

LIVINGSTON COUNTY VETERANS' COMMITTEE

MEETING MINUTES

Livingston County East Complex, Conference Room B

2300 E. Grand River | Howell, MI | 48843

February 19, 2020

6:00 p.m.

Members Present Bruce Hundley
 Kevin Nagle
 Joe Riker
 James Wallace
 Robert J. Bezotte

Staff Present Mary Durst

1. CALL TO ORDER

Chairman Joe Riker calls meeting to order at 6:00 p.m.

2. ROLL CALL

Roll call of Chairman indicates a quorum.

3. APPROVAL OF AGENDA

Motion to approve the agenda as presented.

Moved By Robert J. Bezotte

Seconded By Bruce Hundley

Motion Carried (5 to 0)

4. APPROVAL OF MINUTES

4.1 January 15, 2020 Minutes

Motion to approve agenda with corrections.

Moved By Robert J. Bezotte

Seconded By James Wallace

Motion Carried (5 to 0)

5. CALL TO THE PUBLIC

5.1 Guest Speaker

Yvonne Cavalli from Bountiful Harvest shared what her organization has to offer the Veterans of Livingston County. Notably they are starting a free food and delivery service. They are also working on a transitional housing plan with a Veteran's wing.

6. APPLICATIONS FOR RELIEF

6.1 20-03

Motion to approve up to \$3,500 to purchase a vehicle from Cash4Cars.

Moved By James Wallace

Seconded By Kevin Nagle

Yes (5): Bruce Hundley, Kevin Nagle, Joe Riker, James Wallace, and Robert J. Bezotte

Motion Carried (5 to 0)

6.2 20-08

Motion to approve up to \$3,000 for the purpose of a vehicle and \$848 for medical expenses.

Moved By Robert J. Bezotte

Seconded By Kevin Nagle

Yes (5): Bruce Hundley, Kevin Nagle, Joe Riker, James Wallace, and Robert J. Bezotte

Motion Carried (5 to 0)

7. UNFINISHED BUSINESS

7.1 Mental Health Policy

Discussed Director proposed changes to Mental Health Policy to fund mental health evaluations for VA claims purposes. Committee would like a separate policy with an income limit created. Director to write a policy and will be voted on at next meeting.

8. NEW BUSINESS

8:01 James Wallace out

8:05 James Wallace in

8.1 MVAA County Service Fund Grant

Director presented proposed grant spending report and narrative to Committee. No objections or modifications were requested. Money to be directed towards office build out and signage.

9. REPORTS

9.1 Office

Director provided office report to Committee.

9.2 Stats

Director provided office statistics to Committee.

9.3 Finance

Director provided monthly financial report to Committee. Went over encumbrances and clarified how/when the funds are used.

10. GOOD OF THE ORDER

Bob Bezotte requested update on office operations. Director reported office and employees are doing well and are eager to move into a new building.

11. ADJOURNMENT

Motion to adjourn at 8:37 p.m.

Moved By Bruce Hundley

Seconded By Robert J. Bezotte

Motion Carried (5 to 0)

Mary Durst, Director

Recorder

Joseph Riker, Chair