

Lancaster County Veterans Service Committee

Jim Cada, Chairman

Mark Lakamp, Secretary

Minutes of the Lancaster County Veterans' Service Committee meeting held on January 17, 2023.

Jim Cada, current Chairman of the Veterans' Service Committee called the meeting of the Lancaster County Veterans Service Committee to order at 1:33 p.m. Members of the Committee in attendance were Jim Cada, Bruce Trautwein, Martin Neal, Michael Kunce, and Patrick Stanosheck. Mark Lakamp, CVSO and John Ward, County Attorney's Office were also present at the meeting. There were no visitors. The minutes of the meeting were kept by Mark Lakamp. 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 media release, Veterans Service Office website, postings on the building entrance, first floor and third floor main hallway of the 605 S. 10th Building .

Minutes of the previous meeting were read, with motion to approve made by Patrick Stanosheck, 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 into closed session to review the Voucher and Assistance listing from the last quarter. The motion was seconded by Bruce Trautwein. Jim Cada called for a vote and the motion passed on a vote of 5-0. Closed session entered 1:35.

A motion was made by Patrick Stanoshek to move out of closed session. The motion was seconded by Martin Neal. Jim Cada called for a vote and the motion passed on a vote of 5-0. Closed session ended at 1:42

A motion to approve the Voucher and Assistance lists for the 1st Qtr. FY 2023 was made by Michael Kunce and seconded by Martin Neal. The motion passed by a vote of 5-0.

Under Old Business:

- Discussed CVSC personnel update

- Discussed status of new Veterans' Service Office spaces at Victory Park

Under New Business:

- Discussed draft of County Veterans Aid Policy Guide and Standard Operating Procedures

- Michael Kunce motioned to approve the draft of County Veterans Aid Policy Guide and Standard Operating Procedures as presented. Patrick Stanoshek seconded the motion. Jim Cada called a vote. The motion passed by a vote of 5-0.

- Discussed updated procedures for Public Notice of VSC meetings.

The remaining meetings of the Lancaster County Veterans Service Committee were set for:

April 18, 2023 at 1:30 p.m

July 18, 2023 at 1:30 p.m.

There being no other business on the published agenda, a motion to adjourn was made by Bruce Trautwein and seconded by Martin Neal. 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 2:18 p.m.

Jim Cada
Chairman
Veterans Service Committee
Lancaster County