

## **COMMISSION OF VETERANS AFFAIRS**

Gary Boseneiler, Director Mandy Coates, Chairperson JoAnne Downes, Secretary Larry Hingtgen Bill Blanchard Chad Gerdes

Monthly Meeting Minutes February 12, 2019

Meeting called to order by Coates at 17:05 in room 109C, address in footer. Present: Gary Boseneiler, JoAnne Downes, Larry Hingtgen, Chad Gerdes, & Mandy Coates (via teleconference.) Unless noted, all actions taken unanimously.

- 1. Motion by Hingtgen, second by Gerdes to approve the January minutes
- 2. Motion by Downes, second by Coates to approve the January voucher report
- 3. Boseneiler discussed pending Blue-Water-Navy Veterans Agent Orange rule changes, presented Crisis Hotline data, discussed a recent Veterans Home application, and a few unique county assistance requests
- 4. Boseneiler briefed the Commission regarding a recent donation from the Elks Club
- 5. We have a Student Veteran Work Study (Intern) assisting with administration work for the semester
- 6. Motion by Gerdes, second by Hingtgen to adjourn at 17:45

Recorded by Gary Boseneiler

These minutes will be presented to the Secretary for approval during our March 2019 meeting.

Date:

Secretary or alternate