

# Shiawassee County Veterans' Affairs and Services

Commissioner's Chambers (201 N. Shiawassee St, 1<sup>st</sup> Floor)

## **Regular Meeting Minutes**

**July 21, 2021**

**3:00pm**

### Roll-Call of Committee Members:

• Chairman	Michael Nations	Present
• Secretary	Mary Jo Moore	Present
• Member	Jim Carrothers	Absent
• Member	John Pajtas	Present
• Member	Les Schneider	Present
• Member	Dan Smith	Present
• Member	Gary Duehring	Present

### Shiawassee County Veterans Affairs and Services Staff:

• Director	Mike Reeve	Absent
• VSO	Marc LeConte	Absent
• Administrative Assistant	Patti Davis	Present
• Transportation Coordinator	Paula Jager	Absent

### Visitors:

Administrator Dr. Boggs, Commissioner Chair Root, Commissioner Cindy Garber, Gary Coe, Karen Mead, Matthew Shepard

### Call to Order

Chairman Mike Nations called the meeting to order at 3:00 pm, followed by the Pledge of Allegiance.

### Agenda:

Dan Smith voted to approve the agenda, seconded by John Pajtas. Motion carried by all members present.

### Last Meeting's Minutes (June 16, 2021):

Motion was made by John Pajtas to accept the previous meeting minutes, seconded by Gary Duehring with the amendment of the burial approval. Motion carried by all members present.

### Burial Reports:

There were two (2) burial applications in June for a total of \$600.00. A balance of \$15,100 is in the burial fund with 24.5% of the funds having been spent. John Pajtas made the motion to approve the burials, seconded by Chairman Nations. Motion carried by all members present.

### Motion to Approve or Deny Assistance Applications:

PA-214 fund and Peacetime Veterans fund consideration:

There are (1) Application for Assistance since the meeting of June 16, 2021.

A. Director / Committee Approved Applications – One (1)

PA-214 Fund

None

PEACETIME FUND

21-06-14 Homeless/10 day hotel stay \$980.00 Director Approved -  
Committee members present approved.

**Director's Update and Board Discussions**

- o Patti went over the Monthly Directors report

**Committee updates**

*Policy 101 Change, Emergent Need and Emergency Defined – Definition of an “Emergency”, allowing the Director to approve an Emergent application up to \$5,000.00 with notification of the Chairman. Must meet the “emergency” need criteria. Gary Duehring made the motion to approve the changes, seconded by John Pajtas. Motion carried by Dan Smith, John Pajtas, Gary Duehring, and Mike Nations. Mary Jo Moore and Les Schneider disapproved the motion.*

*Policy 201 Change, Authorization Agent Maximum Authorization and Delegated – Director Approval of Emergent applications up to \$5,000.00 when meeting the “emergency” definition as described in policy 101. Dan Smith motioned to approve the changes to policy 201, seconded by Chairman Nations. Motion carried by all members present other than Les Schneider whom opposed the motion.*

*Patti is trained as MVTF Trust Fund Agent*

*County Fair – Veterans Affairs will not be having a booth this year due to fair building closures.*

*Grievance Letter received from Les Schneider*

**Public Comment:**

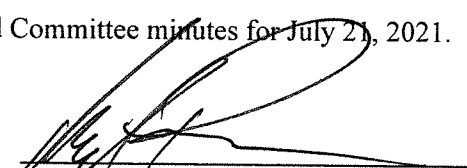
*Matthew Shepard Spoke regarding the privacy act/confidentiality statement that the board members have signed.*

Meeting adjourned at 3:48 p.m.

Shiawassee County Veterans' Affairs and Services Relief Fund Committee minutes for July 21, 2021.



Mike Nations  
Chairman  
Shiawassee County  
Veterans Affairs and Services



Mike Reeve  
Director  
Shiawassee County  
Veterans Affairs and Services