Business Meeting

The Oceana County Department of Veterans Affairs Business Meeting was called to order at 11:30 A.M. in the Oceana County Annex Room meeting room by Chairman Derik Van Baale.

Pledge of Allegiance

Roll Call: Derik Van Baale, Terry Dykema, Gina Mead, Paul Dees Jr., Tracy Blamer

Members Absent: None

Guest Present: None

Public Comments:

Approval of Agenda DV

Motion to approve agenda by

Motion 2nd by TB

Voice vote, Yes 5 No 0

Motion approved

Motion to approve last meeting minutes GM

Motion 2nd by PD

Voice Vote 5 Yes, 0 No

Motion approved

Correspondence: None

Sub-Committee Reports

VSO (Veterans Support Officer) Report

Dani is now working as the office assistant.

DAR has donated 4 additional gas cards to be provided to veterans.

American Legion training will be done by VSO on August 10-12. The cost of this is \$175.00. With travel the total cost will be \$288.49

September training for CEU's will be held in Bay City from Sept 22-23.

GM will be taking the remaining Traveling Wall t shirts and sell them.

4H is doing a veteran affairs pantry food drive for the office. They have placed flyers and collection boxed throughout the county.

Budget and Finance Committee

The credit card has been cancelled with Shelby State Bank.

The old website is has been taken down.

Community Relations

The Asparagus parade will be held on June 11th. PD will have his vehicle there along with the VSO.

Personnel Committee

DV has completed the VSO quarterly review with no issues.

The annual report is close to being completed.

Policy and Procedures

The updated by-laws and SOP's have been approved by the county commissioners. They have been signed by the Chairman and Secretary and will be scanned to by uploaded on the current web site.

County Commissioners Veterans Liaison

Martha informed the committee that the new County Administrator is in the area and looking for housing for her family.

Old Business

Volunteer awards will be provided at \$150.00. DV will be creating a Letter of Appreciation for the volunteers. On July 8th the committee will be presenting the volunteers with both of these as a sincere thank you for assisting with the office as the VSO transfer was completed.

The last OCDVA sign is being installed. There will be a cost of around \$1300 once these are completed.

New Business

Motion to cater the lunch for July 8th was made by TB. The amount not to exceed \$150.00. The VSO will be responsible for this order.

Motion 2nd by GM

Voice Vote 5 Yes, 0 No

Motion approved.

TB attempted to move grant money from the FY22 to FY23 budget. This was not able to be approved at the state level. TB would like to move the remaining funds into the Community Relations line. This would save the surplus of funds for use with Oceana county veterans and their families.

TB makes a motion to move \$10k into marketing and advertising. As well as \$19,647.12 into Community outreach. This money is from the MVAA FY 22 grant funds.

Motion 2nd by GM

Voice Vote 5 Yes, 0 No

Motion approved.

Discussion opened on ways to utilize this grant money.

The VSO will look into possible ways to assist in funeral expenses.

TB will be looking into placing a billboard ad to increase the amount of veteran travel into the office.

Discussion closed.

RELIEF MEETING

The Oceana County Department of Veterans Affairs Business Meeting was called to order at 12:40 P.M. in the Oceana County Annex Room by Chairman Derik Van Baale.

Roll Call: Derik Van Baale (DV), Gina Mead, (GM) Paul Dees Jr. (PD) Terry Dykema (TD), Tracy Blamer (TB)

Members Absent: None

Guest Present: None

Claims for Review and Considerations

Claim # 29-22. Veteran is seeking assistance with having a new septic system installed.

DV makes a motion to pay Dirt Perfect \$6550.00 to have the work completed.

Motion 2nd by GM

Motion approved

Voice Vote 5 Yes, 0 No

Claim # 30-22. Widow of a veteran is seeking to have an unpaid medical billed in the amount of \$84.00.

TB makes a motion to pay the entire bill of \$84.00.

Motion 2nd by DV

Voice Vote 4 Yes, 0 No. PD abstained.

Motion approved.

Adjournment

Meeting was adjourned at 12:52 by DV

The next general meeting will be held on July 8th, 2022, in the County Annex Conference Room.

11:30 AM Veterans Affairs Business Meeting

12:30 PM Veterans Affairs Relief Meeting

Derik Van Baale, Ph.D.

Chairman

Paul Dees Jr

Secretary