

DOUGLAS COUNTY
VETERANS ADVISORY BOARD
MEETING MINUTES
July 5th, 2019

Meeting was called to order at 10:34AM

Advisory Board Members present:

Larry Severin

David Schwab- via Phone

Charlie Suriano

Curt Lance

Absent:

Dan Beattinger III

Others in attendance: Sara Simonson-DC VSO, Larry Strozyk VFW Post 3617 SO, Brad Pieratt, Post 3617 Commander

The meeting was called to order by Charlie Suriano, acting as Chair while Chairman Scwab was in attendance via telephone.

A motion was made by Larry Severin and seconded by Curt Lance that the minutes of the June meeting be approved as presented. The motion passed.

The DC VSO reported on her continuing education for the position and also reported on her trips to Waterville and to Bridgeport. A discussion ensued regarding her contacts and future meeting plans.

The VFW SO reported that he was working with the DC VSO on a few remaining claims, and on process and procedure items that were being implemented to assist in the overall transition of the claims to the DC VSO.

Document related to all the discussed changes in the DC Veterans Relief Application, and a Proposed Cover Letter to the Commissioners was sent to all members in advance of this meeting. A motion was made by Larry Severin and seconded by Curt Lance, that the changes in the respective forms and the cover letter to the Commissioners be approved as presented. The motion passed. The secretary advised that he would present the final documents to the Chair to submit to the Commissioners for transmission to same.

A short discussion ensued related to the use of Food/Gas Cards from the Post, and whether these could be distributed by the DC VSO within the parameters of her job description and job responsibilities. The discussion included the separation between the Post, the DC VSO and the DC VAB as related to the cards and the need to insure accurate use and reporting of same.

A motion was made to adjourn by Larry Severin and seconded by Curt Lance. The meeting was adjourned at 11:20 AM.

Submitted for record by Secretary Curt Lance.