

Kossuth County Commission of Veterans Affairs

Daniel D. Green, Director

109 West State Street. Algona. Iowa 50511

Commissioner: James Grandgenett, 1st Chairman Commissioner: Kim Groesbeck, Vice Chairwoman Commissioner: Carole Bernhard, Secretary

Subject: Agenda, Kossuth County Commission of Veterans Affairs Monthly Meeting MAR 17th at 4:45 p.m.

Location: Conference Room #110, Court House Annex, 109 West State Street, Algona, IA 50511

- 1. Call to Order
- 2. Pledge of Allegiance and moment of silence for POW/MIA.
- 3. Roll Call. Present: ____
 - Absent: ______
- 4. Guests:_____
- 5. Review and Approval of previous monthly meeting minutes.
- 6. Old Business: METRICS
 - a. Number of Open Claims in System: _____ Pending Claims ____ Awaiting Submission _____. Number of Veteran Records: ___1038____.
 Number IA VET Trust Fund Applications previous month: __0___. Number IA VET Trust Fund Applications current month: __0___. Number IA VET Trust fund approved YTD: __0___. Number IA VET Trust fund disapproved YTD: __0___. Number of VA Caregiver applications submitted previous month: __0____. Number of VA Caregiver applications submitted current month: __0____. Number of VA Caregiver applications approved YTD: __0____. Number of VA Caregiver applications approved YTD: __0____. Home Improvement Structured Alterations (HISA) Grant YTD: __1___.
 - b. **ACTIVITIES:** Update Review Directors Activities for MAR22 (Handout). Back brief to Commissioners from BOS.
 - c. **BUDGET:** Review Budget for APR2022 and for Quarterly report in MARCH.
 - d. **VETRASPEC Reports:** Monthly Retroactive Awards, Monthly Total Awards, 12-month projections and one-time payments, total awards for the year 2022.
 - e. **TRAINING**: Register for National Conference on June 5-10JUNE 2022. Completed training for IACCVSO Spring Conf 12-14APR2022 and obtained 16 CEU's. Taught new CVSO's on Office Management/basics, enrollment into VA Healthcare, Budget, and VA Pensions along with general Q&A. Assisting District 5 President w/setting up district training for 19MAY2022 in Nevada (Story Co). Also see the IACCVSO Spring Conference Summary report. <u>See training summary Report</u>.

- f. **OUTREACH:** Working with client at Good Sam-Pension Survivor Pension (work in progress), also working with a veteran in the home on VHA Income Verification and community care authorization for eye exam, requesting a new walker and glucose test kit.
- g. Dan Goals and Assessment: See Draft Performance review
- h. Cost Analysis Update: Proposal to go from a 3 to a 5-person Commission due out.
- i. Memorandum of Salaries to Auditor and Commission.
- j. **INFORMATION**: What Every Veteran Should know: APR2022, E-mail Workforce Development Women Veterans, Salaries memorandum for department, Email Legislative update District 5,

7. New Business:

- a. Communication from the Commission.
 - Prep/discussion for Dan new evaluation period as needed.
 - Request for part time assistance to department (tabled)
- b. Commission remarks
- 8. **Motion to Adjourn**. Motion by ______ and seconded by ______ to adjourn. Motion carried. Meeting adjourned at ______ p.m.