

Kalamazoo County Health & Community Services  
Veterans' Affairs Committee  
February 8, 2017

- I. Call to Order by Chair, Bob Hencken at 8:02 AM
  
- II. Roll Call  
Members Present: Michael Quinn, Bill Becker, Tom Burton, Bob Hencken  
Absent:  
Others: Beth Ridge, Lauren King, Thom Canny, Jim Rutherford, Larry Provancher,  
Commissioner Kevin Wordelman, Mike Hoss, Daniel Harasim
  
- III. Review of previous month's minutes  
  
Motion made to approve minutes from January meeting. No discussion, no opposition,  
minutes approved.
  
- IV. Citizen's Time. Chair B. Hencken opened the floor for citizen's time. No comment, issue or  
discussion was brought forward. Citizen's time was closed.
  
- V. For Consideration

*Financial Review*

*Financial Analyst, Beth Ridge*

Went over an explanation in regards to Michigan Veterans Trust Fund finances.

*Discussion of MOU*

B. Hencken read an e-mail outlining the process of hiring a new Veterans Service Specialist. A meeting regarding the MOU has been planned for March 1 between T. Canny, J. Rutherford, B. Hencken and B. Becker.

Motion made by B. Hencken to hold a Special Meeting for the purpose of reviewing applications for the Veterans Service Specialist position on Wednesday, February 22 from 9:00am to 1:00pm. Seconded by B. Becker, passed unanimously.

*Committee Vacancy*

B. Hencken inquired about advertising open board positions with service organizations.

C. Smith has researched the proper procedure to do so.

*Veterans Service Office Report*

*M. Hoss*

Discussion of putting a Veterans Millage on the agenda ensued, including discussion of positives and negatives of a millage.



Discussion on accreditation for access to the Veterans Administration databases.

VI. Any Other Items

B. Hencken mentioned his wish to have a retreat to talk about the future and goals of this office.

VII. Commissioner's Time

VIII. Adjournment

Motion was made to adjourn the meeting, motion carried. Chair Hencken adjourned the meeting at 9:54 AM.

