

DEKALB COUNTY VETERANS ASSISTANCE COMMISSION MEETING MINUTES

AUGUST 14, 2017

COMMUNITY OUTREACH BUILDING

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

Board Members Present: Vice President Celeste Latham, Treasurer John Davis

Employees Present: Tammy Anderson, Linda Drake, Tim Stubinger, Jill Peacock, Renee McGuan, Cindy Childress

No new members in attendance.

No Public Comment

Meeting Minutes:

July 10, 2017 minutes were reviewed. Correction was indicated by Steve Walz under Old Business that Mr. Sweed be corrected to Mr. Eckstrom. Motion was made by Don Jones to approve the corrected minutes. Seconded by Gene Ege. Motion passed unanimously.

Treasurers Report:

There is a balance of \$4,678.30 currently in the checking account. Frank Beierlotzer made a motion to accept the Treasurers report subject to audit. Seconded by Don Jones. Motion passed unanimously.

Superintendents' Report:

Tammy Anderson reported that last month the commission helped 15 Veterans and families with shelter. There were 31 veterans transported on 21 trips to the VA facilities. The commission collected \$15,770.00 monthly benefits for Veterans and \$16,332.00 in retro payments for Veterans as well. Tammy Anderson reviewed the expenses totaling \$45,454.63. Motion was made by Don Jones to pay the bills of \$45,454.63. Seconded by Chuck Fish. The motion passed unanimously by roll call vote.

Committee Report:

Frank Beierlotzer submitted a flyer for the Veterans Coffee at Heritage Woods and the 24 hour Vigil at the Courthouse on November 10th.

Old Business:

Renee McGuan reported on the Wall that Heals. She thanked everyone for attending and participating in the weekend events. She stated that on August 26th at 1000 hours there will be a viewing of a video produced compliments of NIU. The video documents the weekend events. The Dekalb County Tribute Group presented DCVAC a certificate of appreciation for their participation in the Walls the Heals event. Tammy Anderson thanked Renee McGuan, Steve Kreitzer, and the entire committee for outstanding planning and execution of all the weekends' activities.

New Business:

Tammy Anderson introduced Cindy Childress as the new Veterans Service Officer. Celeste Latham submitted the meeting dates for the Commission for FY2018. There was discussion on the meeting date for November 2018. Due to a holiday recognition, November 5th was decided as the best date. Frank Beierlotzer made a motion to accept the meeting dates. Seconded by Don Jones. Motion passed unanimously.

Good of the Commission:

Don Anderson stated the minutes are still not on the website. Tammy Anderson said they were having difficulty with the County on the format they are requiring but will get it corrected. Linda Drake submitted a new DCVAC poster that should be posted at each unit on the Commission. Gene Ege announced the First Responders Breakfast at the Sycamore Vets Club on August 27th. All proceeds earmarked for the Departments projects.

Being no further business, Steve Walz made a motion to adjourn. Seconded by Don Jones.

Respectfully Submitted Tim Timmer Acting Secretary



**DEKALB COUNTY VETERANS ASSISTANCE COMMISSION
REPORT FOR THE MONTH OF AUG 2017
STATE OF THE BUDGET**



VA COUNSELING

Communication	Quantity
Phone	268
Office	120
Outreach/Home Visits	10
Email/Mail	73
Fax	61
Other/Forms	86
Total Employee Communications	618
Total Employee Activity	611

VA AWARDANCE

	Monthly	Retro	Total Amount
This Month	\$21,023.00	\$15,681.00	\$36,704.00
To Date	\$80,051.12	\$147,770.75	\$227,821.87

EXPENDITURES

Direct Assistance to Veteran (Itemized Below)	\$6,495.00
Vehicle Expenses (Itemized Below)	\$293.53
Salaries & Benefits	\$27,782.36
Training & Meetings	\$791.80
Office Expenses	\$827.54
Yearly Building Maintenance	\$0.00
Total	\$36,190.23

DIRECT ASSISTANCE TO VETERAN

	Number Assisted	Amount
Shelter	15	\$5,995.00
Other		\$0.00
Drivers Per Diem		\$500.00
Total	15	\$6,495.00

VEHICLE EXPENSES

	Quantity	Amount
Trips (July)	25	
Hours Donated (July)	164.5	
Transported (July)	31	
Miles (July)	4743	
Fuel (gallon)	160.40	
Fuel Cost (\$1.8299 per gal)		\$293.53
Maintenance		\$0.00
Total		\$293.53

SUMMARY

	Percentage of Budget	Amount
BUDGET	100%	\$500,000.00
PREVIOUS EXPENDITURES (Jan to Present)	-58%	-\$292,356.07
EXPEDITURES	-7%	-\$36,190.23
BALANCE	34%	\$171,453.70

Restricted Fund Balance \$619,300.79



DeKalb County Veterans Assistance Commission
 Report for the month of August 2017
 Veterans Assistance / Transportation



Towns	Shelter		Transportation
	Amount	# of Vets	# of Vets
Cortland			1
DeKalb	\$ 3,195.00	8	16
Fairdale			
Genoa			2
Hinckley	\$ 400.00	1	
Kingston			2
Kirkland			1
Lee			
Malta			
Sandwich	\$ 400.00	1	1
Shabbona	\$ 400.00	1	
Somonauk	\$ 400.00	1	
Sycamore	\$ 1,200.00	3	7
Waterman			1
Total	\$ 5,995.00	15	31