



ANTRIM COUNTY

VETERANS AFFAIRS COMMITTEE

Alissa Winters, Chairperson
Joseph Renis, Vice Chairperson

MEETING MINUTES – 11 January 2023

Members present: Alissa Winters, Joe Renis, Carrie Perez, Roger Simon, Tim Cary (via phone)

Members absent: None

Others present: Brandon Corbin, Matt Weller, Libby Hiser

- 1. Meeting was called to order at:** 1359
- 2. Minutes from 14Dec2023 were read and approved:** Motion RS; 2nd JR. All Aye.
- 3. County Veteran Burial Applications:**
 - a. VSPEC ID: 263010--Approved
- 4. Invoices for Veteran Marker Settings:**
 - a. None
- 5. Antrim County Veterans Affairs Emergency Relief Fund:**
 - a. None
- 6. New Business**
 - a. Introduce Tim Cary as new ACVAC member.
 - b. No more BOC liaison—issues will go through Jeremy. Info will trickle down through the board to Jeremy to us.

- c. Chair and Vice Chair seats: Nominations: Joe Renis (Motion AW; 2nd RS) and Alissa Winters (Motion: CP; 2nd JR). Vote: JR as Vice Chair: All Aye; AW as Chair: All aye.
- d. Increase amount of director approval to \$1,000: Motion: JR; 2nd TC. All vote aye.
- e. Increase Grocery Voucher funds: \$200/per veteran; \$100 for each dependent; capped at \$500. Motion: CP; 2nd TC. All vote aye.
- f. Residential Requirements for homeless veterans: if residency is less than 6 months, completed intake through SSVF/HUDVASH and verified through Karen Chitwood that they are looking for housing in Antrim county. Motion: JR; 2nd AW. All vote Aye.
- g. Social Media update: All is pretty steady.
- h. Website update: Pictures are posted. ACVAC members are encouraged to forward event/meeting info to Libby to add to county calendar.
- i. Gift Bag items are being ordered.
- j. Current balances and budget are attached.
- k. Veteran engagement: 72 for December.
- l. No Veteran Coalition Meeting this month.
- m. Schedule Tim Cary for MVTF training.

7. Old Business

- a. No OGC# for Matt but he is continuing to train and learn.
- b. Pro Image did not show yet to install the mural. Brandon will contact them.

- c. MVAA Grant funds are deposited in the about of \$50,000 which is the base amount.
 - d. Reviewed County Relief Fund and MVTF policies as requested by Tim Cary. Tim would like the opportunity to review packets in person which is open to all Committee Members at any time.
- 8. Motion for Closed Session: Not needed**
- 9. Closing**
- a. Prayer
 - b. Adjourned: Motion AW; 2nd TC. All vote aye. 1454