

Veteran Relief applicants  
February 8, 2017

Livingston County  
Department of Veterans Services  
Meeting Agenda/Minutes  
February 8, 2017  
7:00 pm  
Room A East Complex

Called the meeting to order: 7:00 pm

Roll call of members: Wallace: P Nagle: E Keene: P , DeLisle: P , Hundley: P

Pledge of Allegiance – Complete

Approval of the minutes: 01/25/2017

Motion: DeLisle, Second: Hundley, for 5, against 0.

Housekeeping

Per diem/mileage forms. Done

Call to the public: Don Davis, Sharon Davis, Rachel Burdette-Comer, and Lori Kowalski

Motion to go into closed session by DeLisle Second by Wallace

Motion: DeLisle, Second: Wallace, for 4, against 0. 7:08 pm

Motion to come out of closed session by Hundley Second DeLisle

Motion: Hundley, Second: DeLisle, for 4, against 0.

Relief Applications:

- 17-094
  - Motion to table for further investigation

Motion: DeLisle, Second: Wallace, for 4, against 0.

- 17-011

Motion to pay the \$3124.68 back owed nursing home charges

Motion: DeLisle, Second: Keene, for 4, against 0.

- 17-007

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Motion to pay \$1000 retainer fee

Motion: DeLisle, Second: Keene, for 4, against 0.

Old Business:

New Business:

- Counselor would like to go to part-time.
  - Jon will speak with HR about hours required
- Swearing in of the committee members. Done
- Set date for legal counsel to address the committee on the Open meetings act.
  - Jon will set that up for next meeting
- Veterans' millage and what it means to the future of this dept.
  - Discussed mental health service and the implementation of the service in the department.
  - Hansel is going to visit the new medical facility on Chalis Rd. and discuss the need for dialysis.
  -
- Motion to move the March meeting to the 8<sup>th</sup> at 7 PM

Motion: Wallace, Second: Keene, for 4, against 0.

- Jon will post the change

Good of the order:

Adjournment:

Motion: DeLisle, Second: Hundley, for 4, against 0.