







11 June 2020

Executive Commission

1:00 PM

Meeting

In accordance with Executive Order 2020-18 issued by Governor Pritzker, meetings will be held via videoconference/telephonically through the ZOOM Meeting platform. VAC Will County Board Members will be attending meetings remotely and the general public is strongly encouraged to do the same. If a member of the public would like to attend the meeting virtually, please send an email to vacwc@willcountyillinois.com and a link will provided.

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

Executive Board			
Attendee Name	Title	Status	
Vic Martinka	Chairman		
Jack Picciolo	Vice Chairman		
Denise Williams	Secretary		
Tom Mlynek	Treasurer		
Amanda Koch	Sgt-At-Arms		
Jim Singler	Chaplain		
James Baskerville	Member		
Nicholas Barry	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 (14 May @ 1:00pm)
 - A. Motion:
- V. Superintendents Report:
 - A. Will County purchase of new building
 - a) DCEO Grant receipt of \$130K
 - B. Financial Assistance Report
 - a) Mar 2020
 - 1. Gas Bill: \$779.29(12)
 - 2. Electric Bill: \$818.53 (13)
 - 3. Water Bill: \$440.37 (7)
 - 4. Shelter: \$8,550.00 (22)
 - b) Apr 2020





Kristina McNichol – Superintendent

Glenwood Center 2400 Glenwood Ave Ste 110 Joliet, IL 60435

Ph: (815)740-8389 Fax: (815)740-4329

1. Gas: 601.08 (8)

2. Electric: \$954.11 (16)

3. Water: \$811.16 (9)

4. Shelter: \$7450.00 (24)

c)May 2020

1. Gas: \$836.96 (16)

2. Electric: \$1,316.32 (21)

3. Water: \$370.51 (6)

4. Shelter: \$6,700.00 (22)

C. Award Log/VSO Productivity: (attached)

VI. Will County Community Partners COVID19 Plan

VII. Will County \$120Mil CARES Fund

VIII. Old Business

A. Financial Assistance Policy Changes

a) COVID19 Financial Assistance Policy, attached

IX. For Good of the Commission:

X. Outreach planning for 2020

Cancelled 23 May 2020

Wil CO Beer & Bourbon Fest, H4H Veteran Build Fundraiser

Undecided 30 Aug 2020

SkyZone Joliet, Community Connection

Postponed First Tue of Mo

H4H Veteran Homeownership Orientation, VAC office

XI. VAC Employee Training for 2020

- A. VSO Papineau & Wiza @ NOVA, 23 -26 April, Atlanta, GA CANCELLED
 - a) VSO Papineau, NACVSO CVA Training, June (TBA) Atlanta, GA
- B. VSO Acosta, Solum, Georgakopoulos, & McNichol to IACVAC, Peoria, Sept 2020 Unknown/TBD

XII. Motion to Adjourn

VAC Executive Committee Meeting 08/13/2020 09/13/2020 10/10/2020 1PM 2400 Glenwood Ave STE 110 Joliet IL 60435

VAC Commission Meeting 09 July 2020 1PM 2400 Glenwood Ave STE 110 Joliet IL 60435





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11 JUN 2020

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- I. Call to Order: Chairman Martinka @ 105PM
 - A. Pledge of Allegiance
 - B. Opening Prayer: Chairman Martinka
- II. Roll Call of Attendees: Secretary Williams

Executive Board			
Attendee Name	Title	Meeting	
Vic Martinka	Chairman	P	
Jack Picciolo	Vice Chairman	P	
Denise Williams	Secretary	Р	
Tom Mlynek	Treasurer	Р	
Amanda Koch	Sgt-At-Arms	Α	
Jim Singler	Chaplain	Е	
James Baskerville	Member	E	
Nicholas Barry	Member	Р	
John Kestel	Past Chairman	E	
John York	Past Chairman	Р	
Tony Sallese	Past Chairman	E	
Wayne Horne	Past Chairman	E	

- III. Introduction of Guests and/or First Time Attendees: none
- IV. Minutes of Previous Meeting (14 May @ 1:00pm)
 - A. Motion: York, Picciolo; unanimous
- V. Superintendents Report: McNichol
 - A. Will County Purchase of new building

between VA clinic/Hope Manor; goes to Silver Cross board, move-in 6-12 months; media report says 12-18 months; VAC will operate 4th floor w/Dr. Cathleen Burke, Will County Sub Abuse; H4H; Gym will be in basement

Will County out Abuse, 11411, Gyill will be in pasement

County Clerk office will be in the space w/voting machines

Children's Advocacy Center may also go in the building; CAC goal is to become

"certified" center, to discuss the VAC clientele





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Parking lot to be repaved; windows are boarded but not broken One dedicated elevator to VAC on 4th floor, 1st flr and basement, 3rd floor will have dedicated elevator for CAC; 2nd floor will be storage IDVA will have separate office space on 4th flr, 2nd IDVA VSO to be added (in negotiation w/IDVA)

a) DCEO Grant receipt of \$130K

Grant now to be used for new van, gym equipment, gym floor, archetict services; request for initial 25% to pay for architect or the van, dependent on timing by County

- A. Financial Assistance Report Motion: Williams/Tom; unanimous
 - a) Mar 2019
 - 1. Gas Bill: \$ 779.29(12)
 - 2. Electric Bill: \$818.53 (13)
 - 3. Water Bill: \$440.37 (7)
 - 4. Shelter: \$8550.00 (22)
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This is the last month those on Financial Assistance are eligible; VSO's currently working w/other agencies to cover those who will not be able to afford their living situations

We are about to begin the 200% poverty level next month

LiHEAP availability has begun

April 2020 numbers dipped, rose again in May 2020

- B. Award Log/VSO Productivity:
- VI. Will County Community Partners COVID 19 Plan
 VAC working w/other agencies/partners to maintain continuity in services;





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Barry advised Morning Star has remained open, stated any/all including those previously banned have been offered services; working on trying to reopen facility; have been housing COC hotels, working on re-opening to other communities, currently only servicing those with Will County ID's.

VII. Will County \$120MIL CARES fund

County is hiring a consulting firm; VAC has requested \$500k to prevent denial of support due to lack of funding; those funds will only assist Will County veterans

Percentage can be applied to nonprofits, including AL, VFW who have lost income to COVID19; proposal is to have applications start w/smaller organizations, then nonprofits, then larger organizations/businesses – McNichol will advise if/when passed; application will be hosted on Will County website

VIII. Old Business

- A. Financial Assistance Policy Changes
 - a) COVID19 Financial Assistance Policy, attached

X. Outreach Planning for 2020

Cancelled 23 May 2020 Will Co Beer & Bourbon Fest, H4H Veteran Build Fundraiser

Undecided 30 Aug 2020 SkyZone Joliet, Community Collection

Postponed 1st Tues H4H Veteran Homeownership Orientation, VAC Office

IX. Employee Training for 2020

- A. VSO Papineau & Wiza @ NOVA, 23-26 April, Atlanta GA CANCELLED
- B. VSO Acosta, Solum, Georgakopoulos, & McNichol o IACVAC, Peoria, Sept 2020 UNKNOWN/TBD

Veterans Day program at Rialto discussion, still scheduled; concerns about potential resurgence of COVID19, predicted flu season; discussed livestream on JCTV, Zoom, YouTube; VSO Solum suggested have a virtual event at the office; Williams suggested using the Joliet City Council Chambers; McNichol suggested Joliet Central ROTC, National Guard/Reserve facility;

Motion: Williams/Barry – unanimous; cancel Rialto for Veterans Day event, explore alternate facility/virtual event; Per Rialto, state would have to be in Phase 5, not possible by November;

IX. For Good of the Commission
Lockport AL/VFW both open for outdoor drinking/dining
1080 also open for outdoor





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Plainfield Legion open for outdoor drinking/dining

67 people have been housed through the hotel program, including 3 veterans currently consolidating to one hotel

Reminded that participation in online meetings can be via phone, will reach out to members who do not have computer access.

X. Motion to Adjourn: Williams/Picciolo; unanimous

VAC Executive Committee Meeting 05/14/2020 06/11/2020 08/13/2020 1PM - Online 2400 Glenwood Ave STE 110 Joliet IL 60435

VAC Commission Meeting
09 July 2020
1PM
2400 Glenwood Ave STE 110 Joliet IL 60435