



**County of El Dorado**  
**Meeting Minutes**  
**Veteran Affairs Commission**

Department of Veteran Affairs  
 130 Placerville Drive, Suite B  
 Placerville CA 95667  
 www.edcgov.us/veterans  
 Telephone: 530-621-5892  
 Fax: 530-621-2218

- Todd Smith, District I – Alternate John Poimiroo  
 Tim Thompson, District II – Alternate Roger Reynolds  
 Kurt Raffetto, District III – Alternate Jake Parsons  
 William “Bill” Scrivani, District IV – Alternate Tim Page  
 Robert “Bob” Sweatt, District V – Alternate Phillip Houseworth  
 Lance Poinsett, Secretary Ex-Officio  
 William E. Schultz, Interim Director, Dept. of Veteran Affairs  
 Patricia Morello, Recording Clerk of Veteran Affairs Commission

**Thursday, March 8, 2018 @ 12:00 noon**  
 Veteran Memorial Building  
 130 Placerville Drive, Placerville CA 95667

Public Testimony will be received on each agenda item as it is called. Principal party on each side of an issue (where applicable) is allocated Persons wishing to speak on a Consent Calendar item are requested to advise the Chair or Clerk prior to 8:30 a.m. The applicant (where applicable) is allocated 10 minutes to speak; individual comments are limited to 3 minutes; and individuals representing a group are allocated 5 minutes. Matters not on the agenda may be addressed by the general public during the Open Forum. Public comments during Open Forum are limited to 3 minutes per person. The Commission reserves the right to waive said rules by a majority vote.

All persons interested are invited to attend and be heard or to write their comments to the Veteran Affairs Commission in written correspondence delivered to the Commission at, or prior to, the public hearing. Any written correspondence should be directed to Department of Veteran Affairs, 130 Placerville Drive, Suite B, Placerville CA 95667. Materials related to an item on this Agenda submitted to the El Dorado County Veteran Affairs Commission after distribution of the agenda packet are available for inspection during normal business hours in the public viewing packet located at the El Dorado County Department of Veteran Affairs, 130 Placerville Drive, Suite B, Placerville CA 95667.

The Commission is concerned that written information submitted to the Commission the day of the Commission meeting may not receive the attention it deserves. The Secretary Ex-Officio cannot guarantee that any FAX, email, or mail received the day of the meeting will be delivered to the Commission prior to action on the subject matter.

Veteran Affairs Commission Agendas and Minutes are available for viewing in the Veteran Memorial Building lobby at 130 Placerville Drive, Placerville CA 95667 and online <http://www.edcgov.us/veterans/commission>

**CALL TO ORDER - PLEDGE ALLEGIANCE TO THE FLAG @ 12:00 hours.**

**ROLL CALL**

|                     | <b>Present</b>     | <b>Absent</b> |
|---------------------|--------------------|---------------|
| <b>District I</b>   | Poimiroo, Smith    |               |
| <b>District II</b>  | Thompson, Reynolds |               |
| <b>District III</b> | Raffetto           | Parsons       |
| <b>District IV</b>  | Scrivani, Page     |               |
| <b>District V</b>   | Houseworth, Sweatt |               |

**INTRODUCTION AND WELCOME OF GUESTS:** Brenda Bailey, for Supervisor IV Michael Ranalli; David Frost, EDVR Office Manager; Ken Thurman, Veteran’s Voices/Purple Heart Order; Lori Walker, HHSA; Julie LeConte, Military Family Support Group; Mindy Jackson, El Dorado Transit Authority; Andrew Vonderschmitt, El Dorado Arts Council; Austin Wisell.

**ADOPTION OF AGENDA AND APPROVAL OF CONSENT CALENDAR** (All items on the Consent Calendar are to be approved by one motion unless a Commission member requests separate action on a specific item including moving items to or from the Consent Calendar and adopt the Agenda and the Consent Calendar for discussion. At the appropriate time as called by the Chair, members of the public may make a comment on matters on the Consent Calendar prior to action.

**CONSENT CALENDAR**

1. Recording Clerk of the Veteran Affairs Commission recommending the Commission approve the MINUTES of the regular meeting of February 8, 2018.
2. Secretary Ex-Officio recommending the Commission approves the payment of mileage reimbursement claims for March.

| District | Name         |               |
|----------|--------------|---------------|
| I        | Smith        | 16.95         |
|          | Poimiroo     | 21.90         |
| II       | Thompson     | 0.00          |
|          | Reynolds     | 13.41         |
| III      | Raffetto     | 0.00          |
|          | Parsons      | 0.00          |
| IV       | Scrivani     | 13.07         |
|          | Page         | 0.00          |
| V        | Sweatt       | 67.17         |
|          | Houseworth   | 15.59         |
|          | <b>Total</b> | <b>148.09</b> |

#### END OF CONSENT CALENDAR

Roger Reynolds, motion to approve, Bob Sweatt second, approved.

#### ACTION ITEMS

- Annual Report – Todd Smith (continued to next month)

**EX-OFFICIO REPORT** – *Receive and file*. Poimiroo moved that the Commission support the reorganization under Health and Human Services, seconded by Raffetto, approved.

#### COMMITTEE REPORTS –

- **TOT (Transient Occupancy Tax)** (Raffetto/Scrivani)
  - Intern update Lance Poinsett, recruitment to begin soon.
  - Mini-Grant cycle begins in June, each mini-grant is \$3,500 and about \$55,000 value.
- **RULES** (Smith/Scrivani)
  - By-Laws update Lance Poinsett reports it is in process through County Counsel (again) as the revision removes all reference to the National Guard.
- **LEGISLATIVE** (Raffetto/Smith) No report
- **TRANSPORTATION** (Sweatt/Thompson)
  - Roger Reynolds reports that Progress House is using the van but has exhaust leak, can't transport veterans. David Frost reports that Progress House contracts states that they will provide transportation to all of required medical appointments.
  - Tim Page reports that EDVR has transported veterans to Mather for various appointments.
  - Mindy Jackson reports that El Dorado Transit has donated a van to Progress House.
  - Lance Poinsett reports that the DAV is reconsidering providing medical transport to Mather from Placerville, meeting is scheduled.
- **BUDGET** (Parsons/Poimiroo)
- **EDUCATION & EMPLOYMENT** (Sweatt/Houseworth) No report
- **SOCIAL MEDIA** (Scrivani/Poimiroo) – *Receive and file (continue next page)*

Scrivani nominates Tim Page to be on the TOT Committee, seconded by Smith. Proposal to make the Facebook page nonprofit; and collaborate with other service organizations further discussion between Tim and Lance.

### COMMUNICATIONS' REPORTS

- **AD HOC** (Veterans Memorial Building – Veterans House Council) – *Receive and file*
- **AMERICAN LEGION SERVICE OFFICER** – *Receive and file*
- **FRIENDS OF THE VETERANS MONUMENT** – *Verbal report.*  
Meeting with shade structure manufacturer hope to install around September annual report finalized and send out next week.
- **EL DORADO VETERAN RESOURCES – A PERMANENT STAND DOWN** – Receive and file (*2<sup>nd</sup> part of the American Legion Service Officer Report*) last month House Council for Stand Down on September 28, 2019, joint effort between the House Council, EDVR and Dept. of Veteran Affairs. David Frost is our new office manager. We have 14 active volunteers, office modular furniture setup moving forward. Fundraiser Poker Tournament EDC Grand Slam of Poker, April 14, 2018, we are actively looking for players sponsors etc.. We are applying for women's fund grant for a Crisis Fund. Andrew of the EDC Arts Council (Veterans Voices) thanked the Commission (TOT Mini Grant) for funding their program.

### NEW BUSINESS

- John Poiriroo reports on Operation Rebound, event this Saturday and offers free limited tickets for skiing at Sierra at Tahoe for veteran, and early morning Vertical Challenge, fundraising for Para-Olympic Training Program.
- Epic passes @ \$99 season pass to all Vail Resorts, currently no deadline, information on Vailresorts.com and search for military passes. Good for next year season, incredible deals must show ID's, good for Heavenly or Kirkwood.
- Scrivani request add to next agenda about the Vet Court Mentorship program.
- Smith request "e-Bike" to next agenda for Veteran bike program through a bike shop, looking for volunteer coordinators, bike goesto veteran.

### PUBLIC FORUM - GOOD OF THE ORDER

- Ken Thurman thanked the Commission for supporting the Veteran Arts Program and presented books to Commissioners on behalf of the EDC Arts Council - Veteran's Voices program, published a book, which is available on Amazon, all are invited to drop by 6:30 on Monday nights.

### NEXT MEETING LOCATION, DATE & TIME

12 noon on April 12, 2018, Veteran Foreign Wars Post 9241, 6297 Main Street, Georgetown CA 95634

**ADJOURNMENT @ 1308 hours.**