

MINUTES

Veterans Assistance Commission of Boone County

The February 2023 meeting of the Veterans Assistance Commission of Boone County was called to order by Chairman Kelm on 20 March 2023 at 5:00 pm.

All Executive Committee members except John Darley were present. County Board member Marion Thornberry attended.

All Boone County Post delegates except John Darley were present.

Secretary's reading of the Minutes was approved on motion by Bruce Anderson and second by Marilyn Riske.

Public Comment:

- None

Reports by the President:

- Reported on meeting with Superintendent on questioned checks written to individuals and burial expense coverage

Committee Reports:

- None

Superintendent's Report:

- Submitted February VACBC Monthly "Operations Report"
- Submitted February VAC "Monthly Veterans Assistance Status Report"
- Commented on the current state of donations
- Reported attendance at anxiety conference and requested reimbursement. Approved.
- Announced Kathy Reed's retirement and discussed replacement
- Stated that he's working on re-writing VAC policies, procedures and handbook to bring into compliance with new Public Act 102-1132

On motion by Marilyn Riske and second by Berni Bland the Superintendent's Report was accepted

Old Business:

- None

New Business:

- None

General Discussion:

County Board member Thornberry announced that the County is moving forward on expanding facilities at the County campus. The County Public Defenders offices and the VAC will then move into these new facilities.

The next meeting will be held 17 April 2023 at 5:00 pm at VFW Post 1461 at 1310 West Lincoln, Belvidere, IL

On motion by Bruce Anderson and second by Berni Bland the February 2023 meeting of the Veterans Assistance Commission of Boone County was adjourned at 5:45 pm

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Jess Strebin', written over a horizontal line.

Jess Strebin
Secretary