Clark County Veterans Advisory Board Meeting Minutes An advisory board to the Clark County Council January 9, 2020

1300 Franklin Street, Room #680 Vancouver, Washington

Chair: Kelly Jones Vice Chair: David Daly Secretary: Bruce Maas

Meeting called to order.

Roll Call: [Bold script indicat	es presence at meeting]	
POST	PRIMARY	ALTERNATE
40 et 8	Steve Slegers	Patrick Locke
American Legion #14	Dixie Hotaling	Karla Bean
American Legion #44	Darren Wertz	John Rose
American Legion #168	Bob Nichols	
American Legion #176	Michael Gibson	Les Schreiber
American Veterans #6	John Lovejoy	Vannis Pratt
DAV Chapter #4		
Korean War Assoc. #321	Earl Edwards	Jerry Keesee
Marine Corps League #826	Steve Slegers	John Stofiel
VFW #4278	Shannon Roberts	Dana Difford
VFVV #7824	Bruce Maas	Michael Harding
VFW # 12028	David Daly	Doyle Flemming
Vietnam Vets #512	Greg Whitson	Tom Mielke
Members at Large	Kelly Jones	
	Kevin Lawson	
	Bryan McGillis	
	Michael Langsdorf	
	Jim Jensen	
	Tiffany Plous	

Clark County Representative: Samantha Whitley

<u>Guests:</u> Judy Russel, Ron Abby, Sharon Tyre (Veterans Assistance Center); Morris Geisler (Post 40et8); Jenice Acevedo-Toledo (VetCorp); Jeff Talbot (Kleen Street); Kimberly Early (DAV #4); David Perez (Office of Congresswoman Jamie Herrera-Beutler)

December 12, 2019, Meeting Minutes

The minutes were approved on motion by Greg Whitson that was seconded by Michael Harding.

Committee Reports

Appeals: One appeal was received and approved.

Policies and Procedures: No discussion.

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November 2019 Contractor Reports & Fund Report

The fund assisted 77 Veteran households and eight homeless households. The Veterans Assistance Center received 697 Veteran visits, including 259 visits from Veterans who are homeless. The Free Clinic charged the fund \$2,631 for care for six Veterans. The Fund balance at the end of November was \$728,640. Using funding to write grants to enhance the Center's ability to serve Veterans was discussed.

Veterans Assistance Center (VAC) Update

- The homeless fund has housed 39 Veterans since July 1. Four additional Veterans are waiting for their homes to be ready.
- The next annual fundraiser, Boots, Chaps, and Cowboy Hats is April 3, 2020 at ilani. Table reservations or individual tickets may be made through Event Brite.
- Jackets (\$25), tee shirts (\$15), and sweatshirts (\$20) with CCVAC logo are for sale.
- A City committee is looking at bike lanes options. One would eliminate parking for the Center. Express opinions online.
- The Center has outgrown its space and needs storage and a kitchen. Additional research is being done.

Old Business

None at this time.

New Business

- Veterans funding is only available for indigent Veterans and is unable to provide earnest money to help a Veteran purchase a home.
- Individuals who go through Veterans' court have sponsors and/or mentors. Additional mentoring for Veterans is being researched.

Open Forum

- Resources available for the homeless at Project Homeless Connect, January 30, at St. Joseph Church. The annual Point In Time count, required by HUD, will take place the same day and attempts to count the number of people who are homeless on a single day.
- The Vietnam Veterans Christmas party was very successful.

<u>Adjourn</u>

Meeting adjourned. The next meeting is Thursday, February 13, 2020.