

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

July 13, 2020

Zoom Meeting starts at 5:00 pm

Join the Zoom Meeting:

Topic: My Meeting

Time: Jul 13, 2020 05:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/95412003493?pwd=RzNvenNjVDVCY0FBbVRDMitDbEtvUT09>

Meeting ID: 954 1200 3493

Password: 658387

Call-In Number

+1 312 626 6799 US (Chicago)

Meeting ID: 954 1200 3493

Password: 658387

- I. Call to Order
- II. Attendance
- III. Reading & Approval of June 2020 Meeting Minutes
- IV. Treasurer's Report
- V. Superintendent's Reports
 - a. June 2020
- VI. Old Business
- VII. New Business
 - a. COVID-19
 - b. Building Reopening
- VIII. Adjournment

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DeKalb IL 60115

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Rev. 6/25/2019

DEKALB COUNTY VETERANS ASSISTANCE COMMISSION MEETING MINUTES

June 8th, 2020

DCVAC Executive Board Zoom Meeting

Meeting started at 5:05 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: March 9th, 2020 minutes were reviewed. Motion was made by Chuck Fish to accept the minutes as read, and seconded by Herb Holderman - Motion passed.

Treasurers Report: Treasurer Bob Coulter reported a balance of \$6943.30 at the beginning of April 2020 and beginning of May 2020. Checks deposited bringing the end of May 2020 total to \$6993.30. Motion was made by Bob Bend to accept the Treasurer's report, seconded by Herb Holderman subject to audit. Motion passed.

Superintendents' Report:

Meeting	Month Expenditures	Total Activity	Recoveries YTD	Financial Assistance	Transportation
04/13/2020	March/ \$34,057.14	1,374	\$500,745.00	12/\$5,175.00	37 Trans/27 Trips
05/11/2020	April/ \$31,796.56	1,007	\$561,220.00	14/\$5,625.00	27 Trans/26 Trips
06/08/2020	May/ \$65,164.87	1,334	\$627,582.00	14/\$5,625.00	3 Trans/ 3 Trips

A motion was made by Herb Holderman to approve all monthly expenses, March, April & May 2020, with a one all-encompassing vote – seconded by Bob Bend. The motion passed unanimously by roll call vote.

Old Business: Policy Implementation Update – office policies were handed out on 02/25/2020.

New Business: COVID 19 – Going along with the Governor & County rules. Discussed half employees working from home & half working at the office, with the building locked down. Discussed possibly moving the monthly meeting to an earlier time (ie., 5:00, 5:30 or 6:00pm) This will be brought up at the next full in person DCVAC monthly meeting for discussion.

For the Good of the Commission: Sandwich VFW/AL Blood drive – will get information out. During the pandemic, I've been able to participate in written advertising, County call in & WLBK. New information will be forthcoming for Urgent & Emergency Care through the VA.

Being no further business, Herb Holderman made a motion to adjourn - Seconded by Bob Coulter. Meeting adjourned at 5:35pm.

Respectfully Submitted by Recording Secretary Tammy Anderson.



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



VA COUNSELING

Communication	Quantity	YTD
Phone	388	2042
Office	23	597
Outreach/Home Visits	1	14
Email/Mail	325	1267
Fax	44	182
Other/Forms	<u>122</u>	<u>746</u>
Total Employee Communications	903	4848
Total Employee Activity	1462	8273

VA AWARDANCE

	Monthly	YTD
Monthly	\$6,741.00	\$435,044.00
Retro	<u>\$79,458.00</u>	<u>\$278,737.00</u>
Total	\$86,199.00	\$713,781.00

EXPENDITURES

	Monthly	YTD
Salaries & Benefits	\$23,109.38	\$148,883.47
Training & Meetings	\$82.74	\$4,426.82
Office Expenses	\$611.99	\$4,635.46
Building Space/Maintenance	\$1,323.58	\$24,923.58
Direct Assistance to Veteran		
	Number Assisted	
Shelter	13	\$5,325.00
Other		\$0.00
Drivers Per Diem		\$2,005.85
Vehicle Expenses		
Fuel Cost	\$30.89	\$1,462.51
Maintenance	\$0.00	\$4,363.60
Totals	\$30,583.58	\$222,801.29

Expense Description:

TRANSPORTATION LOGS

	Quantity	YTD
Trips	5	119
Hours Donated	31	582.5
Transported	5	152
Miles	945	19192
Fuel (gallon)	26.40	728.1

SUMMARY

	Percentage of Budget	Amount
BUDGET	100%	\$550,300.00
PREVIOUS EXPENDITURES (Jan to Present)	-35%	-\$192,217.71
EXPEDITURES	-6%	-\$30,583.58
BALANCE	60%	\$327,498.71

Restricted Fund Balance \$681,624.09



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



Towns	Shelter		Transportation
	Amount	# of Vets	# of Vets
Cortland			
DeKalb	\$ 2,875.00	7	4
Fairdale			
Genoa	\$ 450.00	1	
Hinckley			
Kingston			
Kirkland			
Lee			
Malta			
Sandwich			
Shabbona	\$ 400.00	1	
Somonauk	\$ 400.00	1	
Sycamore	\$ 1,200.00	3	1
Maple Park			
Waterman			
Total	\$ 5,325.00	13	5



DeKalb County Veterans Organizations Voting Monday July 13 th, 2020 Zoom Meeting

<i>Veterans of Foreign Wars</i>	Delegates & Alternates	Present	7/13/20 Report
<i>Post #1486 Sandwich.</i>	<i>D: Chuck Fish (V.P.)</i>	✓	4
<i>Post #8387 Genoa</i>	<i>D: Herb Holderman(Dir 2)</i>	✓	4

American Legion

<i>Post #181 Sandwich</i>	<i>D: Celeste Latham (Presiden</i>	✓	4
<i>Post #654 Waterman</i>	<i>D: Robert Bend (Dir 1)</i>	✓	4
<i>40 et 8 Voiture 207</i>	<i>D: Robert Coulter(Treasurer</i>	✓	4
Superintendent:	Tammy Anderson	✓	