

Clark County Veterans Advisory Board Meeting Minutes

An advisory board to the Clark County Council

November 10, 2022

Chair: Michael Harding

Vice Chair: Shannon Roberts

Secretary: Bruce Maas

Meeting called to order.

Roll Call: [Bold script indicates presence at meeting]

POST

40 et 8

American Legion #44

American Legion #168

American Legion #176

American Veterans #6

DAV Chapter #4

Korean War Assoc. #321

Marine Corps League #826

VFW #4278

VFW #7824

Vietnam Vets #512

Members at Large

PRIMARY

Morris Geisler

Darren Wertz

Bob Nichols

Thomas Phillips

John Lovejoy

Bruce Maas

Earl Edwards

Steve Slegers

Shannon Roberts

Michael Harding

Greg Whitson

Kelly Jones

Bryan McGillis

Tonya Wark

ALTERNATE

Steve Slegers

John Rose

Michael Gibson

Vanise Pratt

Tom Cousino

Dixie Hotaling

John Stofiel

Dana Difford

Nick Herber

Clark County Representative: Emily Langston

Guests: Janet Snook (Clark County); Judy Russel, Sharon Tyre, Laurie Pugh (Clark County Veterans Assistance Center); CVTV23, Ron Fryer (Housing for Homeless Veterans); Kara Siebert, (ESD)

Approval of October 13, 2022, meeting minutes

Postponed to next meeting due to initial lack of quorum.

2023 Contract budget approvals

CCVAC requests a budget of \$860,933, approximately 3 percent higher than last year. **Budget was approved on voice vote.**

Free Clinic requests \$24,900, which is the same amount as last year. **Budget was approved on voice vote following motion by Kelly Jones that was seconded by John Lovejoy.**

Committee Reports

Appeals: None

Policies and Procedures:

A request to change allowed service frequency to once in 12 months, with utilities reduced to \$1,000 per year, was approved following motion from Steve Slegers that was seconded by Kelly Jones.

Nominations

Michael Harding is nominated as chair. Bruce Maas is nominated as secretary. Additional nominations and voting will occur at the December meeting.

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September 2022, Contractor & Fund Reports

The fund assisted 53 Veteran households. The Veterans Assistance Center received 414 veteran visits. The Free Clinic served 2 veterans in August. WDVA completed 459 claims. The Fund balance at the end of September was \$641,248.

Veterans Assistance Center (VAC) Update

- Collecting Thanksgiving boxes and toys for Christmas to distribute
- November 11, Helping our Heroes telethon on KPAM 860, 6am-6pm, to raise money to help any veteran

Old Business

- Letters of Intent: All organizations and members at large must file a form by the end of the year
- Seeking greater participation from more VSOs, including reducing unexcused absences. Request to discuss bylaws membership and quorum structure and unexcused absences in a future meeting

New Business

None

Open Forum

American Legion Post 14 hosting free lunch for all Veterans noon, November 11

Many local businesses providing services for veterans

Post 176 event

CMAC parade at barracks, November 11, 11am

Contact CCVAC for Thanksgiving meal boxes for families in need

Adjourn

Meeting adjourned. Next meeting December 8, 2022