

# DeKalb County Veterans Assistance Commission Meeting Minutes

February 6<sup>th</sup>, 2023

## DCVAC Meeting

Meeting started at 6:00pm with President Celeste Latham presiding.

**Board Members Present:** President Celeste Latham, Vice-President James Cox, Treasurer Bob Coulter, Director Bob Bend and acting temporary Secretary Jessica Morganegg .

**Delegate/Alternate:** Ernie McGee (A), Donald Brown (A), Dwain Adkins (D), Laurie Babb (D), and William Lambert (A), Nicole Begne (A).

**Guests:** N/A

**Public Comment:** N/A

**Meeting Minutes:** January 9<sup>th</sup> 2023 minutes were reviewed. Motion was made by Bob Bend to accept the minutes as read, and seconded by Bill Lambert – Vote called – Motion passed.

**Treasurer's Report:** Bob Coulter reported the beginning balance for January 2023 was \$7218.30, a check for \$10 for the SOS, making the ending balance \$7208.30. Motion was made by Don Brown to accept the Treasurer's report as presented, seconded by Ernie McGee subject to audit – Vote called – Motion passed.

### Superintendent's Report:

<u>Meeting</u>	<u>Month Expenditures</u>	<u>Total Activity</u>	<u>Recoveries YTD</u>	<u>Financial Assistance</u>	<u>Transport</u>
02/06/2023	January /\$27,984.42	1,121	\$77,672.00	6/\$2,875.00	24 Trans/21 Trips

A motion was made by Bob Bend to approve January's monthly expenses as presented, seconded by Laurie Babb – Roll Call Vote – Motion Passed.

**Committee Reports:** N/A

**Old Business:** N/A

**New Business:** Jim Cox stated that the VA healthcare is strongly requesting Middle East/Burn Pits register with the VA.

**For the Good of the Commission:** Reminder that everyone needs to get the OMA done and the certificates to Tammy as soon as possible.

**Adjournment:** Being no further business, a motion was made by Ernie McGee to adjourn, seconded by Laurie Babb – Vote called – Motion passed. Meeting adjourned at 6:20 pm.

Respectfully submitted by temporary acting Secretary Jessica Morganegg.