VETERANS ASSISTANCE COMMISSION OF WINNEBAGO COUNTY

555 Court Street, Rockford, IL 61103 – 815-516-2850 – VAC@wincoil.us

Commission Meeting Minutes

Date: 10 JUNE 2020 @ 1730 hours

I. OPENING – 1733 hours

A. Meeting held via Zoom Meetings

B. Roll Call of Commission Officers, Certified Organizations Delegates & Alternates
Officers__4__ Delegates__5__ Alternates__5__ Cert. Org.__8__ Quorum YES

C. Recognition of Guests and or Visitors Guests_2__ Visitors_____
Steve Thomas, Superintendent; Julie Weis, Appointed Secretary.

D. Accept the AGENDA: Any additions or changes to be made?
NOTE: Additions can be made. NO MOTIONS or VOTES TAKEN until a following meeting. First Vote taken by Roll Call (R/C). Subsequent votes will be by Show of Hands (S/H) with R/C votes as needed.
Motion presented by reading agenda. 2nd Dave Davis
R/C vote: Y__8__N__0__ Result of Vote: _Passed_

E. Reading and Disposition of last month's minutes – NOT DONE

II. REPORTS

A. VAC-Administration Reports

1. President
- **a.** New IGA between us and the County
- **b.** We have spent several Advisory Committee meetings working on the New IGA trying to simplify it.
- **c.** We are trying to explain the financial part of the Statute and hopefully we will see the .02%.
- **d.** The Lawyer has it to hash it out with the county.

2. Administrative Committee
- **a.** 6/11 Advisory meeting – Discuss Services and any issues from last Commission meeting
- **b.** 6/18 Advisory meeting – Finance / Assistance looking for Personnel Chair.
- **c.** 6/25 Advisory meeting – Policies
- **d.** 7/2 Advisory meeting – Month-end wrap-up and Agenda Preparation

3. Service Committee – No Report

4. Personnel Committee – No Report

5. Appeals Committee – No Report
Motion presented by reports. 2nd _Dave Davis__
S/H vote: _8_ Result of Vote: _Passed_.

6. Finance Committee
   a. Todd thanked Steve Thomas, Superintendent, and Debbie our accountant for all their work, time, and effort in the changeover of the FEIN.
   b. Financial Reports as of the end of May 2020.
   c. We have received over 75% of our income.
   d. Assistance expenses are over what we projected for the budget.
   e. We are in great shape financially.
   f. Budget almost submission to county administrator.

   Motion presented by finance report as given. 2nd Jean Henning
   R/C vote: Y_8__ N_0__ AB_1__ Result of Vote: Passed.

   John Kline from VFW post 342 just came into the meeting when Financial Report vote started and abstained from vote.

B. VAC-Operations – See handouts
1. Superintendent
2. Client Assistance -
3. Veterans Service Officers – had one VSO on Leave. Numbers are Feb through May.
4. Outreach
5. Transportation – the number of riders is substantially lower than normal since during the CoVid 19 outbreak the hospital has not been seeing non-emergent patients and most of the clinics are closed. It will be June or July before we get the second van.

   Dave Johnson Dropped out of the meeting.

   Motion presented by reports presented. 2nd__Jim Nelson__
   S/H vote: Y _8_ N _0_ Result of Vote: Passed.

III. CORRESPONDENCE - None

IV. UNFINISHED BUSINESS - None

V. NEW BUSINESS

A. 1st Reading of By-Laws

B. Discussed Changes
1. This is the 1st reading. We will be voting on them at the July meeting.
2. Some of the changes are just cosmetic and some are complete rewrite.
3. We made our organizational structure mirror a governmental body and be less like a veterans' organizational club.
4. It will go into effect in September after the elections.

VI. GOOD OF THE ORDER

A. 2-Go Feed-a-Vet meal program

B. Veteran's Day Dinner and Christmas Dinner will most likely be cancelled due to the CoVid 19 outbreak.

VII. CLOSING

A. Next Meeting is early next month **08 JULY 2020 @ 1730 hours**
Motion to Adjourn. John Guler 2nd Jean Henning Voice Vote: 8

B. Meeting Adjourned at: 1825.