

## MEETING CONDUCTED VIRTUALLY DUE TO COVID-19



Randy Schmidt  
President

Joe Destro  
Vice President

Jim Hoessle  
Secretary

Phill Grassa  
Commissioner

Jack Forster  
Commissioner

**Medina County Veterans Service Commission**  
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April 10, 2020

### Minutes for the Medina County Veterans Service Commission Meeting April 09, 2020

The meeting was called to order at 4:00 pm by the Secretary, Mr. Hoessle, who called for the Pledge of Allegiance. Mr. Destro, Mr. Forster and Mr. Grassa were present. Mr. Schmidt was absent.

The minutes from the March 12, 2020 regular meeting were read. Mr. Grassa moved, and Mr. Hoessle seconded the motion to accept the minutes as read; motion carried.

#### Executive Session

At 4:00 pm Mr. Grassa moved, and Mr. Hoessle seconded a motion to enter executive session for Veterans Service Commission applications.

Mr. Destro	Yes
Mr. Forster	Yes
Mr. Grassa	Yes
Mr. Hoessle	Yes
Mr. Schmidt	Absent

At 4:04 pm the Commissioners returned to regular session.

Appeals presented to the Commission:

Name	Present	Granted	Resolution #
1. Roberta Pace	No	No	

**Operational bills** were presented to the Commissioners in the amount of \$2,909.74. Mr. Hoessle moved, and Mr. Grassa seconded the motion to accept and pay the bills as presented, motion carried. (*Resolution #017-04-20*)

**Demand operational bills** paid prior to the board meeting in the amount of \$8,650.27 were reviewed by the Commissioners. Mr. Hoessle moved, and Mr. Forster seconded the motion to accept the paid bills as presented, motion carried. (*Resolution #018-04-20*)

**Financial assistance** investigations were conducted, and financial assistance was granted. There was a total of 47 cases. Mr. Forster moved, and Mr. Grassa seconded the motion to accept cases, pay bills and process cash grants totaling \$36,463.08; motion carried. (*Resolution #019-04-20*)

**Indigent Burial:** No indigent burial applications to be presented to the board this month.

**RESOLUTIONS:**

None

**SERVICE OFFICER'S REPORT**

**Client data for the month of March:**

- 10 new applicants for financial assistance and 37 old cases for a total of 47 cases.
- 0 ineligible financial assistance applications
- 35 Compensation and Pension claims filed with the Department of Veterans Affairs (VA).
- 55 appointments for the month
- 55 van riders

**OSACVSO, NACVSO & OSACVSC**

**Future Trainings and Funding:**

- None

**EVENTS**

**Future:**

- June 25, 2020 - Veteran's Briefing (Location TBD)
- August 3, 2020 - Veteran's Day at the Medina County Fair.
- August 27, 2020 - Veteran's Briefing (Location TBD)
- September 24, 2020 - Veteran's Briefing (Location TBD)

**OTHER**

**Travel:**

- None

**COMMISSIONERS ACTIVITY REPORT**

**Mr. Grassa:** March: VSO Meeting, VSO online training, American Legion Honor Guard and worked on Coalition Military Banquet. April: VSO audio conference, VSO two video conferences, Home Corps board meeting via e-mail, Home Corp work on raffle, Wi-Fi system and software upgrade.

**Mr. Hoessle:** VSO Meetings (x6), Home Corp treasurer and paying bills.

**CORRESPONDENCE**

- Thank you letter from client.

**OLD BUSINESS**

- Vietnam Veterans Memorial sign placement on hold.
- Part of new budget discussed.
- 2020 Budget was approved and deposited.
- Must be out of Professional Building by the end of the year, may have office available at Health Dept.

- Submitted application for one procurement card.
- Veterans Hall of Fame for Valor was postponed to Friday, September 25, 2020.
- Front window was replaced.

### **NEW BUSINESS**

- Memorial Day money discussed.
- FA through May.
- 2021 Budget – Meeting in May.
- County activity report submitted to ODVS for 2019.

### **CLOSING**

- Time sheets were checked and verified.
- The next regular meeting will be Thursday, May 14, 2020, at 4:00 PM.
- At 4:07 pm there was no further business to come before the board, Mr. Hoessle moved, and Mr. Grassa seconded a motion to adjourn; motion carried.

PRESIDENT

*submit*

SECRETARY

*H. James Hansen*

CLERK

*Jennifer L. Soderer*

DATE

~~4/9/2020~~<sup>9th</sup>

5/14/2020