

**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 DEC 9<sup>th</sup>, 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**: \_47\_\_\_(3-Winnebago Co.) **Pending Claims** \_\_3\_ **Awaiting** Submission\_\_0\_\_.
    - Number of Veteran Records: \_\_\_996\_\_\_\_. Number IA VET Trust Fund Applications previous month: \_\_0\_\_\_. Number IA VET Trust Fund Applications current month: \_1\_ Number IA VET Trust fund approved YTD: 5 Number IA VET Trust fund disapproved YTD: 1 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: 2 Home Improvement Structured Alterations (HISA) Grant YTD: 1
  - b. ACTIVITIES: Update Review Directors Activities for OCT (Handout).
  - c. BUDGET: Review of department budget for FY (Handout). FY2021-2022 NOV
  - d. VetraSpec Reports: Awards, by Date, Awards for the year, Projections and Payments, Financial Assistance IA Vet Trust Fund, Financial Assistance HISA
  - e. CY 2022 Meeting Schedule: 2022 Commissioner Meeting Schedule
  - f. OUTREACH: Meet w/KLGA Vets Day Interview <u>27OCT2021</u>; VA CBOC MC Dedication <u>02NOV2021</u>, CEO Network mtg <u>05NOV2021</u>; QPR Training Crisis Response via computer <u>09NOV21</u>; Attended Vets mass BGHS <u>09NOV21</u>; Speaking Engagement w/P.C. Asst Living <u>10NOV2021</u>; MVF Asst. <u>11NOV2021</u>; Yellow Ribbon Ft. Dodge <u>13NOV21</u>; Speaking AML Bancroft <u>15NOV2021</u>, Mobile Medical here on <u>19NOV2021</u>; Stuff the Trailer <u>19NOV21</u>.

g. **INFORMATION**: Handouts to Commissioners: Veterans Information Service DEC21, PVA 2021 Legislation to VA, Non VA Emergency Care, FAQ Military Service & Social Security, Running Awards by County, VA Des Moines Compensation Report, Military Retiree Info SEP2020.

## 7. New Business:

- a. Communication from the Commission.
  - Prep for upcoming Budget 2022-2023 TBA
  - Discussion/review: Completion of Dan's Job performance evaluation
  - Discussion/plan presenting request for 5-member commission next FY.
- b. Commission remarks
- 8. **Motion to Adjourn**. Motion by \_\_\_\_\_\_ and seconded by \_\_\_\_\_\_ to adjourn. Motion carried. Meeting adjourned at \_\_\_\_\_\_ p.m.