

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, 5768 and 8387

40 et 8 Voiture 207



President – Celeste Latham, Vice - President Chuck Fish, Treasurer - Bob Coulter

DeKalb County Veterans Assistance Commission

Executive Meeting

August 10, 2020

Zoom Meeting starts at 5:00 pm

Join the Zoom Meeting:

Topic: DCVAC Executive Meeting

Time: Aug 10, 2020 05:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/99656878916?pwd=Zv8xa1UvUk0vck9jN0xPThA4YklPQT09>

Meeting ID: 996 5687 8916

Passcode: 736390

Call-In Number

+1 312 626 6799 US (Chicago)

- I. Call to Order
- II. Attendance
- III. Reading & Approval of July 2020 Meeting Minutes
- IV. Treasurer's Report
- V. Superintendent's Reports
 - a. July 2020
- VI. Old Business
 - a. Outreach
- VII. New Business
 - a. Executive Session – 2021 Budget (5 ILCS 120/2(c)(1))
 - b. COVID-19
 - c. Building Reopening
- VIII. Adjournment

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Rev. 6/25/2019

DEKALB COUNTY VETERANS ASSISTANCE COMMISSION MEETING MINUTES

July 13th, 2020

DCVAC Executive Board Zoom Meeting

Meeting started at 5:04 pm with President Celeste Latham presiding.

Board Members Present: President Celeste Latham, Vice-President Chuck Fish, Treasurer Bob Coulter, Director Bob Bend and Director Herb Holderman.

Meeting Minutes: June 8th, 2020 minutes were reviewed. Motion was made by Chuck Fish to accept the minutes as read, and seconded by Bob Coulter - Motion passed.

Treasurers Report: Treasurer Bob Coulter reported a balance of \$6993.30 at the end of May 2020 and beginning of June 2020. Motion was made by Bob Bend to accept the Treasurer's report, seconded by Herb Holderman subject to audit. Motion passed.

Superintendents' Report:

<u>Meeting</u>	<u>Month Expenditures</u>	<u>Total Activity</u>	<u>Recoveries YTD</u>	<u>Financial Assistance</u>	<u>Transportation</u>
07/13/2020	June/ \$30,583.58	1,462	\$713,781.00	13/\$5,325.00	5 Trans/5 Trips

A motion was made by Bob Coulter to approve all monthly expenses for June 2020, seconded by Bob Bend. The motion passed unanimously by roll call vote.

Old Business: None

New Business: COVID & Building Re-Opening: Still pending direction from the Governor & DeKalb County. Discussed half employees working from home & half working at the office, with the building locked down. Possible change to building status pending building meeting next week.

Sandwich Fair has been canceled for 2020. DCVAC Office Personnel will be attending in 2021.

For the Good of the Commission: Budget information still pending from the county. New information about Surviving Spouse's receiving Dependent Indemnity Compensation (DIC) and Survivor Benefit Pension (SBP) at the same time.

Possible DCVAC August 10th meeting to be held at the Community Outreach Building (COB) pending outcome of decision at the building meeting next week.

Being no further business, Herb Holderman made a motion to adjourn - Seconded by Bob Bend. Meeting adjourned at 5:34pm.

Respectfully Submitted by Recording Secretary Tammy Anderson.



DEKALB COUNTY VETERANS ASSISTANCE COMMISSION
REPORT FOR THE MONTH OF JULY 2020
STATE OF THE BUDGET



VA COUNSELING

Communication	Quantity	YTD
Phone	485	2527
Office	36	633
Outreach/Home Visits	1	15
Email/Mail	335	1602
Fax	35	217
Other/Forms	147	893
Total Employee Communications	1039	5887
Total Employee Activity	1560	9833

VA AWARDANCE

	Monthly	YTD
Monthly	\$271,119.00	\$706,163.00
Retro	\$33,125.00	\$311,862.00
Total	\$304,244.00	\$1,018,025.00

EXPENDITURES

	Monthly	YTD
Salaries & Benefits	\$26,312.65	\$175,196.12
Training & Meetings	\$83.20	\$4,510.02
Office Expenses	\$669.18	\$5,304.64
Building Space/Maintenance	\$0.00	\$24,923.58
Direct Assistance to Veteran		
	Number Assisted	
Shelter	12	\$4,925.00
Other		\$0.00
Drivers Per Diem		\$260.00
Vehicle Expenses		
Fuel Cost	\$132.59	\$1,595.10
Maintenance	\$324.02	\$4,687.62
Totals	\$32,706.64	\$255,507.93

Expense Description:

TRANSPORTATION LOGS

	Quantity	YTD
Trips	12	131
Hours Donated	56.5	639
Transported	13	165
Miles	1765	20957
Fuel (gallon)	86.10	814.2

SUMMARY

	Percentage of Budget	Amount
BUDGET	100%	\$550,300.00
PREVIOUS EXPENDITURES (Jan to Present)	-40%	-\$222,801.29
EXPEDITURES	-6%	-\$32,706.64
BALANCE	54%	\$294,792.07

Restricted Fund Balance \$681,624.09



DeKalb County Veterans Assistance Commission
Report for the month July 2020
Veterans Assistance / Transportation



Towns	Shelter		Transportation
	Amount	# of Vets	# of Vets
Cortland			
DeKalb	\$ 2,475.00	6	11
Fairdale			
Genoa	\$ 450.00	1	
Hinckley			
Kingston			
Kirkland			
Lee			
Malta			
Sandwich			
Shabbona	\$ 400.00	1	
Somonauk	\$ 400.00	1	
Sycamore	\$ 1,200.00	3	2
Maple Park			
Waterman			
Total	\$ 4,925.00	12	13



DeKalb County Veterans Organizations Voting Monday August 10th, 2020 Zoom Meeting

<i>Veterans of Foreign Wars</i>	Delegates & Alternates	Present	
<i>Post #1486 Sandwich.</i>	<i>D: Chuck Fish (V.P.)</i>	✓	
<i>Post #8387 Genoa</i>	<i>D: Herb Holderman(Dir 2)</i>	ABSENT	

American Legion

<i>Post #181 Sandwich</i>	<i>D: Celeste Latham (Presiden</i>	✓	
<i>Post #654 Waterman</i>	<i>D: Robert Bend (Dir 1)</i>	✓	
<i>40 et 8 Voiture 207</i>	<i>D: Robert Coulter(Treasurer,</i>	✓	
Superintendent:	Tammy Anderson	✓	