



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 DEC 8th, 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**: Open ____, Pending Development ____, Ready for decision ____.
Number of Veteran Records: **1085 Est.** ____.
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** ____
Home Improvement Structured Alterations (HISA) Grant YTD: **2** ____
Home Improvement Structured Alterations Grant Pending: **0** ____
Brushy Creek Honor Flight Applications mailed out **4** ____
Iowa Veterans Home Application **1** Pending
 - b. **ACTIVITIES:** Update – Review Directors Activities for NOV (Handout).
 - c. **BUDGET:** Review Budget for DEC. Review discuss budget 2023-2024
 - d. **VETRPRO REPORTS**
 - Executive Summary and Evaluation Submission
 - Interaction Report
 - Forms created
 - Submittal Decisions
 - e. **TRAINING:**
 - Completed Pension training Wright County 16NOV22
 - Completed online training VA Asbestos Claims 02DEC2022

- f. **OUTREACH: None Scheduled**
 - g. **Cost Analysis Update:** Proposal to go from a 3 to a 5-person Commission (Discuss to add to Agenda, Review cost analysis).
 - h. **INFORMATION:** What Every Veteran Should know: DEC, Proposed 2023 meeting monthly meeting dates KCVA, Changing face of America's veteran population.
7. **New Business:**
- a. Communication from the Commission.
 - Completion of Dan's evaluation
 - Plan-Discussion meeting to develop Budget for 2023
 - Discussion of 3-5 Commissioners – Agenda item to be scheduled. Review cost analysis
 - Review Discussion memorandum Commission Meetings for 2023
 - County Binders Estimate for Book 4 forthcoming (See email)
 - b. Commission remarks
8. **Motion to Adjourn.** Motion by _____ and seconded by _____ to adjourn. Motion carried.
Meeting adjourned at _____ p.m.