

Veterans' Committee Minutes  
February 4, 2013 – 3:30 p.m.

Present: Chairman M. Johnson; Supervisors Collyer, Hargrave, and Lucia; Frank McClement, Veterans; Ryan Moore, Mgmt. Analyst.

Chairman M. Johnson called the meeting to order and welcomed all in attendance.

**On a motion made by Mr. Hargrave, seconded by Mr. Lucia the minutes of the January 7, 2013 meeting were approved unanimously.**

Mrs. Johnson said there has been a request from the Trust Fund from an Army Infantryman from Iraq in the amount of \$497.95 for college costs for books and for renewing his insurance on his vehicle so he can get back and forth to school. The subcommittee met and reviewed the request and determined that it should come to the committee for approval.

**A motion was made by Mr. Collyer, seconded by Mr. Lucia to approve a Trust Fund Grant Application Request in the amount of \$497.95. Unanimous.**

Mrs. Johnson said the Peer to Peer Program is going well. She said she attended to the training session at the Empire State College, meeting some of the mentors and viewing a presentation on how the program is going to work. Mrs. Johnson said she spoke to Amy Hughes who is running the program and she is going to come to the Veterans March meeting to give an update on how the program is progressing.

Mrs. Johnson said there will be two subcommittee's from the Veterans Committee; one to handle the Trust and Agency Grant requests consisting of Mr. Hargrave, Mr. Collyer and Mrs. Johnson, and an Event subcommittee consisting of Mrs. Southworth, Mr. Richardson, Mrs. Johnson, and Ms. Hargrave.

Mrs. Johnson said interviews will begin on Thursday, February 7<sup>th</sup> for the Veterans Director position. She said there are a number of applications that have been submitted.

Mr. McClement said since Mr. Davis's departurehe has been focused on core functions of the office, making sure the claims work continues, the vans run smoothly, and making sure all targets are hit for the Honor Our Deceased Veterans program. He said he has been working on the Peer to Peer Program with Amy Hughes with a meeting scheduled with OMH to make sure that the budget piece of it is working well. He said there are some reimbursements that are going to be coming in, and Amy is going to prepare a report for the March Veterans Committee meeting.

Mr. Lucia asked how many applications had been received for the Veterans Director position. Mrs. Johnson said there are approximately 12 in county applications that have been received.

**On a motion made by Mr. Hargrave, seconded by Mr. Lucia the meeting was adjourned.**

Respectfully submitted,  
Chris Sansom