

# Floyd County Veteran Affairs Commission

## Meeting Minutes

July 18, 2016 @ 16:00

Commissioners in attendance: Bill Vetter, Bob Mondt, Connie Glandon, Tim Speas, and Maureen Ruane

Other county representatives present: VSO Director, Maria Deike

1. The meeting was called to order at 16:00 by Chair Bill Vetter.
2. Election of designation of commissioner positions commence. Bob Mondt is now the Chair, Connie Glandon is now the Vice-Chair, Maureen Ruane is now Secretary. Bob Mondt motioned to pass, Connie Glandon second the motion, passed unanimously.
3. Motion to approve last month's minutes by Bill Vetter, second by Connie Glandon, passed unanimously.
4. Motion to approve agenda by Bill Vetter, second by Tim Speas, passed unanimously.
5. Motion to approve consent agenda by Bill Vetter, second by Tim Speas, passed unanimously.
6. Motion to approve bills, budget, and claims by Bill Vetter, second by Connie Glandon, passed unanimously.
7. Director update:
  - a. Maria informed Commissioners it is the beginning of the fiscal year and the Commissioners and van drivers are eligible to purchase new uniform shirts.
  - b. VA Choice Program event held in Mitchell County (joint outreach) last month on June 29<sup>th</sup> at 6:30 p.m. had approximately 75 attendees. Choice card was explained by representatives from Des Moines VA.
  - c. Welcome to the new Commissioner, Tim Speas.
  - d. New van was picked up with 22 miles on it and is in need of new decals when Corey is available. There is a new cell phone in the van with the same number.
  - e. Discussion about the therapeutic PTSD treatment instead of the traditional medications.
8. Wheelchair van lift transportation needs were discussed. Advised it is only on an emergency basis as the budget cannot accommodate the costs on a regular basis.
9. A discussion was held regarding Fair Labor, and Standards Act. The decision was made to further address the issue nearer to the timeline of December 1.
10. Dave, van driver, stated the new van is nice. He also stated he may have a friend that has a wheelchair lift van, but didn't know if he would be willing to assist due to liability.
11. Liaison comments – none
12. Our next meeting will be held on Monday, August 15, 2016 at 16:00
13. Motion to adjourn by Bill Vetter at 16:39.