DeKalb County Veterans Assistance Commission

American Legion Posts 66, 99, 181, 337, 598, 654, 772, 1010
AmVets Post 90
Marine Corps League Detachment 847
Veterans of Foreign Wars Posts 1486, 2287, 5768 and 8387
40 et 8 Voiture 207

President – Celeste Latham, Vice-President Chuck Fish, Secretary Luz Maria Gilkey, Treasurer Bob Coulter

DeKalb County Veterans Assistance Commission
Meeting Agenda for
February 11, 2019
Meetings start at 7:00 pm

I. **Call to Order**

II. **Pledge of Allegiance to the Flag**

III. **Roll Call of Delegates & Alternates**

IV. **Public Comment**

V. **Reading & Approval of the January 2019 Meeting Minutes**

VI. **Treasurers' Report**

VII. **Superintendent's Report**
   a. **Approval of Expenses**

VIII. **Committee Reports**

IX. **Old Business**

X. **New Business**

XI. **For the Good of the Commission**

XII. **Adjournment**

2500 N. Annie Glidden Road
Suite A
DeKalb IL 60115
Phone 815-756-8129 Fax 815-748-2142

DEKALB COUNTY VETERANS ASSISTANCE COMMISSION MEETING MINUTES

January 14, 2019

COMMUNITY OUTREACH BUILDING

Meeting started at 7:00 pm with President Celeste Latham presiding. Herb Holderman led us in the pledge of allegiance.

Board Members Present: President Celeste Latham, Vice-President Chuck Fish, Secretary Luz Maria Gilkey, and Treasurer Bob Coulter.

Employees Present: Tammy Anderson, Luz Maria Gilkey, Cindy Childress, Tim Stubinger, and Jill Peacock.

New In Attendance: None

Public Comment: None

Meeting Minutes: December 10, 2018 minutes were reviewed. Motion was made by Jim Cox to accept, and seconded by Don Jones - Motion passed unanimously.

Treasurers Report: $5,208.30 in account. Account activities - Donation/Dues. Christmas donation funds for Veterans of $660 were given in cash & 3checks written out to 3 Individual Veterans to help provide a paper trail of disbursement. A check was written to the Secretary of State for NFP status. Bob Coulter will confirm and report all transactions next month. Motion was made by Don Jones to accept subject to audit, and seconded by Bob Bend – Motion passed unanimously.

Superintendents' Report: All accounts will be slightly off due to the annual end of year procedures (2018-2019). The annual letter to the Governor was sent detailing CY2018 DCVAC activities. Copies were provided to the County Administrator & Board, along with our Board and Delegates/Alternates. Many claims that have been in appeals have come through positively. Last month the Commission helped 14 Veterans and their families with Shelter Assistance totaling $5,125.00. There were 39 Veterans transported on 28 trips to the VA Medical Centers, with the Drivers' donating 180 hours with 5,196 miles driven. We did make over a million dollars of Retro & Total monthly awards. Monthly Retro amount of $60,062.00 was collected with $8,544.00 of monthly payments for Veterans. Total Employee Activity was approximately 962 actions. Fuel cost of $557.51, with vehicle maintenance of tire replacements total of $1,645.54. The December expenses totaled $31,532.65. Motion was made by Don Jones to pay monthly bills - seconded by Bob Bend. The motion passed unanimously by roll call vote.

Committee Report: None

Old Business: Please complete your Freedom of Information Act (FOIA) & Open meetings Act (OMA). Luz Maria Gilkey will send out reminder.

New Business: Tammy provided EAV worksheet to show the County's annual disbursement of funds.

An alert was given to all members that a gentleman, with the last name of Law and his wife were going around to different Veteran Organizations (VFW, AL, etc.) requesting aid/money. He is a right arm amputee with scaring on his face, states he is suffering from TBI. If you are approached by anyone requesting assistance, please ask them for a copy of their DD214 and give us a call. We can make inquiries with other VACs.

Don Anderson asked about the EAV worksheet, stating the numbers are off by 10%. Additional discussion & review will be required.

For the Good of the Commission: Celeste mentioned Sandwich American Legion Post #181, will have a AL Membership Caravan on January 19th beginning at 0830 hours. There will be a presentation & a no-cost breakfast consisting of -

Doughnuts, Fruits, Pancakes etc. If there is a chance of it being canceled due to weather conditions, it will be at the very last minute.

Bob Bend asked about Hines outreach - Tim Stubinger explained that HCOT were in attendance this morning at the COB and they had 2 veterans attend. One new and one previous who were referred by Bob Bend. They will be at Sandwich this Thursday.

2019 Alternate & Delegate forms must to be in by January 31st 2019, as required by law.

Being no further business Steve Walz made a motion to adjourn - seconded by Don Jones 7:18pm.

Respectfully Submitted by Secretary Luz Maria Gilkey

DRAFT

DEKALB COUNTY VETERANS ASSISTANCE COMMISSION
REPORT FOR THE MONTH OF JANUARY 2019
STATE OF THE BUDGET

VA COUNSELING

Communication	Quantity	YTD
Phone	194	194
Office	140	140
Outreach/Home Visits	5	5
Email/Mail	52	52
Fax	19	19
Other/Forms	247	247
Total Employee Communications	657	657
Total Employee Activity	1478	1478

VA AWARDANCE

	Monthly	YTD
Monthly	$12,638.00	$12,638.00
Retro	$101,516.00	$101,516.00
Total	$114,154.00	$114,154.00

EXPENDITURES

		Monthly	YTD
Salaries & Benefits		$23,679.40	$23,679.40
Training & Meetings		$125.00	$125.00
Office Expenses		$0.00	$0.00
Building Space/Maintenance		$0.00	$0.00
Direct Assistance to Veteran	**Number Assisted**		
Shelter	15	$5,925.00	$5,925.00
Other		$0.00	$0.00
Drivers Per Diem		$0.00	$0.00
Vehicle Expenses			
Fuel Cost		$0.00	$0.00
Maintenance		$0.00	$0.00
	Totals	$29,729.40	$29,729.40

Expense Description:

TRANSPORTATION LOGS

	Quantity	YTD
Trips	22	22
Hours Donated	157.5	157.5
Transported	30	30
Miles	3680	3680
Fuel (gallon)	0.00	0

SUMMARY

	Percentage of Budget	Amount
BUDGET	**100%**	**$511,000.00**
PREVIOUS EXPENDITURES (Jan to Present)	**0%**	**$0.00**
EXPEDITURES	**-6%**	**-$29,729.40**
BALANCE	94%	**$481,270.60**

Restricted Fund Balance **$681,624.09**

DeKalb County Veterans Assistance Commission
Report for the month January 2019
Veterans Assistance / Transportation

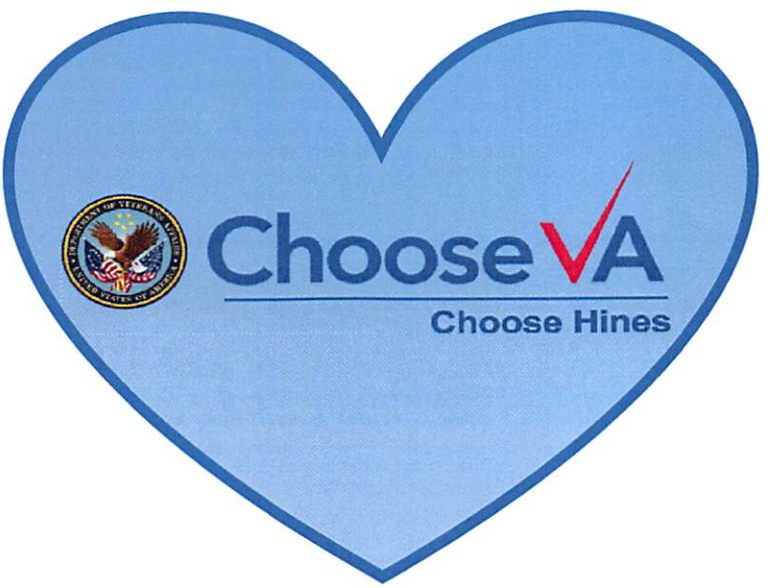
	Shelter		Transportation
Towns	Amount	# of Vets	# of Vets
Cortland			
DeKalb	$ 3,125.00	8	24
Fairdale			
Genoa	$ 400.00	1	
Hinckley	$ 400.00	1	
Kingston			1
Kirkland			
Lee			
Malta			1
Sandwich			1
Shabbona	$ 400.00	1	
Somonauk	$ 400.00	1	
Sycamore	$ 1,200.00	3	2
Waterman			1

Total	$ 5,925.00	15	30

Hines Community Outreach

February

Come join the Hines Community Outreach team at one of our locations (see next page for details) for help with eligibility and enrollment, immunizations, minor health screenings, and medication reconciliation.



February is heart health month! The outreach team will have information about improving heart health and maintaining a healthy heart.

To sign up for healthcare benefits please bring a copy of your DD214

Su	M	Tu	W	Th	F	Sa
					1	2
3	4 Morris Outreach (9A-2P)-Morris American Legion 212 W Washington St. Morris, IL	5 DuPage County Outreach (9A-2P)-VFW Post #3873 908 Jackson Ave Naperville, IL	6	7	8	9
10	11 DeKalb County Outreach (9:30A-1:30P)-DeKalb County VAC 2500 N Annie Glidden Rd	12 Coal City Outreach (9A-2P)- 1752 E Division St Diamond, IL	13 Minooka Outreach (9Ap-2P)-Minooka Village Hall 121 E McEvilly Rd Minooka, IL	14	15	16
17	18 Federal Holiday	19 Bolingbrook Outreach (9A-2P)-Levy Center 251 Canterbury Lane Bolingbrook, IL	20	21 Sandwich Outreach (9:30A-1:30P)-VFW Post # 713 S Main St Sandwich, IL	22 Elgin Outreach (9A-2P)-American Legion Post #57 820 N. Liberty St. Elgin, IL	23
24	25 Pontiac Outreach (10A-1P)-Pontiac VFW 531 W Lincoln Ave Pontiac, IL	26 Iroquois County Outreach (10A-1P)-VAC Office 1001 Grant St Watseka, IL	27	28		

List provided by: DeKalb County Forty and Eight, Voiture 207 of La Societe des Quarante Hommes et Huit Chevaux, Grande Voiture d' Illinois **(02-11-2019)**

2019 DeKalb County Area Memorial Day Related Activities:

Please let us know of any corrections needed. **Email-ffb66@juno.com**

Mon, May 27, 6:45am, Mayors' Memorial Day Breakfast, DeKalb Elks Lodge, $10 per person RSVP prepaid, $15 at the door. Contact Frank Beierlotzer, 815-758-5788, ffb66@juno.com

Mon, May 27, 8:30am, Memorial Day Service, DeKalb Memorial Park

Mon, May 27, 9:00am, **DeKalb** Memorial Day Parade & Service

Mon, May 27, 9:00am, (4) Lee/Shabbona/Waterman area cemetery Memorial Services

Mon, May 27, 9:30am, Hinckley Memorial Day Service
Mon, May 27, 10:00am, Kingston Memorial Day Service
Mon, May 27, 10:00am, Sycamore Memorial Day Service, Parade & Service

Mon, May 27, 10:00am, **Malta** Memorial Day Service at the Methodist Church, Short Parade & Wreath Laying Service

Mon, May 27, 11:00am, Waterman Memorial Day Service
Mon, May 27, 11:00am, Sandwich Memorial Day Service

Mon, May 27, 11:30am, Genoa Memorial Day Parade
Mon, May 27, Noon, Genoa Memorial Day Service
Mon, May 27, 1:00pm, Genoa Memorial Day $4 Buffet, Genoa Veterans Home

TBD Veterans Appreciation Dinner at the DeKalb Elks Lodge 765, **RSVP** for the **first 125 Veterans,** 5:30pm Check-In and Cocktail Hour, 6:00pm Dinner, 7:00pm Flag Day Ceremony & Awarding of the Flag, Contact the Elks to **RSVP** at 815-756-6912

Sat, Jun 22, , **Motorcycle/Motorcade** going to several DeKalb & Sycamore retirement homes, rest homes and rehab facilities ***Honoring our Senior Veterans and Dedication of POW/MIA** Monument at the Genoa Veterans Hone (2 Wheelers, 3 Wheelers, 4 Wheelers and all Wheelers) Contact Frank Beierlotzer at 815-758-5788

Sat, Jun 22, , Balloons, Brew and Blues. Hot Air Balloons, Craft Beers and Blues Music. A special military re-enactment. Details to be announced. Contact Mike Embrey at 815-756-1263

Fri, Nov 10, 4:00pm, DeKalb County Courthouse 24 Hour Vigil, Contact Dwain Adkins at 815-895-6927 (From 4PM Sunday to 4PM Monday)

The DeKalb County Veterans Assistance Commission is a county wide veteran organization assisting all veterans. Contact them at 815-756-8129.