



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 Roger Reynolds
 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
 William E. Schultz, Interim Director, Dept. of Veteran Affairs
 Patricia Morello, Recording Clerk of Veteran Affairs Commission

Thursday, February 8, 2018 @ 12:00 noon
 Veteran Memorial Building
 130 Placerville Drive, Placerville CA 95667

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 for viewing in the Veteran Memorial Building lobby at 130 Placerville Drive, Placerville CA 95667 and online <http://www.edcgov.us/veterans/commission>

CALL TO ORDER - PLEDGE ALLEGIANCE TO THE FLAG

ROLL CALL

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

INTRODUCTION AND WELCOME OF GUESTS; Lori Walker, HHS

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 January 11, 2018.

2. Secretary Ex-Officio recommending the Commission approves the payment of mileage reimbursement claims for February.

District	Name	
I	Smith	16.95
	Poimiroo	21.90
II	Thompson	0.00
	Reynolds	13.41
III	Raffetto	0.00
	Parsons	0.00
IV	Scrivani	13.07
	Williams	0.00
V	Sweatt	67.17
	Houseworth	15.59
	Total	148.09

END OF CONSENT CALENDAR Tim Thompson Bob Sweatt Approved.

ACTION ITEMS

- Annual Report – Todd Smith – *Continue to next month*

EX-OFFICIO REPORT – *Receive and file.*

COMMITTEE REPORTS –

- **TOT (Transient Occupancy Tax)** (Raffetto/Scrivani)
 - Intern update Lance Poinsett reports that EDCVSO has not used any of the funds and request to use this FY1718 and roll over balance to FY1819. Motion from John Poimiroo, second by Tim Thompson to roll over funds to FY1819.
 - Kurt Raffetto sent TOT Report of FLC by email.
- **RULES** (Smith/Scrivani)
 - By-Laws update Lance Poinsett will re-submit to CC
- **LEGISLATIVE** (Raffetto/Smith)
 - Lance Poinsett will attend CACVSO training conference and legislative day to meet with our local legislators, let me know.
 - Request point of contact and criteria to lowering flag for soldier who died during line of duty. Find out process from Cal-vet and/or governor's office. Lance will follow up.
- **TRANSPORTATION** (Sweatt/Thompson)
 - DAV Mather Hospital transportation discussion Lance Poinsett will follow up with the National Commander.
 - Roger Reynolds reports Progress House transportation issue continues.
 - EDVR transportation committee is accepting volunteer drivers, contact for application.
 - Kurt Raffetto reports on invitation from Community Foundation, Bill Robey on the 22nd to talk about this issue.
- **BUDGET** (Parsons/Poimiroo)
 - Veteran Affairs Department reorganization overview with Bill Schultz and discussion Lance Poinsett.
- **EDUCATION & EMPLOYMENT** (Sweatt/Houseworth)
 - Work study referrals from Folsom Lake College discussion Lance Poinsett
- **SOCIAL MEDIA** (Scrivani/Poimiroo) – *Receive and file (received 02/08/18)*

COMMUNICATIONS' REPORTS

- **AD HOC** (Veterans Memorial Building – Veterans House Council) – *Receive and file*
- **AMERICAN LEGION SERVICE OFFICER** – *Receive and file*
- **FRIENDS OF THE VETERANS MONUMENT** – *No report received at time of meeting.*

NEW BUSINESS**PUBLIC FORUM - GOOD OF THE ORDER**

- Eagle Scout query for future scout project, if there are other veteran organizations that may have a future project, let Julie LeConte know.
- Naval War College Symposium on March 24, 2018 in San Francisco. High level discussions register soon.
- Add El Dorado Veteran Resources - A Permanent Stand Down to Communication's Reports.
- Possible scammers asking for money for veterans.
- John Poimiroo asking for business cards, cards will be ordered next month, those interested in cards, please add your name to the list.

NEXT MEETING LOCATION, DATE & TIME

12 noon on March 8, 2018, Veteran Memorial Building, 130 Placerville Drive, Placerville CA 95667

ADJOURNMENT 1:07 p.m.