

Lancaster County Veterans Service Committee

Jim Cada, Chairman

Destiny Czaplewski, Secretary

Minutes of the Lancaster County Veterans' Service Committee meeting held on June 16, 2022 and June 21, 2022.

Jim Cada, current Chairman of the Veterans' Service Committee called the meeting of the Lancaster County Veterans Service Committee to order at 1:38 p.m. Members of the Committee in attendance were Jim Cada, Bruce Trautwein, Martin Neal and Patrick Stanosheck. Destiny Czaplewski and Jason Kaiser, CVSO were also present at the meeting. There were no visitors. The minutes of the meeting were kept by Destiny Czaplewski. **A binder containing the Open Meetings Act, dated September 6, 2013 is on hand at the meeting and available for anyone to review.** Public announcement was made via Veterans Service Office website, postings on the building entrance, first floor and third floor main hallway of the 605 S. 10th Building.

On June 16, 2022, Kerin Peterson, Facilities and Properties Director presented the Victory Park Project relocation update and building layout. Changes to the building layout were recommended.

Minutes of the previous meeting motion to approve made by Martin Neal, seconded by Patrick Stanosheck. Jim Cada called for a vote and the motion passed on a vote of 5-0.

A motion was made by Jim Cada to move into executive session to review the Voucher and Assistance listing from the last quarter. The motion was seconded by Martin Neal. Jim Cada called for a vote and the motion passed on a vote of 5-0.

A motion was made by Jim Cada to move out of executive session. The motion was seconded by Martin Neal. Jim Cada called for a vote and the motion passed on a vote of 5-0.

A motion to approve the Voucher and Assistance lists for 4th Qtr. FY 2022 was made by Jim Cada and seconded by Martin Neal. The motion passed by a vote of 5-0.

A motion was made by Jim Cada to re-appoint Bruce Trautwein to the Veterans Service Committee. The motion passed by a vote 5-0.

A motion was made by Jim Cada to remove Bill Bowman from the Veterans Service Committee and add Michael Kunce. The motion passed by a vote of 5-0.

Under Old Business;

Under New Business;

- Discussed personnel update
- Discussed the Victory Park Project relocation
- Discussed FY 2023 Budgets – CVA and General
- Discussed outreach and case worker duties
- Discussed the County Veterans Aid policy guide and donations
- Discussed State Service Office
- Discussed Veterans Service Committee Member Selection

The next meeting of the Lancaster County Veterans Service Committee will be determined at a later date.

There being no other business on the published agenda, a motion to adjourn was made by Bruce Trautwein and seconded by Patrick Stanosheck. The motion passed on a vote of 5-0 and Jim Cada, Chairman of the Lancaster County Veteran Service Committee declared the meeting adjourned at 2:30 p.m.

Jim Cada
Chairman
Veterans Service Committee
Lancaster County