

VAC Meeting Minutes

October 2, 2017

The meeting was called to order by President Kellenberger at 7:00 P.M. Acting Secretary Copple called the roll with 6, present and 1, excused and 4 absent. President Kellenberger led the Pledge of Allegiance. There were no guests. A motion was made to accept the minutes of the last meeting by Bill Cope, seconded by Louis Lewey and the motion carried.

Treasurer's Report: A motion was made to accept the treasurer's report by Louis Lewey and seconded by Bill Cope and the motion carried.

Superintendent's Report: Superintendent Strowmatt had 90 referrals, 85 client contacts, 125 phone contacts, and 1 equipment loan. Claims paid included 3 for transportation = \$63.25, 2 for food = \$281.61 and 2 for water and sewer = \$102.17 totaling \$611.03. He assisted with 98 forms and applications. He assisted 31 new clients and collected 0 phones for Cell Phones for Soldiers. He went to Pana and will volunteer with the Quad County Hospice Volunteer Program. Bill Cope made a motion to accept this report, seconded by Rick Copple and the motion carried.

Committee Reports: The finance committee reported that the budget is as previously submitted, and the county treasurer's office released a proposed budget.

Old Business: Superintendent Strowmatt went to CEU Training and the IACVAC conference in East Peoria. The IACVAC Delegate, Bill Cope and Alternate Rick Copple went as well. Superintendent Strowmatt briefed the Commission on the VA's new formalized form in reference to "Incompetency Proposal Response." We will also continue pushing for IL Senate bills 87 and 872.

New Business: None.

General Discussion: President Kellenberger reminded the commission to RSVP their spots for a wagon this Litchfield Veteran's Day Parade as space is limited. It will begin at St. Mary's Church and go to the memorial garden. The parade begins at 9:00 a.m. and ends at 9:30 a.m. Superintendent Strowmatt informed the commission that Dr. Alan Chiles will be giving free dental work to veterans on Veteran's Day. Veterans are urged to go to his website or make an appointment at 318 N. Madison, Litchfield, IL. The next full commission meeting will be December 4, 2017 at 7:00 p.m. at the Joint Conference Room. A motion to adjourn was made by Louis Lewey.

(acting) Secretary

Rick Copple