



LIVINGSTON COUNTY VETERAN COMMITTEE AGENDA

September 18, 2024, 5:30 p.m.
Veteran Services Office
1420 Lawson Drive, Howell, MI 48843

Pages

1. Call Meeting to Order
2. Pledge of Allegiance to the Flag
3. Roll Call
4. Consent Agenda 2
(Agenda, Minutes, Bills and other voted topics that are deemed housekeeping)
5. Call to the Public
6. Applications for Relief
7. Business
 - 7.1 FY2025 LCVS Budget Discussion
Level 3 revision for MERS unfunded liability.

Recommended motion: Motion to approve needed MERS one-time payment in the amount of \$324,317 from Fund 295 balance.
8. Director Reports 4
9. Committee Discussion
10. Adjournment

UNAPPROVED MINUTES



LIVINGSTON COUNTY VETERAN COMMITTEE MEETING MINUTES

August 21, 2024, 5:30 p.m.
Veteran Services Office
1420 Lawson Drive, Howell, MI 48843

Members Present James Wallace, Kevin Nagle, Bruce Hundley

Members Absent Joe Riker, Robert J. Bezotte

Staff Present Ramon Baca

1. **Call Meeting to Order**

Acting Committee Chair B. Hundley called the meeting to order at 5:35 p.m.

2. **Pledge of Allegiance to the Flag**

All rose for the Pledge of Allegiance to the Flag of the United States of America.

3. **Roll Call**

Roll call by the recording secretary indicated the presence of a quorum.

4. **Consent Agenda**

(Agenda, Minutes, Bills and other voted topics that are deemed housekeeping)

Moved by B. Hundley

Seconded by J. Wallace

Motion to approve agenda and minutes.

Yes (3): B. Hundley, J. Wallace, and K. Nagle

Absent (2): J. Riker and R. Bezotte

5. **Call to the Public**

None present.

6. **Applications for Relief**

None.

7. **Business**

None.

8. **Director Reports**

Director reviewed and answered Committee questions on provided July financial reports.

MVAA FY25 County Veteran Service Fund (CVSF) grant awarded LCVS \$140,436 for staff and rent.

UNAPPROVED MINUTES

In July, LCVS Veteran Assistance Programs (VAP) provided a grand total of \$17,189.58 in relief funds. VAP relief funds were provided for Burial Benefits (\$12,000), housing relief/ emergent shelter (\$4,373.14), child clothing vouchers (\$594.30) and Gleaners/Walmart food assistance (\$222.14).

In July, LCVS Transportation provided 158 rides to medical appointments which is a value of \$5,537.15 or \$35.05 per veteran ride provided. Our replacement transit has arrived and in operation. Also, we have 2 volunteer drivers who completed training last Friday (August 16) and are available to cover on an as-needed basis. As a result, we are now able to maintain operations with 2 daily routes.

9. Committee Discussion

Committee members discussed that some will be present at Board of Commissioners Meeting on Monday, August 26, 2024 in support of Resolution for the 2024 Veterans Millage at a rate of .0918.

10. Adjournment

Moved by B. Hundley

Seconded by K. Nagle

Motion to adjourn at 6:17 p.m.

Ramon Baca, Recorder

Livingston County Veteran Services Summary

APPOINTMENT SUMMARY

| Appointment Type | August | YTD |
|----------------------------|------------|-------------|
| Burial Planning | 0 | 8 |
| Claims (In Person) | 82 | 624 |
| Consult (In Person) | 36 | 299 |
| Death Benefits (In Person) | 4 | 113 |
| Pension Claims (In Person) | 6 | 39 |
| VAP | 37 | 143 |
| VAP Consult (In Person) | 5 | 41 |
| VAP VINA Dental | 1 | 18 |
| Total Appointments | 171 | 1285 |

| Walk In Summary | | |
|------------------|-------------|----------------|
| Month | Total | Weekly Average |
| January | 222 | 56 |
| February | 190 | 48 |
| March | 195 | 49 |
| April | 218 | 55 |
| May | 232 | 58 |
| June | 223 | 56 |
| July | 286 | 72 |
| August | 227 | 57 |
| September | | |
| October | | |
| November | | |
| December | | |
| YTD Total | 1793 | |

TRANSPORTATION SUMMARY

| Monthly Transportation Summary | | |
|--------------------------------|--------|------|
| Transportation Summary | August | YTD |
| Transportation Rides Provided | 184 | 1620 |