

DeKalb County Veterans Assistance Commission

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



DeKalb County Veterans Assistance Commission

Meeting Agenda for

November 9, 2015

Meetings start at 7:00 pm

- I. Call to Order**
- II. Pledge of Allegiance to the Flag**
- III. Roll Call of Delegates & Alternates**
- IV. Reading & Approval of the October 2015 Meeting Minutes**
- V. Treasurers' Report**
- VI. Public Comment**
- VII. For the Good of the Commission**
- VIII. Superintendent's Report**
 - a. Approval of Expenses**
- IX. Committee Reports**
- X. Old Business**
 - a. Veterans ID Card Act**
- XI. New Business**
 - a. DCVAC Referral Policy**
 - b. Nominations for elections to the board in December**
- XII. Adjournment**

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DeKalb County Veterans Assistance Commission Meeting Minutes
November 9, 2015
Community Outreach Building

Meeting started at 7:00 with President Jim Cox presiding and Bob Bend leading us in the pledge of allegiance.

Board members: President Jim Cox, and Secretary Steven Kreitzer were present.

Employees: Tammy Anderson, Steven Kreitzer, Linda Drake, and Jill Peacock were present

Meeting Minutes:

Mike Boorsma made the motion that the October minutes should be approved and it was seconded by Donald Jones. Motion passed unanimously.

Treasurers Report:

None

Public Comment:

None

For the Good of the Commission

Tammy Anderson explained that the office mailed out letters concerning those eligible for the new property tax bill that the office had on file.

Superintendent's Report:

Tammy Anderson reported that last month, the Commission helped 20 Veterans and their families with shelter. There were 21 Veterans transported in 16 trips to VA Hospitals. The Commission helped Veterans collect \$3,145.06 in monthly benefits and \$10,547.42 in retroactive benefits. Mike Boorsma made the motion to accept the report and pay the bills of \$31,592.86 Donald Jones seconded it. A roll call vote was taken and motion passed unanimously.

Committee Reports:

None

Old Business:

- a. Veterans ID Card Act – Tammy Anderson stated we are still waiting on direction for implementation

New Business:

- a. Tammy Anderson went over the DCVAC Referral policy. The main thing is that she wanted everyone to understand that the office does not help with emergency assistance. If a Veteran needs help with broken down car, air conditioning, etc. the office can't help. The office has been getting a lot of calls due to referrals on this matter and just want to make sure everyone knows what we can and can't help with.

- b. Election Nominations
 - a. President
 - i. Mike Boorsma nominated Jim Cox and he accepted
 - b. Vice President
 - i. Stephen Walz nominated Tim Timmer and he accepted
 - ii. Donald Jones nominated Mike Boorsma and he accepted
 - iii. Donald Jones nominated Donald Anderson but he was not present to accept
 - c. Secretary
 - i. Mike Boorsma nominated Steven Kreitzer and he accepted
 - d. Director
 - i. Mike Boorsma nominated Randy Smith and he accepted
 - e. Treasurer
 - i. Mike Boorsma nominated John Davis but he was not present to accept

Jim Cox asked for a motion to close the nominations and it was moved by Mike Boorsma with a second from Donald Jones.

Adjourn

Motion by Stephen Walz to adjourn the meeting and seconded by Mike Boorsma with no discussion

Meeting closed at 7:30 PM

Respectfully Submitted - Steven Kreitzer - Secretary



**DEKALB COUNTY VETERANS ASSISTANCE COMMISSION
REPORT FOR THE MONTH OF OCTOBER 2015
STATE OF THE BUDGET**



VA COUNSELING

	Quantity
Office	73
Outstation	6
Phone	94
VA Pension	19
VA Education	3
VA Healthcare	6
VA Compensation	38
VA Other	78

VA AWARDANCE

	Monthly	Retro	Total Amount
This Month	\$5,393.77	\$15,940.18	\$21,333.95
To Date	\$101,592.87	\$982,984.01	\$1,084,576.88

EXPENDITURES

Direct Assistance to Veteran (Itemized Below)	\$8,164.00
Vehicle Expenses (Itemized Below)	\$373.36
Salaries & Benefits	\$21,016.12
Training & Meetings	\$1,053.36
Office Expenses	\$631.02
Public Relations	\$355.00
Total	\$31,592.86

DIRECT ASSISTANCE TO VETERAN

	Number Assisted	Amount
Shelter	20	\$6,925.00
Other	1	\$1,000.00
Drivers Per Diem		\$239.00
Total	21	\$8,164.00

VEHICLE EXPENSES

	Quantity	Amount
Trips	16	
Transported	21	
Miles	3136	
Fuel (gallon)	167.90	
Fuel Cost		\$327.41
Maintenance		\$45.95
Total		\$373.36

SUMMARY

	Percentage of Budget	Amount
2015 BUDGET	100%	\$505,300.00
PREVIOUS EXPENDITURES	-64%	-\$323,679.85
EXPEDITURES	-6%	-\$31,592.86
BALANCE	30%	\$150,027.29

Restricted Fund Balance **\$542,748.52**



DeKalb County Veterans Assistance Commission
Report for the month of October 2015
Veterans Assistance / Transportation



Towns	Shelter		Transportation
	Amount	# of Vets	# of Vets
Cortland			
DeKalb	\$ 4,475.00	13	10
Fairdale			
Genoa			2
Hinckley			
Kingston			
Kirckland			
Malta			2
Sandwich			
Shabbona	\$ 350.00	1	
Somonauk	\$ 700.00	2	
Sycamore	\$ 1,400.00	4	7
Waterman			
Total	\$ 6,925.00	20	21