Randy Schmidt
President

Joe Destro
Vice President

Jim Hoessle
Secretary

Phill Grassa
Commissioner

Jack Forster
Commissioner

Medina County Veterans Service Commission
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June 11, 2021

Minutes for the Medina County Veterans Service Commission Meeting June 10, 2021

Executive Session
At 3:22 pm Mr. Grassa moved, and Mr. Hoessle seconded a motion to enter executive session to discuss certain personnel matters.

Mr. Destro	Yes
Mr. Forster	Yes
Mr. Grassa	Yes
Mr. Hoessle	Yes
Mr. Schmidt	Yes

At 3:45 pm, executive session ended.

The regular meeting was called to order at 4:00 pm by the President, Mr. Schmidt, who called for the Pledge of Allegiance. Mr. Destro, Mr. Forster, Mr. Grassa, and Mr. Hoessle were present.

The minutes from the May 13,2021 regular meeting were read by the Commissioners prior to the board meeting. Mr. Destro moved, and Mr. Grassa seconded the motion to accept the May 13, 2021 regular meeting minutes; motion carried.

There were no appeals to be presented to the Commission.

Operational bills were presented to the Commissioners in the amount of $7,636.56. Mr. Grassa moved, and Mr. Destro seconded the motion to accept and pay the bills as presented, motion carried. *(Resolution #033-06-21)*

Demand operational bills paid prior to the board meeting in the amount of $5,661.30 were reviewed by the Commissioners. Mr. Destro moved, and Mr. Grassa seconded the motion to accept the paid bills as presented, motion carried. *(Resolution #034-06-21)*

Financial assistance investigations were conducted, and financial assistance was granted. There was a total of 12 cases. Mr. Grassa moved, and Mr. Destro seconded the motion to accept cases, pay bills and process cash grants totaling $8,899.54; motion carried. *(Resolution #035-06-21)*

Demand financial assistance bills paid prior to the board meeting in the amount of $1,311.84 were reviewed by the Commissioners. Mr. Destro moved, and Mr. Grassa seconded the motion to accept the paid emergency assistance as presented, motion carried. *(Resolution #036-06-21)*

Dental assistance investigations were conducted, and dental assistance was granted. Mr. Forster moved, and Mr. Hoessle seconded the motion to accept cases, pay bills and process cash grants totaling $1,434.00; motion carried. *(Resolution # 037-06-21)*

Indigent Burial: There were no indigent burial applications to be presented to the Commission.

RESOLUTIONS:
None

SERVICE OFFICER'S REPORT
Client data for the month of May:

- 0 new applicant for financial assistance and 12 old cases for a total of 12 cases
- 0 ineligible financial assistance applications
- 26 Compensation and Pension claims filed with the Department of Veterans Affairs (VA).
- 71 appointments for the month
- 62 van riders
- 400+ phone calls

OSACVSO, NACVSO & OSACVSC
Future Trainings and Funding:
NACVSO

- July 19, 2021 – July 22, 2021 – NACVSO Summer Conference. (Boggs & Slonaker – Virtual) and (Zackery- Washington, D.C.)

CVSC

- July 24, 2021 – Commissioners Summer conference in Columbus, Ohio. (Destro, Forster, Grassa, Hoessle & Schmidt)

EVENTS
Past:

- May18, 2021 – Medina County Senior Day (Boggs & Zackery)
- May 20, 2021 – Kiwanis Luncheon (Zackery)
- May 31, 2021 – Memorial Day & VVA #385 Ceremony (Zackery)

Future:

- June 13, 2021 – Open house for "Women in the Military Day", 2:00 PM – 6:00 PM at the Medina County Veterans Memorial Hall.
- July 27, 2021 – Mr. Zackery will present our department report to the Medina County Commissioners, 9:30 AM virtually via Zoom.

- August 2, 2021 – Veterans Day at the Medina County Fair, all day at the Medina County Fairgrounds.
- August 2, 2021 – August 8, 2021 – Medina County Fair

OTHER

Travel:

- July 9, 2021 – July 13, 2021 – Mr. Zackery will attend the NACO Conference in Washington, D.C. (TRAVEL IS AT NO EXPENSE TO MEDINA COUNTY)

COMMISSIONERS ACTIVITY REPORT

American Legion Representative (Mr. Grassa): May: (13th) VSO Meeting, (15th) American Legion District Meeting, (17th) Hall maintenance, (18th) Meeting to plan the Memorial Day Presentation, (19th) Repaired lawn tractor at the hall, (20th) VFW #5137 Bylaws Meeting, (24th) Installed new LCD panel display at the hall & American Legion #202 Meeting, (25th) VFW Honor Guard, (26th) Upgraded hall rental forms, hall maintenance and installed new LCD panel at hall, (28th) VFW #5137 Honor Guard and (31st) Memorial Day on the Square. June: (1st) Meet clients for hall rental, VFW #5137 Meeting & Put away equipment from Memorial Day, (5th) Home Corp Board Meeting, (7th) Meeting with clients for hall rentals and (9th) Meeting with clients for hall rentals & meeting with new President of hall.

American Veterans (AMVETS) Representative (Mr. Destro): Attended VVA #385 Memorial Day Services – helped with setup and tear down, Attended VFW Membership meeting, Attended American Legion meeting and Attended VVA #385 Membership meeting.

Veterans of Foreign Wars (VFW) Representative (Mr. Hoessle): VFW Post 5137: Vice Commander, Boy Scout Troop 5137 Advisor, Building and Grounds, American Legion Post 202: Buckeye Boys State Trustee and Treasurer, Medina County Veterans Memorial Hall: Officer, and Vietnam Veterans Association: Life member

Vietnam Veterans of America (VVA) Representative (Mr. Forster): May: (18th) Veterans Court, (21st) American Legion Color Guard, (22nd) VFW Farmers Market, (25th) VFW Color Guard and (29th) VFW Farmers Market. June: (1st) Veterans Court, (3rd) VVA Meeting & VFW Farmer's Market, (6th) VFW Color Guard, and (10th) VSO Meeting.

CORRESPONDENCE

- Yes, OSAVSC Summer Conference Agenda went out to Commissioners.

OLD BUSINESS

- Mr. Zackery has a meeting with a company next week to discuss quotes for server upgrades.
- Shared the targeted marketing ads with the Commissioners
- Formal application for building funds should be available by July.

NEW BUSINESS

- We had 250 yard signs printed and are trying to get them distributed throughout Medina County.
- Provided update on plans for the parking lot renovation. It should take 2-3 weeks to complete.
- Commissioners are to be here by 3:30 PM on board meeting days.

CLOSING

- Time sheets were checked and verified.
- The next regular meeting will be Thursday, July 8, 2021, at 4:00 PM.
- At 4:55 pm there was no further business to come before the board, Mr. Hoessle moved, and Mr. Destro seconded a motion to adjourn; motion carried.

PRESIDENT _____

SECRETARY _____

CLERK Jenna Stanaker

DATE 7/8/2021