

DeKalb County Veterans Assistance Commission Meeting Minutes

Location: Genoa Veterans Home
311 S.Washington St
Genoa, IL 60135

Meeting was on August 12, 2013 and started at 7:01 with Board President Rich Joslin presiding and leading us in the pledge of allegiance.

Board members Rich Joslin, Jim Cox, and John Davis were present
Employees Tammy Anderson, Steven Kreitzer, and Linda Drake were present
There were 18 members in attendance

Introductions of new members and guest:

Mike Iwanicki- Superintendent of McHenry County Veterans Assistance Commission – President of IACVAC
Ed Dixon – Superintendent of Kendall County Veterans Assistance Commission – Treasurer of IACVAC
Bob Poggensee – American Legion Genoa
Ray Gentilcore – American Legion Genoa
Don Anderson- American Legion Genoa

Meeting Minutes:

Stefan Kristan made the motion that the minutes should be approved for both June and July's meetings together with the two attachments on June's minutes. This was seconded by Randy Smith. Steven Kreitzer and Rich Joslin made sure everyone knew what they were voting on and the motion passed unanimously.

Finance Report:

John Davis stated that there was no change and the balance was still \$1,761.00
No motion needed as there was no change

Correspondence:

Tammy Anderson, Superintendent, stated that there was a handout given to everyone explaining how their VA Healthcare would change with the new Obama Care. Told veterans to contact Linda Drake, Veteran Service Officer, if they had any questions.

Superintendents Report:

Tammy Anderson reported that last month the commission helped 36 veterans with food, 28 with shelter, 19 with utilities, and two veterans with schooling. There were 19 veterans transported in 14 trips to VA Hospitals. The Commission helped veterans collect \$10,418.00 in monthly benefits and \$53,555.00 in retroactive benefits. The monthly bills totaled \$35,893.96 and Rich Joslin asked if there was a motion to pay the bills. Vick Ingram made the motion and Randy Smith seconded. There was no discussion and vote was taken and passed unanimously.

Tammy Anderson also reported that there was a balance of \$421,743.46 in the restricted fund that goes to help replace things like vehicles or computers when needed. She stated that it only changes at the end of the year. Rich Joslin insisted that it be in the superintendent's report every month.



**DEKALB COUNTY VETERANS ASSISTANCE COMMISSION
REPORT FOR THE MONTH OF AUGUST 2013
STATE OF THE BUDGET**



VA COUNSELING

	Quantity
Office	52
Outstation	4
Phone	25
VA Pension	5
VA Education	4
VA Healthcare	10
VA Compensation	17
VA Other	21

VA AWARDANCE

	Monthly	Retro	Total Amount
This Month	\$2,623.00	\$61,732.00	\$64,355.00
To Date	\$61,090.00	\$615,248.00	\$676,338.00

EXPENDITURES

Direct Assistance to Veteran (Itemized Below)	\$14,154.60
Vehicle Expenses (Itemized Below)	\$1,244.71
Salaries & Benefits	\$23,946.84
Training & Meetings	-\$1,590.67
Office Expenses	\$737.53
Public Relations	\$1,341.25
Total	\$39,834.26

DIRECT ASSISTANCE TO VETERAN

	Number Assisted	Amount
Food	34	\$2,275.00
Shelter	25	\$7,345.00
Utilities	18	\$1,330.22
Other	0	\$2,725.00
Drivers Per Diem		479.38
Total	77	\$14,154.60

VEHICLE EXPENSES

	Quantity	Amount
Trips	28	
Transported	38	
Miles	4969	
Fuel (gallon)	178.00	
Fuel Cost		\$589.18
Maintenance		\$655.53
Total		\$1,244.71

SUMMARY

	Percentage of Budget	Amount
2013 BUDGET	100%	\$536,600.00
PREVIOUS EXPENDITURES	-53%	-\$287,059.66
EXPEDITURES	-7%	-\$39,834.26
BALANCE	39%	\$209,706.08

Restricted Fund Balance

\$421,743.46

AUGUST 2013

<u>TOWNS</u>	<u>SHELTER</u>	<u>UTILITIES</u>	<u>FOOD</u>	<u>TRANSPORTATION</u>
<u>CORTLAND</u>	\$450.00 (1)	\$178.81 (2)	\$175.00 (2)	0
<u>DEKALB</u>	\$3600.00 (12)	\$498.33 (7)	\$1225.00 (17)	18
<u>GENOA</u>	\$750.00 (3)	\$160.85 (3)	\$250.00 (5)	2
<u>HINCKLEY</u>	\$250.00 (1)	\$115.00 (1)	\$50.00 (1)	2
<u>KINGSTON</u>	0	0	\$50.00 (1)	0
<u>KIRKLAND</u>	0	0	0	0
<u>MALTA</u>	0	0	0	0
<u>SANDWICH</u>	\$450.00 (1)	\$110.00 (1)	\$100.00 (1)	0
<u>SHABBONA</u>	\$200.00 (1)	\$31.42 (1)	\$50.00 (1)	0
<u>SOMONAUK</u>	0	0	0	5
<u>SYCAMORE</u>	\$1645.00 (6)	\$235.81(3)	\$375.00 (6)	4
<u>TOTALS</u>	\$73.45.00	\$1330.22	\$2275.00	31

DRIVERS PER DIEM = \$450.00

TOTAL FOR THE MONTH OF AUGUST,2013 = \$10,950.22

ASSISTANCE TOTAL = 39

SIGN IN FOR DCVAC MEETING
SEPTEMBER 9, 2013

	<u>NAME</u>	<u>ORGANIZATION</u>	<u>DRIVER OR PASSINGER</u> (CIRCLE ONE)
1.	RANDY SMITH	Am Leg #66	D/P
2.	ROBERT BEND	Am Leg #654	D/P
3.	Herb Helderma	AL 337	D/P
4.	STEVE WALL	VFW 5768	D/P
5.	Jim Cox	Am Leg 654	D/P
6.	Nieta Ingram	VFW #2287	D/P
7.	JAMMY ANDERSON	DCVAC	D/P
8.	JOHN DAVIS	VIETNOW	D/P
9.	Don Anderson	VFW 8387	D/P
10.	Frank Beierlotzer	40+8	D/P
11.	STEFAN KRISTEN	MARINE CORPS LEAGUE	D/P
12.	MIKE SLAVENS	LEGION RIDER GENERAL	D/P
13.	Michael Goersma	Vietnow	D/P
14.	LINDA DRAKE	DCVAC	D/P
15.	RICH JOSLIN		D/P
16.	STEVE KRIETZER	DCVAC	D/P
17.			D/P
18.			D/P
19.			D/P
20.			D/P
21.			D/P
22.			D/P



Veterans Assistance Commission

Attendance for the General Meeting on Monday, September 9, 2013

Title	Name	Present Y/N
President	Rich Joslin	Y
Vice-President	James Cox	Y
Secretary	Steve Walz	Y
Treasurer	John Davis	Y
Superintendent	Tammy Anderson	Y
Service Officer	Linda Drake	Y
Service Officer	Steven Kreitzer	Y
Service Officer	Herb Holderman	Y

Organization	Delegate/ Alternate	Present Y/N
Veterans of Foreign Wars		
Post #1486 Sandwich	D:	
	A:	
Post# 2287 DeKalb	D: Victor Ingram	Y
	A: Rick Cliffe	
Post #5768 Sycamore	D: Steve Walz	Y
	A: Steven Kreitzer	Y
Post #8387 Genoa	D: Don Anderson	Y
	A:	
DeKalb County VietNow	D: John Davis	Y
	A:	

Organization	Delegate/ Alternate	Present Y/N
American Legion		
Post #66 DeKalb	D: Dan Gallagher	
	A: Randy Smith	Y
Post #99 Sycamore	D: Tim Timmer	
	A: Gene Ege	
Post #181 Sandwich	D: George Murphy	
	A: Rick Felstead	
Post #337 Genoa	D: Rich Joslin	Y
	A: Herb Holderman	Y
Post #598 Hinckley	D:	
	A:	
Post #654 Waterman	D: James Cox	Y
	A: Bob Bend	Y
Post # 772 Somonauk	D:	
	A:	
Post #1010 Kingston	D: Dan Gallagher	
	A:	
40 et 8 Voiture 207	D: Frank Beierlotzer	Y
	A: Joe Newby	
Marine Corps League Detachment #847 DeKalb County	D: Stefan Kristan	Y
	A: Joe Chavez	
AmVets Post #90 DeKalb	D: Steve Marberry	
	A: Tom Carey	



DeKalb County Veterans Assistance Commission Voting

Monday, September 9, 2013

*Minority
unanimous*

Veterans of Foreign Wars

Post #1486 Sandwich	D:						
	A:						
Post# 2287 DeKalb	D: VICTOR INGRAM	Y					
	A: RICK CLIFFE						
Post #5768 Sycamore	D: STEPHEN WALZ						
	A: STEVE KREITZER	Y					
Post #8387 Genoa	D: Don Anderson	Y					
	A:						

DeKalb County VietNow	D: JOHN DAVIS	Y					
	A:						

American Legion

Post #66 DeKalb	D: DAN GALLAGHER						
	A: RANDY SMITH	Y					
Post #99 Sycamore	D: TIM TIMMER						
	A: GENE EGE						
Post #181 Sandwich	D: GEORGE MURPHY						
	A: RICK FELSTEAD						
Post #337 Genoa	D: RICH JOSLIN	Y					
	A: HERB HOLDERMAN						
Post #598 Hinckley	D:						
	A:						
Post #654 Waterman	D: JAMES COX	Y					
	A: ROBERT BEND						
Post # 772 Somonauk	D:						
	A:						
Post #1010 Kingston	D: DAN GALLAGHER						
	A:						

40 et 8 Voiture 207	D: FRANK BEIERLOTZER	Y					
	A: JOE NEWBY						

Marine Corps League Detachment #847 DeKalb County	D: STEFAN KRISTEN	Y					
	A: JOE CHAVEZ						

AmVets Post #90 DeKalb	D: STEVE MARBERRY						
	A: TOM CAREY						