

**Kossuth County Commission of Veterans Affairs** 

Daniel D. Green, Director

109 West State Street. Algona. Iowa 50511

Commissioner: James Grandgenett, 1<sup>st</sup> Chairman Commissioner: Kim Groesbeck, Vice Chairwoman Commissioner: Carole Bernhard, Secretary

Subject: Agenda, Kossuth County Commission of Veterans Affairs Monthly Meeting AUG 11th, at 3:30 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**: 21, **Ready For Decision** 12, **Awaiting Submission** 7, **Pending Development:** 1.
    - Number of Veteran Records: \_\_1075\_\_\_\_\_. 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 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\_\_\_. Home Improvement Structured Alterations (HISA) Grant YTD: \_\_2\_\_.
  - b. ACTIVITIES: Update Review Directors Activities for JUL(Handout).
  - c. **BUDGET:** Review Budget for JUL2022. Review MFR pay for Director, Drivers, Commissioners and Other Help

## d. VETRASPEC Reports:

- Monthly Retroactive Awards
- 12-month projections and one-time payments
- Total awards for the year 2022.
- e. TRAINING:
  - Trained Hamilton Co. VSO w/new hire training for 05AUG2022 (WIP-Rescheduled)
  - Assisting D5 President w/Commissioner Training for 12AUG2022

• New Hire Training 09SEP2022 Election Center

## f. OUTREACH:

- Supported/Participated in Color Guard/Vets Night at the Races 21JUL2022
- Attended VFW District 10 Meeting Algona on 23JUL2022
- Attended Communicating Across Generations Breakfast August 3<sup>rd</sup>.
- Speech Algona Senior Citizens 17AUG2022
- Dan Clay Co. Fair Support Spencer 17SEP2022
- g. Cost Analysis Update: Proposal to go from a 3 to a 5-person Commission due out.
- h. **INFORMATION**: What Every Veteran Should know: AUG22, Nuts and Bolts of the Pact ACT, DAV Pact ACT Info, Special Asst. Tonya Peterson to Senator Ernst

## 7. New Business:

- a. Communication from the Commission.
  - Prep/discussion for Dan new evaluation period as needed.
  - Discussion of VetPro Software program (Veterans records) 90 day evaluation
- b. Commission remarks
- 8. **Motion to Adjourn**. Motion by \_\_\_\_\_\_ and seconded by \_\_\_\_\_\_ to adjourn. Motion carried. Meeting adjourned at \_\_\_\_\_\_ p.m.