

## DEKALB COUNTY VETERANS ASSISTANCE COMMISSION MEETING MINUTES

November 13, 2017

### COMMUNITY OUTREACH BUILDING

Meeting started at 7:03 pm with Vice-President Celeste Latham presiding. Mike Boorsma led us in the pledge of allegiance.

**Board Members Present:** Vice-President Celeste Latham, Secretary Luz Maria Gilkey, and Treasurer John Davis were present.

**Employees Present:** Tammy Anderson, Luz Maria Gilkey, Tim Stubinger, Cindy Childress, Linda Drake and Jill Peacock

**New In Attendance:** Meghan Wilinski & Janine Idstein from Heartland Hospice Care from Rockford, IL

**Public Comment:** Meghan Wilinski & Janine Idstein explained their services Veteran Oriented. Provide education on what benefits are available, free of charge, Flyer provided with information. They need Volunteers see flyer. If we are interested, Donations for Veterans in Hospice can be set up, at our location here in DeKalb for drop off "Christmas for Veterans Collection".

#### **Meeting Minutes:**

October 2, 2017 minutes were reviewed. Motion was made by Chuck Fish to approve, Seconded by Bob Coulter. Motion passed unanimously.

#### **Treasurers Report:**

There is a balance of \$4,728.30 currently in the checking account. Gene Ege made a motion to accept the Treasurers report subject to audit. Seconded by Herb Holderman. Motion passed unanimously.

#### **Superintendents' Report:**

Tammy Anderson & Luz Maria Gilkey reported that last month the Commission helped 16 Veterans and their families with shelter. There were 24 Veterans transported on 18 trips to the VA facilities. The Commission collected \$10,785.00 monthly benefits for Veterans and \$13,294.00 in retro payments for Veterans as well. Since our meeting, last month did not have all available expense account information available for September the actual amount of expenses that was paid was \$38,008.52. The October Expenses totaled \$37,210.43. Motion was made by Jim Cox to pay monthly bills. Seconded by Don Jones. The motion passed unanimously by roll call vote.

#### **Committee Report:**

Frank Beierlotzer reported on WLBK Let's Talk Turkey, Freezer' For Food & Memorial Day Breakfast see flyer for details

#### **Old Business:**

None

**New Business:** Nominations for elections

- 1) President - Bob Bend
- 2) Vice-President - Celeste Latham
- 3) Secretary - Luz Maria Gilkey
- 4) Treasurer - John Davis
- 5) Director 2 - position is open Randy Smith will not be running

Nominations were closed until next meeting and elections will be conducted as soon as nominations closed.

**Good of the Commission:** Mike Boorsma brought up the Vietnow issue Tammy Anderson addresses that there is no issue since it's the National that no longer exists since yesterday November 12, 2017. Any funds that they did have will be going to Fischer House and Operation Home Front.

Frank Beierlotzer mentioned that the Rockford Hospice did an excellent job but not to forget the DeKalb Hospice is very good as well and did a great job with his mother.

Being no further business, Steve Walz made a motion to adjourn. Seconded by Mike Boorsma at 7:51pm.

Respectfully Submitted Luz Maria Gilkey Secretary



DEKALB COUNTY VETERANS ASSISTANCE COMMISSION  
 REPORT FOR THE MONTH OF NOVEMBER 2017  
 STATE OF THE BUDGET



**VA COUNSELING**

Communication	Quantity
Phone	227
Office	136
Outreach/Home Visits	136
Email/Mail	51
Fax	32
Other/Forms	108
Total Employee Communications	690
Total Employee Activity	1153

**VA AWARDANCE**

	Monthly	Retro	Total Amount
This Month	\$3,245.00	\$3,836.00	\$7,081.00
To Date	\$111,790.12	\$249,419.75	\$361,209.87

**EXPENDITURES**

Direct Assistance to Veteran	(Itemized Below)	\$7,065.00
Vehicle Expenses	(Itemized Below)	\$526.77
Salaries & Benefits		\$27,434.61
Training & Meetings		\$1,702.46
Office Expenses		\$323.12
Building Space/Maintenance		\$0.00
<b>Total</b>		<b>\$37,051.96</b>

**DIRECT ASSISTANCE TO VETERAN**

	Number Assisted	Amount
Shelter	17	\$6,745.00
Other		\$0.00
Drivers Per Diem		\$320.00
<b>Total</b>	<b>17</b>	<b>\$7,065.00</b>

**VEHICLE EXPENSES**

	Quantity	Amount
Trips	16	
Hours Donated	96	
Transported	18	
Miles	2758	
Fuel (gallon)	127.40	
Fuel Cost	\$1.92 per Gal	\$244.61
Maintenance		\$282.16
<b>Total</b>		<b>\$526.77</b>

**SUMMARY**

	Percentage of Budget	Amount
<b>BUDGET</b>	<b>100%</b>	<b>\$500,000.00</b>
<b>PREVIOUS EXPENDITURES</b> (Jan to Present)	<b>-81%</b>	<b>-\$403,765.25</b>
<b>EXPEDITURES</b>	<b>-7%</b>	<b>-\$37,051.96</b>
<b>BALANCE</b>	<b>12%</b>	<b>\$59,182.79</b>

Restricted Fund Balance \$681,624.09



DeKalb County Veterans Assistance Commission  
Report for the month of November 2017  
Veterans Assistance / Transportation



Towns	Shelter		Transportation
	Amount	# of Vets	# of Vets
Cortland			0
DeKalb	\$ 3,945.00	10	10
Fairdale			
Genoa			
Hinckley	\$ 400.00	1	
Kingston			0
Kirkland			1
Lee			
Malta			1
Sandwich	\$ 400.00	1	
Shabbona	\$ 400.00	1	
Somonauk	\$ 400.00	1	
Sycamore	\$ 1,200.00	3	5
Waterman			1
Total	\$ 6,745.00	17	18

# DeKalb County Veterans Assistance Commission

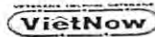
American Legion Posts 66, 99, 181, 337, 598, 654, 772, 1010

AmVets Post 90

DeKalb County VietNow

Marine Corps League Detachment 847

Veterans of Foreign Wars Posts 1486, 2287, 5768 and 8387  
40 et 8 Voiture 207



## 2018 DCVAC Meeting Schedule

2500 N. Annie Glidden Road, DeKalb, IL

January 8<sup>th</sup>

\*February 5<sup>th</sup>

March 12<sup>th</sup>

April 9<sup>th</sup>

May 14<sup>th</sup>

June 11<sup>th</sup>

July 9<sup>th</sup>

August 13<sup>th</sup>

September 10<sup>th</sup>

\*October 15<sup>th</sup>

\*November 5

December 10<sup>th</sup>

Approved: 08/14/2017

Celeste Latham Vice-President

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