

Minutes

**Eau Claire County
Veterans Service Commission**
Thursday, Sep 12, 2024 / 4:30 pm

Eau Claire County Government Center – Rm 1273
721 Oxford Avenue
Eau Claire, WI 54703

Public notice on 8/30/2021

1. Call meeting to order.

4:30 pm

2. Public Comment.

None

3. Commission member, Veterans service staff, guest introductions. Sid Hanson, Steve Cihasky commission members present . John Arnette – not present. Veterans services staff present – Eric Killen, Angela Deutschlander.

4. Review/approval of minutes from prior meeting. No minutes from the previous meeting as a quorum was not possible as only one commission member was present.

5. Review of Statutory Responsibilities. For the benefit of the newest member and a refresher of everyone we reviewed the responsibilities of the commission as specified within Wisconsin statutes 45.81.

6. Meeting attendance sheet / per diem. Reviewed the process for filling out the attendance sheet and for filing the sheet for the \$30 per diem payment. The process is also annotated step-by-step in the Veterans Service commission Meeting – Business Process that was provided (hardcopy) to all members.

7. VSC Fund disbursed/received. Reviewed expenditures of grant funds and discussed the application process and approval by the commission for benefit of newest member.

8. CVTC Dental Partnership. Reviewed the status and results of applications for dental services. As of the date of this meeting seven individuals have received services from CVTC.

9. CVSO Office overview. Utilized the 4th Quarter rollup to provide an overview of the services provided by the Veteran Services office. This was for the benefit of the new commission member and as a review for the other attendees.

8. Review of budget processes and fiscal management.

Walked the commission members through the larger budget process of the Veteran Service office. Also, provided detailed review of the fiscal management and tracking of the commission service grants and gift cards. Reviewed the recent audit completed by the county that found no deficiencies with the gift card management.

11. Determine next meeting date.

Options will be forwarded next week for members to choose from.

12. Adjourn

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