

# Commission Meeting Minutes

## April 25, 2017

Meeting was called to order at 6:35 p.m. The meeting opened with the Pledge Allegiance to the Flag.

### **Roll Call of Delegates and Alternates:**

#### **Delegates:**

John Fulton	Larry Blanchette	Rich Kuyper	Donald Anderson
John Surprenant	Stan Olenjack	Mike Peeken	Bruce Wood
James McGuire	Mike Pitts	Roger Bean	Rich Bergeron
Nick Monacelli	Ken Taylor		

#### **Alternates:**

Ed Peters	Skip Myers	John Burlace	Bill Weiss
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#### **Staff:**

Michael Roof	Karen Smietanski
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Public Comment: None

### **Reading and Approval of Commission Meeting Minutes:**

- After a review of the Commission Minutes from the February, a motion was made by Mike Pitts, 2<sup>nd</sup> by Rich Kuyper to accept the reports as presented. There was no further discussion, upon unanimous vote, Motion carried.

### **Township/Financial Reports:**

- After a review of the financial reports for the month of February, a motion was made by Mike Pitts, 2<sup>nd</sup> by John Surprenant to accept the reports as presented. There was no further discussion, upon unanimous vote, Motion carried.

### **Reading and Approval of Commission Meeting Minutes:**

- After a review of the Commission Minutes from the month of March, a motion was made by Mike Peeken, 2<sup>nd</sup> by Jim McGuire to accept the reports as presented. There was no further discussion, upon unanimous vote, Motion carried.

### **Township/Financial Reports:**

- After a review of the financial reports for the month of March, a motion was made by Don Anderson, 2<sup>nd</sup> by Jim McGuire to accept the reports as presented. There was no further discussion, upon unanimous vote, Motion carried.

### **Superintendents Report:**

- Michael reviewed the superintendent's reports – combined February and March. A motion was made by Roger Bean, 2<sup>nd</sup> by Jim McGuire to approve the minutes as presented. There was no further discussion, upon unanimous vote, Motion carried.

### **Old Business: none**

### **New Business:**

Michael reported on starting a new collaborative program with all area agencies that deal with veterans issues.

There is a scheduled TownHall meeting with Director of Hines for Aug 9.

Choice 2.0 was discussed along with billing issues of the current Choice program.

### **For the good of the order:**

A motion was made to adjourn by John Surprenant, 2<sup>nd</sup> by Ed Peters. With no further discussion, upon unanimous vote, Motion carried...the meeting was adjourned.

Respectfully submitted by Karen Smietanski, Assistant Superintendent, Veterans Assistance Commission of Kankakee County 05152017