



**County of El Dorado
Meeting Minutes
Veteran Affairs Commission**

Todd Smith, District I – Alternate John Poimiroo
 Tim Thompson, District II – Alternate Roger Reynolds
 Kurt Raffetto, District III – Alternate Jake Parsons
 William “Bill” Scrivani, District IV – Alternate Timothy “Tim” Page
 Robert “Bob” Sweatt, District V – Alternate Phillip Houseworth
 Lance Poinsett, Secretary Ex-Officio
 Patricia Morello, Recording Clerk of Veteran Affairs Commission

Department of Veteran Affairs
 130 Placerville Drive, Suite B
 Placerville CA 95667
 www.edcgov.us/veterans
 Telephone: 530-621-5892
 Fax: 530-621-2218

Thursday, January 10, 2019 @ 1200 hours

Veteran’s Memorial Building
 130 Placerville Drive
 Placerville CA 95667

Public Testimony will be received on each agenda item as it is called. Principal party on each side of an issue (where applicable) is allocated Persons wishing to speak on a Consent Calendar item are requested to advise the Chair or Clerk prior to 8:30 a.m. The applicant (where applicable) is allocated 10 minutes to speak; individual comments are limited to 3 minutes; and individuals representing a group are allocated 5 minutes. Matters not on the agenda may be addressed by the general public during the Open Forum. Public comments during Open Forum are limited to 3 minutes per person. The Commission reserves the right to waive said rules by a majority vote.

All persons interested are invited to attend and be heard or to write their comments to the Veteran Affairs Commission in written correspondence delivered to the Commission at, or prior to, the public hearing. Any written correspondence should be directed to Department of Veteran Affairs, 130 Placerville Drive, Suite B, Placerville CA 95667. Materials related to an item on this Agenda submitted to the El Dorado County Veteran Affairs Commission after distribution of the agenda packet are available for inspection during normal business hours in the public viewing packet located at the El Dorado County Department of Veteran Affairs, 130 Placerville Drive, Suite B, Placerville CA 95667.

The Commission is concerned that written information submitted to the Commission the day of the Commission meeting may not receive the attention it deserves. The Secretary Ex-Officio cannot guarantee that any FAX, email, or mail received the day of the meeting will be delivered to the Commission prior to action on the subject matter.

Veteran Affairs Commission Agendas and Minutes are available for viewing in the Veteran Memorial Building lobby at 130 Placerville Drive, Placerville CA 95667 and online <http://www.edcgov.us/veterans/commission>

CALL TO ORDER - PLEDGE ALLEGIANCE TO THE FLAG 1203 hours

ROLL CALL

District	Present	Absent
I	Smith	Poimiroo
II	Thompson	Reynolds
III	Raffetto, Parsons	
IV	Scrivani, Page	
V	Houseworth	Sweatt

INTRODUCTION AND WELCOME OF GUESTS

Patty Moley, Assistant Director-Health and Human Service Agency, David Frost, Office Manager-EDVR, Ashley O’Reilly-Snowline Hospice, Austin Wiswell, Jim Wassner, Greg Carthew, VFW Post 9241, Mike and Karla Fisher, VFW Post 9241, Aaron Barnett, South Lake Tahoe Community College, Chris Cockrell

ADOPTION OF AGENDA AND APPROVAL OF CONSENT CALENDAR (All items on the Consent Calendar are to be approved by one motion unless a Commission member requests separate action on a specific item including moving items to or from the Consent Calendar and adopt the Agenda and the Consent Calendar for discussion. At the appropriate time as called by the Chair, members of the public may make a comment on matters on the Consent Calendar prior to action.

CONSENT CALENDAR

1. Recording Clerk of the Veteran Affairs Commission recommending the Commission approve the MINUTES of the regular meeting of December 13, 2018. November minutes see Committee Reports, TOT "table" correct typo "Veteans" to "Veterans".

2. Approve quarterly mileage and expenses October-November-December 2018.

District	Name	October	November	December
I	Smith	145.98	31.10	31.10
	Poimiroo	0	41.80	41.80
II	Thompson	134.00	22.80	22.80
	Reynolds	13.40	13.40	13.40
III	Raffetto	140.80	24.60	24.60
	Parsons	118.20	0	0
IV	Scrivani	0	23.98	23.98
	Page	0	0	0
V	Sweatt	7.86	123.24	123.24
	Houseworth	91.06	0	28.60
		651.30	280.92	309.52

Oct	651.30
Nov	280.92
Dec	309.52
Quarterly Total	1,241.74

Kurt Raffetto motion to approve Consent Calendar, Jake Parsons seconded motion, approved.

END OF CONSENT CALENDAR

ACTION ITEMS

1. Annual Report 2018. Review, discussion and approval (continue to 02/14/19)
2. Discussion based on actual T.O.T. revenues in FY17/18 for the FY18/19 allotment of \$205,770; further discussion regarding the EDC Department of Veteran Affairs Intern Extra-Help request.

Veteran Affairs Commission recommending the Board of Supervisors approve the FY18/19 allotment of \$205,770 per breakdown as follows:

Friends of the Veterans Monument Programs	30,000	10,000
Student Resource Center Folsom Lake College	5,000	5,000
Student Resource Center Lake Tahoe Community College	5,000	18,000
Snowline Hospice Veteran Care Program	25,000	25,000
Veteran Education Center Folsom Lake College	35,000	35,000
Military Family Support Group	4,000	8,000
EDC Department of Veteran Affairs Intern Extra-Help	19,968	16,000
Only Kindness, Inc.		12,000
Sierra Chaplaincy		3,000
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	123,968	132,000
Members approved Mini-Grant allocation	81,802	73,770
 Total	 \$ 205,770	 \$205,770

Roger Reynolds motion to approve, Phillip Houseworth seconded, approved.

EX-OFFICIO REPORT – RECEIVE AND FILE**COMMITTEE REPORTS – RECEIVE AND FILE**

- **TOT (Transient Occupancy Tax)** (Raffetto/Scrivani) Discussion on funding concept.
- **RULES** (Smith/Scrivani) Lance reports that first related changes to the County Ordinance needs to occur, on Tuesday, January 8, 2019 this item went before the Board of Supervisors.
- **LEGISLATIVE** (Raffetto/Smith) No report
- **TRANSPORTATION** (Sweatt/Thompson/Page) Commissioners thanked Tim Page and EDVR for a job well done.
- **BUDGET** (Parsons/Poimiroo) No report
- **EDUCATION & EMPLOYMENT** (Sweatt/Houseworth) Phillip Houseworth report on Folsom Lake College visit is continued next to month. Aaron Barnett, South Lake Tahoe Community College expressed gratitude for TOT funds that have enhanced their Veteran Resource Center facility that is fully loaded and running.
- **SOCIAL MEDIA** (Scrivani/Poimiroo) Total page “Like” 1049; Total Page Reached 2,942; 13 posts in the last 28 days.

COMMUNICATIONS’ REPORTS – RECEIVE AND FILE

- **AD HOC** (Veterans Memorial Building – Veterans House Council)
- **AMERICAN LEGION SERVICE OFFICER**
- **FRIENDS OF THE VETERANS MONUMENT** No report
- **EL DORADO VETERAN RESOURCES – A PERMANENT STAND DOWN**

NEW BUSINESS**PUBLIC FORUM - GOOD OF THE ORDER**

- Jim Wassner, resident and veteran retired county employee, shared his recent visit experience to McClellan and dismay of claim advice and services perception of El Dorado County Veteran Affairs Office, discussion on ways to improve services to the veteran community. Discussion on how perception is reality, research and report at a future meeting.
- Ashley O’Reilly, Snowline Hospice (intern) will be returning to school and they are in process to find another intern, desire to remain an active volunteer.
- Bill Scrivani discussion about county geographic barriers experienced by vets.
- Announcement that all service connected veterans can receive free flu shots at Walgreens.
- Karla Fisher expressed the need for a “Mini-Stand Down” on the Georgetown Divide is sorely need, planning meeting to be scheduled immediately.
- Patti Moley lead discussion on how different county agencies get funded (i.e. Placer County)
- David Frost, EDVR Office Manager shared service information, within a 3 month period, they served 72 families.
- Phillip Houseworth inquired about Commission responding to the flag display surrounding the Veteran Memorial Building.

NEXT MEETING LOCATION, DATE & TIME

Veterans Memorial Building, 130 Placerville Drive, Placerville CA 95667, meeting on Thursday, February 14, 2019 at 1200 hours.

ADJOURNMENT 1255 hours.