



Veteran Assistance Commission of Will County

Kristina McNichol – Superintendent
 Glenwood Center 2400 Glenwood Ave. Ste 110 Joliet, IL 60432
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12 July 2018

Executive Meeting

4:00 PM

- I. Call to Order: Chairman Picciolo 4:04PM
 - A. Pledge of Allegiance
 - B. Opening Prayer: Member James Baskerville
- II. Roll Call of Attendees: Secretary Williams

Executive Board		
Attendee Name	Title	Status
Jack Picciolo	Chairman	Present
Victor Martinka	Vice Chairman	Absent
Denise Williams	Secretary	Present
Tom Mlynek	Treasurer	Present
Amanda Koch	Sgt-At-Arms	Present
Jim Singler	Chaplain	Excused
James Baskerville	Member	Present
Larry Chisausky	Member	Present
John Kestel	Past Chairman	Present
John York	Past Chairman	Excused
Tony Sallese	Past Chairman	Present
Wayne Horne	Past Chairman	Present

- III. Introduction of Guests and/or First Time Attendees:
 - A. VSO Daniel Acosta – New Veteran Service Officer @ VACWC
 - B. VSO Greg Wiza – New Veteran Service Officer @ VACWC
 - C. Sandra Schramm – Joliet Area Hospice, Grant Writer/Volunteer Assistant
 - a) Over view of Joliet Area Hospice services
 - b) 16 bed unit
 - c) Palliative & Bereavement services
 - d) Pediatric Hospice services available
- IV. Minutes of Previous Meeting (14 June @ 1600)
 - A. Motion:
- V. Superintendents Report: Superintendent McNichol
 - A. Outreach Report:
 - June 25 CoC Ranking Committee & CoC Board of Directors Meeting
 - June 28 Redwood Neighborhood Association
 - July 3 – WJOL Radio Show w/ Numark Credit Union; will be getting a recording and posting
 - July 12 MMJ Registration
 - July 19 – Peotone American Legion
 - July 21 Vice Chair. Martinka sworn in @ American Legion, Lockport - **CANCELLED**
 - July 26 Directors Meeting, HINES

- August 2 Senior Resource Festival, First Assembly Church, Joliet
- Aug 6 Outreach Monee Township
- B. VSO Report: \$10.5 Million reoccurring benefits
- C. Assistance Report
 - a)Reviewed Financial Assistance Vouchers allotted June 2018
 - 1. Gas Bill: 16 (\$632.48)
 - 2. Electric Bill: 26 (\$1,620.10)
 - 3. Water Bill: 7 (\$551.26)
 - 4. Shelter: 24 (\$9,225.00)
 - b) Reviewed total budget
 - 1. Monies at end of year will be used to purchase office furniture
- D. Motion to accept reports:
- VI. New Business:
 - A. Volunteers Needed 22-26 August @ Will County Fair
 - a)Indoors, air conditioned
 - 1. Reach out to VAC Staff if available
 - B. Volunteers Needed 6 October 2018 Bowman's Ruck
 - a)0730 – 0900, Middle East Conflict Wall, Marseilles IL
 - C. Veteran's Day Ceremony
 - a)VAC tasked with County ceremony this year
 - b) Reach out to Armory
 - c)Find crowd drawing speaker
- VII. Old Business:
 - A. Review Child Support Deduction addendum
 - a)Verbiage needs to be added for next meeting
 - b) No action at this time
- VIII. For the Good Of the Commission:
 - A. Aug 10-12 – Veterans Softball Tournament, Joliet Stadium
 - B. Aug 19 – Company E, 4th Recon Bn. Family Day
 - C. Aug 22-26 Will County Fair, VAC has table
 - D. Sept 6-9 – American Warrior Partnership Symposium, Atlanta GA
 - E. Sept 10 – Blind Veterans Golf Tournament, Romeoville IL
 - F. October 6 - Ruck March, CSM (R) Mark Bowman
- IX. Motion to Adjourn:

NEXT MEETING
 4PM
 9 Aug 2018
 2400 Glenwood Ave, STE 110
 Joliet IL