## Winnebago County Veterans Service Commission

## **Meeting Minutes**

Date: October 19, 2021

Present: Tom Snider, Lucy Burr, Roy Rogers, Jerry Schultz, Jeff Bucholtz & Judy Steckbauer

Absent: None

## **Others Present: None**

Tom Snider called the meeting to order at 1:00 p.m.

Tom Snider requested a motion for the acceptance of the meeting agenda. Lucy Burr so moved, second by Jerry Schultz. All ayes, motion carried.

Tom Snider called for Public Comments. None.

Tom Snider requested a motion to go into closed session. Lucy Burr so moved at 1:02 p.m., second by Jerry Schultz. All ayes, motion carried. Convened in closed session for the purposes of acting on applications for financial, medical, social, or personal histories of such applicants which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or date, as provided in sec. 19.85 [1] [f], Wisconsin State Statutes.

Tom Snider requested a motion to come out of closed session. Roy Rogers so moved at 1:40 p.m., second by Lucy Burr. All ayes, motion carried.

Tom Snider called for approval of meeting minutes dated September 11, 2021. Jerry Schultz so moved, second by Roy Rogers. All ayes, motion carried.

Tom Snider called for approval of the financial report dated October 19, 2021. Lucy Burr so moved, second by Tom Snider. All ayes, motion carried. Discussion on 3<sup>rd</sup> quarter payment to FVVC. VSC funds for that purpose are depleted for year but FVVC will still assist Winnebago County veterans for the remainder of 2021. Year-to-date, FVVC has distributed \$36,279.40 to County veterans. This is almost triple what we have given them and we still have the 4<sup>th</sup> quarter of the year to go. \$13,000 is again earmarked for 2022.

**Old Business:** October is a busy month. Staff has participated in the Senior Expo, CVSO Fall Training Conference, bi-weekly UW-O outreach has resumed and also visits to Oshkosh Correctional Institution. All staff now have continuing educations credited required for 2021. The Vietnam Traveling Wall was also at the Expo Center. Jeff met with Prevent Suicide Fox Cities. They want to find veteran volunteers to speak with families to try and figure out why the veteran family member committed suicide. At the fall conference the Governor's Challenge project for discharging service members was discussed as well as sponsorship. Many varying views on this project amongst CVSO's.

**New Business:** Tom stated that there will be new initiatives coming from NACO in November. Hearings this coming week on the CVSO Act. Also per Winnebago County General Code 2.04 the Commission shall consist of 5 residents of Winnebago County who are veterans and no more than 2 members of the Commission maybe County Board members who are veterans.

The next meeting date is November 8, 2021 @ 1:00 p.m. at the County Administration Building, 3<sup>rd</sup> Floor Conference Room, 112 Otter Ave. Oshkosh, WI. Lucy Burr moved to adjourn, seconded by Roy Rogers. All ayes, motion carried.

Respectfully Submitted,

Judy Steckbauer Veterans Benefit Supervisor