



COMMISSION OF VETERANS AFFAIRS

Gary Boseneiler, Director
Mandy Coates, Chairperson
JoAnne Downes, Secretary

Larry Hingtgen
Bill Blanchard
Chad Gerdes

Monthly Meeting Minutes March 19, 2019

Meeting called to order by Coates at 17:05 in conference room 202A, complete address in footer.
Present: Gary Boseneiler, Mandy Coates, Larry Hingtgen, Bill Blanchard, Chad Gerdes. JoAnne Downes (via tele-conference.) Unless noted, all actions taken unanimously.

1. Motion by Blanchard, second by Downes to approve the February minutes
2. Motion by Gerdes, second by Hingtgen to approve the February voucher report
3. Commission approved two Veterans Home Applications
4. Commission approved OT for Boseneiler to travel to a National training conference after hours
5. Damaris Mirea was introduced- she is a VA Work Study/Intern who's been helping in the office
6. Draft VA Flowchart covering services provided was presented
7. Boseneiler briefed on the new VA Appeals process, roadside cleanup, and USO eligibility
8. Motion by Gerdes, second by Hingtgen to adjourn at 18:00

Recorded by Gary Boseneiler

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

4-9-19

A handwritten signature in black ink, appearing to be "JoAnne Downes".

Date: _____

Secretary or alternate _____