

Kent County Veterans Services

836 Fuller Ave NE Grand Rapids, MI 49503 Phone: 616-632-5722 Fax: 616-632-5723 <u>KCVS@kentcountymi.gov</u> DRAFT minutes 8-1-19

Present: Mary Johnson, Harold Mast, Trish Sexton

Absent: Mel Bauman, John Baxter, Randy Tharp, Shane Scherer

- Guests: Dan Ophoff, Tony Torres
- 1. Meeting called to Order The meeting was called to order by Veterans Services Committee Vice Chair Mary Johnson at 8:30am
- 2. Pledge of Allegiance Committee Member Harold Mast led those in attendance to recite the Pledge of Allegiance.
- 3. Approval of Minutes
 - a. Committee Member john Baxter made a motion to approve the minutes. Committee Vice Chair Mary Johnson seconded. UNANIMOUS
- 4. Introductions-No introductions needed
- 5. Managers, Monthly Operational Update Reports Veterans Services Supervisor Ryan Grams went over the Monthly Activity Report
 - a. Supervisor Grams went over a rough draft of his proposed changes on reports. He then went over the reports as normal.
- 6. Old Business
 - a. In regard to the hiring initiative, Veterans Services Manager Martha Burkett shared that she made an offer and was accepted by Theresa Ergang. She will start on the 12th of August.
 - b. Martha has also concluded first round interviews for the Clerk II position. Martha and Ryan will begin second round interviews with two candidates this coming week.
 - c. Martha is still trying to work with MVAA, for the Grant. She was able to speak to someone at MVAA and unfortunately there is a lot of red tape, but Martha does not want to hire someone, and not have enough money from the Grant to pay a salary for more than one year. Martha will continue to speak with Matthew and Wayman regarding the matter.
- 7. New Business
 - a. Veterans Services has been meeting with MSU Extension Office on a couple of programs that there could be collaboration
 - b. Ryan will be going over the appeals process in next months committee meeting.

- 8. Survey Responses -
- 9. Around the Table
 - a. Harold shared that he received an email blast and he found it interesting that Michigan is the number 1 state with the highest amount of oldest people.
 - b. Ryan shared that in regard to the Blue Water Navy issues, the VA is not doing anything currently. It could be possibly active next year.
 - c. Trish wanted to remind everyone that August 24 is the Post 154 Golf Outing.
 - d. Harold also shared that the ESGR Bosslift in Grand Haven was very successful. There were lots of employers and attendees present.
- 10. Public Comment
 - a. Tony Torres with the Friend of Court for Veterans Treatment Court shared that they had a very successful graduation.
- 11. Adjournment Veterans Services Committee Vice Chair Mary Johnson adjourned the meeting at 9:13am
- 12. The next Veterans Services Committee meeting will be held on Thursday, September 5th, at 8:30am in the Veterans Services front conference room.