



# Veteran Assistance Commission of Will County

Kristina McNichol – Superintendent  
 Glenwood Center 2400 Glenwood Ave. Ste 110 Joliet, IL 60432  
 Ph: (815)740-8389 Fax: (815)740-4329



**11 July 2019**

**Executive Meeting**

**4:00 PM**

- I. Call to Order:
  - A. Pledge of Allegiance
  - B. Opening Prayer:
- II. Roll Call of Attendees:

<b>Executive Board</b>		
<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>
Victor Martinka	Chairman	
Jack Picciolo	Vice Chairman	
Denise Williams	Secretary	
Tom Mlynek	Treasurer	
Amanda Koch	Sgt-At-Arms	
Jim Singler	Chaplain	
James Baskerville	Member	
VACANT	Member	
John Kestel	Past Chairman	
John York	Past Chairman	
Tony Sallese	Past Chairman	
Wayne Horne	Past Chairman	

- III. Introduction of Guests and/or First Time Attendees:
- IV. Minutes of Previous Meeting (9 May 2019 @ 4:00pm)
  - A. Motion:
- V. Superintendents Report:
  - A. Outreach Report:
    - June 1-7 NACVSO, Cleveland, All VSO
    - June 10 CoC Ranking Committee Panel (Kristi)
    - June 13 Council for Working Women, Joliet Chamber (Kristi, SGT-at-Arms Koch)
    - June 14 Our Patriots, Mayor of Marseilles meeting (Kristi)
    - June 19 CoC Strategic Plan Retreat (Kristi)
    - June 20 End Veteran Homelessness/1List, WCCCC (Kristi)
    - June 24 CoC Board Meeting (Kristi)
    - June 25 UWWC Board Meeting, Lewis Univ. (Kristi)
    - June 26 Vitas Hospice Presentation, St. Joseph Hospital (Kristi, Amy)
    - June 27 Nick Palmer, WC Executive Office (Kristi)

July 1 Meals on Wheels (Elisa)  
 July 1 Land use/VAC intervention (Kristi)  
 July 1 Daybreak/VAC meeting (Kristi)  
 July 3 Plan to End Homelessness, WCCCC (Kristi)  
 July 4 OFFICE CLOSED  
 July 8 Meals on Wheels (Greg)  
 July 10 DuPage 1List, DuPage County (Kristi)  
 July 13 Bubba's Dogs for Warriors, Joliet (Kristi)  
 July 16 General Assistance Providers Network, Troy Township (Kristi, Jen, Amy)  
 July 17 Catholic Charities, SSVF Task Force, Blanchett Center (Kristi, Jen, Jack)  
 July 17 Northern Comm. Service Council, Bolingbrook Outreach (Jen)  
 July 17 HMIS Committee, WCCCC (Kristi)  
 July 18 End Veteran Homelessness/1List, WCCCC (Kristi, Jack)  
 July 18 Peotone American Legion Outreach (Erik)  
 July 23 UWWC Board Meeting, Lewis University (Kristi)  
 July 23 NIFB Senior Outreach, Manhattan IL (Amy)  
 July 25 HINES Directors Meeting, HINES VAMC (Kristi)  
 July 26 HINES Mental Health Summit, Brookfield Zoo (All staff)

VSO Report:

- B. Assistance Report
  - a) Reviewed Financial Assistance Vouchers Allotted June 2019
    - 1. Gas Bill: 10 (\$531.12)
    - 2. Electric Bill: 17 (\$1,086.27)
    - 3. Water Bill: 8 (\$570.05)
    - 4. Shelter: 24 (\$9,575.00)
  - b) Motion to accept reports:
- VI. New Business:
  - A. Summer schedule for VAC Meetings
  - B. OMA Request for Review – 2018 PAC 52809; 2018 PAC 52810
- VII. Old Business:
  - A. Veterans Day Ceremony is in planning process for 2019
    - a) City of Joliet would like to collaborate
      - 1. Meeting with JPD, JFD, City Manager, Rialto, & Museum
- VIII. For Good of the Commission:
  - A. VFW Convention – Any updates?
  - B. VA Mission Act
  - C. IACVAC September Training 23-25 September, Peoria
    - a) Banquet 24 September
- IX. Motion to Enter Executive Closed Session As Per 5ILCS120/2(CH. 102, par. 4)
  - A. Review VAC Financial Assistance Policy
- X. Motion to Adjourn:

NEXT MEETING

4PM

18 July 2019

