



County of El Dorado
Meeting Minutes
Veteran Affairs Commission

Department of Veteran Affairs
 130 Placerville Drive, Suite B
 Placerville CA 95667
 www.edcgov.us/veterans
 Telephone: 530-621-5892
 Fax: 530-621-2218

Todd Smith, District I – Alternate John Poimiroo
 Tim Thompson, District II – Alternate Edgar “Bud” Brown
 Kurt Raffetto, District III – Alternate Jake Parsons
 William “Bill” Scrivani, District IV – Alternate Amanda Williams
 Robert “Bob” Sweatt, District V – Alternate Phillip Houseworth
 Lance Poinsett, Secretary Ex-Officio

 Patricia Morello, Recording Clerk of Veteran Affairs Commission

Thursday, August 10, 2017 @ 12:00 noon
Veterans Memorial Building - Conference Room

Public Testimony will be received on each agenda item as it is called. Principal party on each side of an issue (where applicable) is allocated Persons wishing to speak on a Consent Calendar item are requested to advise the Chair or Clerk prior to 8:30 a.m. The applicant (where applicable) is allocated 10 minutes to speak; individual comments are limited to 3 minutes; and individuals representing a group are allocated 5 minutes. Matters not on the agenda may be addressed by the general public during the Open Forum. Public comments during Open Forum are limited to 3 minutes per person. The Commission reserves the right to waive said rules by a majority vote.

All persons interested are invited to attend and be heard or to write their comments to the Veteran Affairs Commission in written correspondence delivered to the Commission at, or prior to, the public hearing. Any written correspondence should be directed to Department of Veteran Affairs, 130 Placerville Drive, Suite B, Placerville CA 95667. Materials related to an item on this Agenda submitted to the El Dorado County Veteran Affairs Commission after distribution of the agenda packet are available for inspection during normal business hours in the public viewing packet located at the El Dorado County Department of Veteran Affairs, 130 Placerville Drive, Suite B, Placerville CA 95667.

The Commission is concerned that written information submitted to the Commission the day of the Commission meeting may not receive the attention it deserves. The Secretary Ex-Officio cannot guarantee that any FAX, email, or mail received the day of the meeting will be delivered to the Commission prior to action on the subject matter.

Veteran Affairs Commission Agendas and Minutes are available on the internet at:
<http://www.edcgov.us/veterans/commission>

CALL TO ORDER 1200 hours

PLEDGE ALLEGIANCE TO THE FLAG

ROLL CALL

	Present	Absent
District I	Smith (arrived late)	Poimiroo
District II	Thompson	Brown (resigned)
District III	Raffetto, Parsons	
District IV	Scrivani	Williams (status)
District V	Houseworth	Sweatt

INTRODUCTION AND WELCOME OF GUESTS

Bill Walters, Lori Walker HHSA, Kyle Riley Snowline Hospice, Ken Thurman, Roger Reynolds, Bill Schultz

ADOPTION OF AGENDA AND APPROVAL OF CONSENT CALENDAR (All items on the Consent Calendar are to be approved by one motion unless a Commission member requests separate action on a specific item including moving items to or from the Consent Calendar and adopt the Agenda and the Consent Calendar for discussion. At the appropriate time as called by the Chair, members of the public may make a comment on matters on the Consent Calendar prior to action.

CONSENT CALENDAR

1. Recording Clerk of the Veteran Affairs Commission recommending the Commission approve the MINUTES of the regular meeting of July 13, 2017, TOT minutes correction.
2. Secretary Ex-Officio recommending the Commission approves the payment of mileage reimbursement claims for August.

Smith	16.64
Scrivani	12.83
Houseworth	15.30
Total	44.77

3. The Commission recommend the Board consider the following:
 - 1) Approve the following Mini-Grant Applications Cycle #1 for 2016/2017 these programs assist the El Dorado County veteran community.

Current Mini-Grant Cycle #1 fund balance	54,338
a. El Dorado Arts Council - Veteran's Voices Anthology	3,500
b. El Dorado County Fire Safe Council – Defensible Space	3,410
c. Episcopal Church of our Savior – Veterans Fund	3,500
d. Food Bank - No Vet Goes Hungry	3,500
e. Friends of the Veterans Monument – Transportation	0.00
f. Friends of the Veterans Monument – Headstone Project	0.00
g. Friends of the Veterans Monument – Welcome Home Statuary	0.00
h. Lake Tahoe Community College – Veterans Resource Center	5,000
i. Only Kindness Inc. – Veterans Fund	3,500
j. Placerville Elks Lodge – Veterans Stand Down	2,500
k. Sierra Law Enforcement Chaplaincy – Veteran Family Support	3,500
l. Tahoe Coalition for Homeless - Warm Room Veteran Support	3,500
m. Windows to My Soul – Veterans Support Program	3,500

Cycle #1 award balance	35,410

Carry-over balance for Cycle #2 use	18,928

- 2) Authorize the El Dorado Community Foundation to process Mini-Grant applications.

Commissioner Parsons, motion to approve, Commissioner Scrivani, second motion, Consent Calendar approved, with correction to TOT Minutes July.

END OF CONSENT CALENDAR

ACTION ITEMS

EX-OFFICIO REPORT – Receive and file.

COMMITTEE REPORTS –

- **TOT (Transient Occupancy Tax)** (Raffetto/Scrivani) Next mini grant cycle begins September, review in October and award in November. Stand Down coordinator Barbara Dockter thanked the committee and commission for the award of the mini-grant.
- **RULES** (Smith/Scrivani) The National Guard Armory has been rumored to close down in the near future, VSO will get contact the Commander and report back.

- **LEGISLATIVE** (Raffetto/Smith) no report
- **TRANSPORTATION** (Sweatt/Thompson) Tim Thompson contacted Progress House, vehicle to transport veterans to Mather is still down, they getting another donated vehicle. Commission requesting verification that veterans are being transported to their appointments, Tim will follow up
- **BUDGET** (Parsons/Poimiroo) No report
- **EDUCATION & EMPLOYMENT** (Sweatt/Houseworth) Workstudy recruitment underway, email "blast" going out today by Christine Wurzer, Folsom Lake College, this will also be uploaded to Facebook page.
- **SOCIAL MEDIA** (Scrivani/Poimiroo) – Receive and file

COMMUNICATIONS' REPORTS

- **AD HOC** (Veterans Memorial Building – Veterans House Council) – Receive and file
- **AMERICAN LEGION SERVICE OFFICER** – Receive and file.

PUBLIC FORUM - GOOD OF THE ORDER

- Follow up regarding Bud Brown and Amanda Williams status.
- Houseworth reports that Monday was Purple Heart Day, Bill Scrivani requested all special events and holidays be forwarded to him to post on Facebook page.
- Houseworth reports to flags on display surrounding the parking lot are worn, faded and torn, they should be retired and replaced, but before replacement. Further communications to the Chair of the House Council, Joe Young
- Veteran Memorial Building, new flag poles ordered and received, just waiting for installation by facilities management and the anchor will be moved to the front.

NEXT MEETING LOCATION, DATE & TIME

September 14, 2017, Veterans Memorial Building, Conference Room, 130 Placerville Drive, Placerville CA 95667

ADJOURNMENT 1237 hours.