

**MINUTES FOR THE JUNEAU COUNTY VETERANS SERVICE
COMMITTEE & COMMISSION MEETING**

The Veterans Service Committee & Commission meeting was called to order at 8:15 am on Monday, January 17, 2022, in the Veterans Service Office by the Chair Roy Granger. Present at the meeting were members Roy Granger, Jack Jasinski, Mike Froh, Colin Moten, Veteran Service Officer and Lori Buss, Benefits Specialist.

Meeting called to order by Roy Granger.

Roll Call by Roy Granger. All members present.

Proper Posting of the Confirmation of Legal Meeting Notice by Roy Granger.

Approval of the minutes from the December 20, 2021 meeting. Motion to approve minutes proposed by Jack, approved by Mike. Closed minutes. All in favor, motion approved and carried.

Discussion Ensued on the following Office Business:

Office Update:

1. WDVA 2022 Grant – Colin said he will have the application done on Friday and will get it signed and sent in to WDVA. Nothing else has changed with the grant, once the application is approved, the check will go directly to our Finance Department, and when we use the grant money it will be coded to the grant. One part is tax levy, the other grant money. We use the grant money first. With our conferences, the tax levy pays for one, and the second conference is paid by the grant. Travel and software expenses are paid by the grant as well.
2. We will be ordering the items for next year but will be using money from last year's budget, those items are advertising with our information include, hand sanitizer, sticky notes, pens, and brochures, as well as the new Veterans Benefits Manual and the Federal Veterans Laws, Rules and Regulations Manual, and an electronic version.
3. Annual report to the Board will be done in February.
4. Incarcerated Veteran Program – Colin was on this committee, but now he is on the CVSO Accreditation Program. He still does zoom meetings with incarcerated Veterans once a month, these meetings have been better versus going to the facilities to meet with them. He doesn't have internet access, and the Wi-Fi doesn't always work. The Veteran representative at those facilities set up the zoom meetings with Colin and Veteran.
5. Colin handed out the Camp American Legion pamphlet from the Conference. Once they get lined up, will get one each week. Most expenses would be paid for.
6. Colin shared with the Committee the Purple Heart Newsletter email.

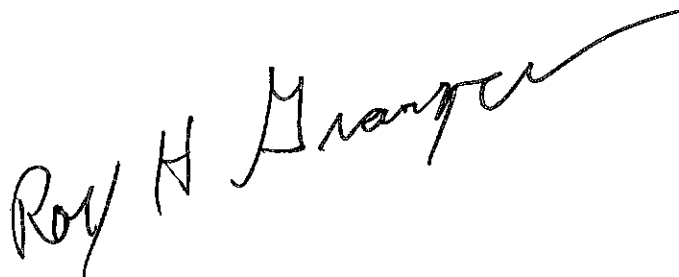
Old Business:

1. The American Legion Winter Conference held at Ho-Chunk went well, they had a few Veteran's show. The VFW's Winter Conference will be held February 4-5 at Ho-Chunk. The CVSO Spring Conference will be held in La Crosse on April 18-22.

New Business:

The next Committee/Commission meeting:

Tuesday, February 15, 2022 at 8:15 am.



A Motion to Adjourn was made by Jack, second by Roy. All in favor, motion approved and carried.

MEETING ADJOURNED

Respectfully Submitted by,
Colin Moten, Juneau County Veterans Service Officer