

DEKALB COUNTY VETERANS ASSISTANCE COMMISSION MEETING MINUTES

December 11, 2017

COMMUNITY OUTREACH BUILDING

Meeting started at 7:05 pm with President Bob Bend presiding. Randy Smith led us in the pledge of allegiance.

Board Members Present: President Bob Bend, Vice-President Celeste Latham, Secretary Luz Maria Gilkey, and Treasurer John Davis were present.

Employees Present: Tammy Anderson, Cindy Childress, Linda Drake and Jill Peacock

Public Comment: None

Meeting Minutes:

November 13, 2017 minutes were reviewed. Motion was made by Mike Boorsma to approve, Seconded by Don Jones. Motion passed unanimously.

Treasurers Report:

There is a balance of \$4,628.30 currently in the checking account. Don Jones made a motion to accept the Treasurers report subject to audit. Seconded by Mike Boorsma. Motion passed unanimously.

Superintendents' Report:

Tammy Anderson reported that last month the Commission helped 17 Veterans and their families with shelter. There were 18 Veterans transported on 16 trips to the VA facilities. The Commission collected \$3,245.00 monthly benefits for Veterans and \$3,836.00 in retro payments for Veterans as well. Tammy Anderson reviewed the Expenses totaling \$37,051.96. Motion was made by Mike Boorsma to pay monthly bills of \$37,051.96. Seconded by Don Jones. The motion passed unanimously by roll call vote.

Committee Report:

Frank Beierlotzer reported that Tom Connelly will help arrange bagpipers for next Veterans Day.

Old Business:

Per the Presidents' request, Tammy Anderson set up a meeting with Gary Hansen and Peter Steffen to discuss how the VAC funding is calculated and the EAV percentage authorized. The meeting will be at the VAC office on January 18 at 1530hrs. Anyone interested is welcome to attend. There was further discussion on how other County VAC's are funded.

New Business:

Election of Officers for 2018

Nominations were made for the same officers as 2017 except Director Number 2 at the November meeting.

President - Bob Bend accepted

Vice-President - Celeste Latham accepted

Secretary - Luz Maria Gilkey accepted

Treasurer - John Davis accepted

Jim Cox mad a motion to cast one unanimous ballot for all the officers who ran unopposed. Seconded by Bob Coulter. Motion passed.

Herb Holderman nominated Mike Boorsma for Director Number 2.

Don Jones nominated Director Number 2.

Election was conducted and Don Anderson was elected Director Number 2 - accepted

Good of the Commission: Don Anderson stated the Genoa VFW is having a Breakfast on December 17th. Tammy Anderson stated that the Sycamore American Legion Riders had a Christmas luncheon at the DeKalb County Nursing Home. 25 veterans were served. They did an outstanding job for the attendees.

Being no further business, Mike Boorsma made a motion to adjourn. Seconded by Don Jones at 7:53pm.

Respectfully Submitted

Tim Timmer Acting Secretary



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



VA COUNSELING

Communication	Quantity	YTD
Phone	131	2140
Office	77	1197
Outreach/Home Visits	5	469
Email/Mail	24	524
Fax	14	395
Other/Forms	<u>55</u>	<u>1193</u>
Total Employee Communications	306	5918
Total Employee Activity	644	6313

VA AWARDANCE

	Monthly	Retro	Total Amount
This Month	\$10,731.00	\$78,029.00	\$88,760.00
To Date	\$122,521.12	\$327,448.75	\$449,969.87

EXPENDITURES

	Monthly	YTD
Direct Assistance to Veteran (Itemized Below)	6195.00	78463.00
Vehicle Expenses (Itemized Below)	380.60	7575.13
Salaries & Benefits	38530.78	348305.72
Training & Meetings	103.38	18451.43
Office Expenses	490.44	11197.13
Building Space/Maintenance	<u>0.00</u>	<u>22500.00</u>
Total	45700.20	486492.41

DIRECT ASSISTANCE TO VETERAN

	Number Assisted	Amount
Shelter	16	\$5,895.00
Other		\$0.00
Drivers Per Diem		\$300.00
Total	16	\$6,195.00
YTD 2017		\$78,463.00

VEHICLE EXPENSES

	Quantity	Amount
Trips	15	
Hours Donated	113	
Transported	20	
Miles	3001	
Fuel (gallon)		159.9
Fuel Cost \$2.03 per Gal		\$324.60
Maintenance		\$56.00
Total		\$380.60

SUMMARY

	Percentage of Budget	Amount
BUDGET	100%	\$500,000.00
PREVIOUS EXPENDITURES (Jan to Present)	-88%	-\$440,792.21
EXPEDITURES	-9%	-\$45,700.20
BALANCE	3%	\$13,507.59

Restricted Fund Balance \$681,624.09



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



Towns	Shelter		Transportation
	Amount	# of Vets	# of Vets
Cortland			2
DeKalb	\$ 3,495.00	9	12
Fairdale			
Genoa			2
Hinckley	\$ 400.00	1	
Kingston			
Kirkland			2
Lee			
Malta			1
Sandwich			
Shabbona	\$ 400.00	1	
Somonauk	\$ 400.00	1	
Sycamore	\$ 1,200.00	3	1
Waterman			
Total	\$ 5,895.00	15	20

DEKALB COUNTY VETERANS ASSISTANCE COMMISSION

Partnering with
Hines Community Outreach Team (HCOT)
Previously known as VA Hines Mobile Medical Unit (MMU)

Location:
Veterans of Foreign War Post #1486 / American Legion Post #181
713 S. Main St
Sandwich, IL 60548

2018 Dates:

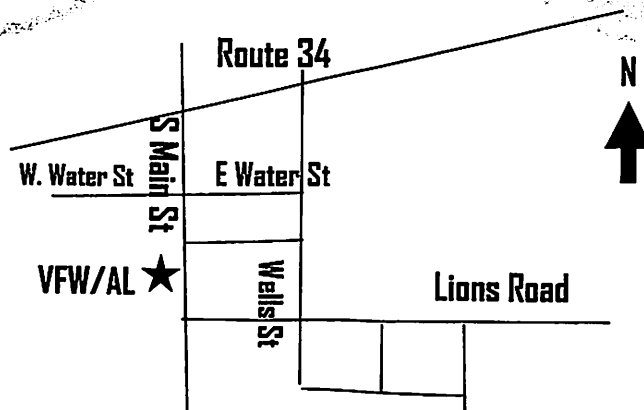
Jan 18, Feb 15, Mar 15, Apr 19,
May 18, Jun 21, Jul 20, Aug 17,
Sept 20, Oct 19, Nov 15, Dec 20

3rd Thursday of Every month

Time:

9:00am to 2:00pm

Sandwich location Map



Unless stated full team:

HCOT:

RN- Registered Nurse

Eligibility Clerk

DCVAC

VSO