

LIVINGSTON COUNTY VETERANS' COMMITTEE

AGENDA

May 29, 2018

5:30 p.m.

2300 E. Grand River, Conference Room A, Howell, MI

Pages

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF MINUTES** 2
Approval of Minutes Dated 23 April 2018.
5. **CALL TO THE PUBLIC**
6. **APPLICATIONS FOR RELIEF**
 - 18-054: TBD for Tabled Foreclosure
 - 18-059: \$4,170.00 for Home Repair
7. **OLD BUSINESS**
 - 1. CMH Proposal
8. **NEW BUSINESS** 7
 - 8.1 **Directors Report**
 - 1. Office and Transportation Production
 - 2. Relief Budget Report
 - 3. Resolutions
 - 4. May Events Update
 - 5. June Events Update
 - 8.2 **Transitional Housing**
9. **GOOD OF THE ORDER**
10. **ADJOURNMENT**

LIVINGSTON COUNTY VETERANS' COMMITTEE

MEETING MINUTES

April 23, 2018
5:30 p.m.

Members Present	Hansel Keene Bruce Hundley Kevin Nagle Joe Riker James Wallace
Staff Present	Adam Smiddy Andrea Hodges

1. CALL TO ORDER

2. ROLL CALL

Indicated the presence of a quorum.

3. APPROVAL OF AGENDA

Motion to approve the agenda as amended.

Moved By Bruce Hundley

Seconded By Kevin Nagle

Move item 7 to 5 and item 8-3 to after item 7.

Motion Carried

4. APPROVAL OF MINUTES

- Minutes dated 26 March 2018

Motion to approve the minutes as presented.

Moved By James Wallace

Seconded By Kevin Nagle

Yes (5): Hansel Keene, Bruce Hundley, Kevin Nagle, Joe Riker, and James Wallace

Motion Carried (5 to 0)

Motion to approve the minutes as presented.

Moved By James Wallace

Seconded By Bruce Hundley

Closed session minutes dated 26 March 2018.

Yes (5): Hansel Keene, Bruce Hundley, Kevin Nagle, Joe Riker, and James Wallace

Motion Carried (5 to 0)

5. CALL TO THE PUBLIC

None.

6. OLD BUSINESS

- Employee Investigation Update
- Motion to recess to Closed Session

Moved By Kevin Nagle

Seconded By Bruce Hundley

To discuss an attorney client privileged communication from Cohl, Stoker & Toskey, P.C. dated April 23rd, 2018.

Yes (5): Hansel Keene, Bruce Hundley, Kevin Nagle, Joe Riker, and James Wallace

Motion Carried (5 to 0)

Moved By James Wallace

Seconded By Joe Riker

To act upon the employment of Dawn Learst to be terminated effective immediately.

Abstain (1): Kevin Nagle

Yes (4): Hansel Keene, Bruce Hundley, Joe Riker, James Wallace

No (0): None

Motion Yes

7. NEW BUSINESS

- Court Service

The Director discussed shifting the administrative responsibility for the Veterans Treatment Court Coordinator position to the Court Administrator while remaining the funding unit for the position. This would avoid any further conflicts in the execution of that role and still provide for services needed at the court. The Director indicated that this would be based on a year by year agreement for the court to administer the employee.

Francine Zysk discussed the need for the position and the upcoming certifications required of the VTC to continue operating. Ms. Zysk further discussed the challenges of the position in previous management, which did not allow for adequate time to execute certain duties of the position. Ms. Zysk also discussed adding responsibilities to the position to achieve better outcomes by having more time to engage Veterans at the court.

Moved By James Wallace

Seconded By Kevin Nagle

To fund a full time position for the Veterans Treatment Court Coordinator and allow the Livingston County Veterans Services to follow through to process this action.

Yes (3): Hansel Keene, Kevin Nagle, and James Wallace

No (2): Bruce Hundley, and Joe Riker

Motion Carried (3 to 2)

8. APPLICATIONS FOR RELIEF

- 18-054: \$7,825.56 for Foreclosure Diversion
- 18-055: \$3,690.00 for Medical Devices
- 18-056: \$1,944.50 for Car Repair

Moved By Kevin Nagle

Seconded By Joe Riker

To table 18-054 until applicant investigates further information on financial resources to aid foreclosure.

Discussion: The Committee and the applicant discussed the foreclosure process and other resources to pursue prior to returning for assistance as well as the issues leading up to needing assistance.

Yes (5): Hansel Keene, Bruce Hundley, Kevin Nagle, Joe Riker, and James Wallace

Motion Carried (5 to 0)

Moved By Kevin Nagle

Seconded By Joe Riker

Authorize up to \$3,790 and up to an additional 10% for contingencies for applicant.

Discussion: The applicant described the need for hearing aids and the process that she had gone through in attempting to obtain them. The Committee discussed with the applicant if the model of hearing aid was the most appropriate and if there were other models that the applicant would rather have.

Yes (5): Hansel Keene, Bruce Hundley, Kevin Nagle, Joe Riker, and James Wallace

Motion Carried (5 to 0)

Moved By Joe Riker

Seconded By Kevin Nagle

To approve up to \$1,944.50 and up to 10% for contingencies for transmission repair.

Discussion: The Committee and the applicant discussed the need for the repair to earn income as well as a pending military deployment.

Yes (4): Hansel Keene, Kevin Nagle, Joe Riker, and James Wallace

No (1): Bruce Hundley

Motion Carried (4 to 1)

9. NEW BUSINESS

Director Report:

1. Office and Transportation Production
2. Relief Budget Report
3. CMH Proposal
4. Resolutions
5. April Events Update
6. May Events Update

The Director reported office productivity, transportation production and budget update (attached).

The Director discussed entering into an agreement with Livingston County Community Mental Health to provide 20 hours of dedicated to service to Veterans. The Committee asked that the director return with more information and to meet with the appropriate individuals to develop.

Bruce Hundley asked that the Drivers begin utilizing vehicle inspection reports.

The Director discussed that the office would be conducting training the first week of May.

10. GOOD OF THE ORDER

Kevin Knagle discussed a recovery group for Veterans at the People Church in Pinckney, meeting every Tuesday at 1830.

Jim Wallace asked for resources to help a 91 year old Veteran with an electric scooter.

Bruce Hundley asked about the status of the donated vehicle, which should be ready by the next meeting.

Hansel Keene took time to thank Livingston Lamp Lighters for their donation of \$400 for food at the Veteran and Auxiliary of the year dinner.

Joe Riker discussed boosting the department Facebook page as well as possible transitional housing opportunities through the courts.

11. ADJOURNMENT

Motion to adjourn the meeting at 8:49 pm.

Moved By Kevin Nagle

Seconded By James Wallace

Yes (5): Hansel Keene, Bruce Hundley, Kevin Nagle, Joe Riker, and James Wallace

Motion Carried (5 to 0)

Livingston County Veterans' Services Administrative Report

May-18

[illegible]

Livingston County Veterans' Services Administrative Report

[illegible]

RESOLUTION

NO: [Title]

LIVINGSTON COUNTY

DATE: [Click here to enter a date.](#)

Resolution Authorizing an Agreement between Veterans' Services and District Court to Provide a Veterans Court Coordinator - Veterans' Services

- WHEREAS,** Livingston County District Court has a need for a Veterans Treatment Court Coordinator; and
- WHEREAS,** Livingston County Veterans Services was previously the funding and administrative unit for the position; and
- WHEREAS,** Veterans Services would transfer administrative and hiring authority for the Veterans Treatment Court Coordinator to the District Court Administrator; and,
- WHEREAS,** Veterans Services would remain the funding unit for the Veterans Treatment Court Coordinator; and
- WHEREAS,** funding for same is available through the Veterans Services Budget; and
- WHEREAS,** this Resolution has been recommended for approval by the Veterans' Services Committee.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby authorizes an agreement between Veterans' Services and District Court to Provide a Veterans Court Coordinator for the period of July 2018 through July 2020, together with an option for a one year renewal for services described above.

BE IT FURTHER RESOLVED that the Chairman of the Livingston County Board of Commissioners is authorized to sign all forms, assurances, contracts/agreements, renewals and future amendments for monetary and contract language adjustments related to the above upon review and/or preparation of Civil Counsel.

#

#

#

MOVED:
SECONDED:
CARRIED: