next VSC meeting.

NEXT MEETING: May 13, 2024 is the next scheduled meeting – 1730 hrs. – At 91 N. Sandusky (Veterans Services)

Motion – 24-0422-10 Motion to adjourn the meeting at 1901 hrs.

1st Reimer 2nd Santiago-Foos 5-0 vote PASSED