



**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 JAN 13th, 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: **1006** \_\_\_\_\_.  
Number IA VET Trust Fund Applications previous month: **1** \_\_\_\_\_.  
Number IA VET Trust Fund Applications current month: \_\_\_\_\_  
Number IA VET Trust fund approved YTD: \_\_\_\_\_  
Number IA VET Trust fund disapproved YTD: \_\_\_\_\_  
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: \_\_\_\_\_  
Home Improvement Structured Alterations (HISA) Grant YTD: \_\_\_\_\_
  - b. **ACTIVITIES:** Update – Review Directors Activities for DEC (Handout).
  - c. **BUDGET:** Discussion of 2023 Budget from review on 10JAN22, and presentation on 11JAN22 and completion of evaluation report. Review and sign quarterly report.
  - d. **GDX and METRICS Report:** Provided corrected GDX Report and KCVA Metrics for 2021
  - e. **VETRASPEC Reports:** VA flexible funding for Homeless Vets, Suspension of travel Board Hearings, CRDP/CRSC 2022 Open Season, Military Gray Area Retirees and MyPay, 2022 COLA, Surviving Spouses and DIC, VA Presumptive on Airborne Hazards and Open Pit Burn registry, Dept. Public Safety Human Trafficking, KCEDC 2022 Business Survey, Thank you's.
  - f. **OUTREACH:** None Scheduled
  - g. **INFORMATION:** Handouts to Commissioners:
7. **New Business:**

- a. Communication from the Commission.
    - Prep for Dan new evaluation period.
    - Discussion/plan presenting request for 5-member commission and being placed onto BOS agenda as an agenda item.
    - Request for part time assistance to department (tabled)
    - Memorandum of salaries to auditor. Dan will do.
  - b. Commission remarks
8. **Motion to Adjourn.** Motion by \_\_\_\_\_ and seconded by \_\_\_\_\_ to adjourn. Motion carried.  
Meeting adjourned at \_\_\_\_\_ p.m.