

Executive Board Meeting Minutes September 22, 2015

Meeting was called to order at 6:00 p.m. The meeting opened with the Pledge of Allegiance to the Flag.

Present:

Larry Blanchette, Vice	John Fulton	Steve Hlavach
Ed Peters	Richard Kuyper	Mark Rodgers
John Surprenant		
Tim Rehmers	Michael Lockwood	
Staff:		
Michael Roof	Karen Smietanski	

Public Comment – no public comment

- After review of the Executive Board Minutes of August meeting, a motion was made to accept the minutes by Ed Peters, 2nd by John Fulton. There was no further discussion, upon unanimous vote, motion carried.
- A Motion was made to go into Executive Session by Rich Kuyper, 2nd by John Surprenant. Upon unanimous vote Motion carried. The claims for August were reviewed.
- A Motion was made to come out of Executive Session by Tim Rehmer, 2nd John Fulton. Upon unanimous vote, Motion carried.
- A Motion was made to accept the claims for August as presented by John Fulton, 2nd by Ed Peters. Upon unanimous vote, Motion carried.

Old Business:

- Financial Assistance Policy change was presented by Michael Roof. The changes are as follows:
 1. The VACKC will use 135 % of the Federal Poverty Guidelines as the maximum income for a veteran/family – A Chart is attached.
 2. The VACKC will use the 135% of the Federal Poverty Guidelines less the total household gross income to prorate the amount of assistance a veteran/family is given.

After discussion and explanation, a motion was made by Steve Hlavach, 2nd by Ed Peters to accept the 135% of the Federal Poverty Guidelines. Upon unanimous vote, motion carried

A second motion was made by Ed Peters, 2nd by Rich Kuyper to accept the prorated amount of assistance given. Upon unanimous vote, motion carried.

Reports of Committees:

There were no actual committees that met, however, the County Board Treasurer and Chairman asked Michael to present numbers for the 2016 FY. Michael presented his numbers to the VACKC Executive Board.

New Business:

There was no new business.

For the good of the order:

Held for full commission meeting

With no more business for the Executive Board, a motion to adjourn was made by Steve Hlavach, 2nd by John Fulton. Upon unanimous, vote the motion carried.

Respectfully submitted by Karen Smietanski, Assistant Superintendent, Veterans Assistance Commission of Kankakee County
10/07/15