

**HAMILTON COUNTY VETERANS SERVICE COMMISSION
BOARD MEETING MINUTES FOR APRIL 10, 2024**

Pledge of Allegiance lead by Jean Wilson

Roll Call:

Mrs. Wilson – present

Mr. Rowland – present

Mr. Staniford – present

Mr. Watson – Requests permission to arrive late due to unscheduled conflict. Did not attend.

Ms. Minser – present

Jean Wilson called to order at 10:00 am

Agenda for April 10, 2024

Motion to approve agenda as presented made by Commissioner Rowland, Seconded by Commissioner Staniford.

A vote was taken:

Commissioner Wilson – aye

Commissioner Rowland – aye

Commissioner Staniford – aye

Unanimous vote

Motion passes

March 27, 2024, Minutes

Motion made by Commissioner Staniford to approve the March 27, 2024; minutes seconded by Commissioner Rowland.

Discussion: to post the meeting agenda and minutes once approved to the HCVSC website. This will go back to January 2024.

A vote was taken:

Commissioner Wilson – aye

Commissioner Rowland – aye

Commissioner Staniford – aye

Unanimous vote

Motion passes

Committee Update Reports

Motion to dissolve the formed committees but keep the Commissioner who is the chairperson of each committee still responsible for working the section they volunteered for was made by Commissioner Staniford and seconded by Commissioner Rowland.

Discussion: The need for the committees is not really needed. One person should be able to handle their chair and move forward with it. These were just not feasible for all board members to be able to attend. Dates of the committee update meetings will need to be removed from the HCVSC website.

HAMILTON COUNTY VETERANS SERVICE COMMISSION

BOARD MEETING MINUTES FOR APRIL 10, 2024

A vote was taken:

Commissioner Wilson – aye
Commissioner Rowland – aye
Commissioner Staniford – aye

Unanimous vote
Motion passes

Public Relations Update

- The Honor Day Veterans Event is set for July 20, 2024.

Commissioner Staniford reported that the committee is still moving forward with developing subcommittees to work in special areas needed for this event. The flyer and name of the event have been decided. G Aerospace will possibly be involved in this event. The committee is still waiting on the Cincinnati Reds to supply a contract for the event that would have to be decided on and approved. The committee is at a standstill until the committee sees the cost.

- Commissioner Staniford shared the IHeart media commercials that were played on opening day at the board meeting.
- Commissioner Wilson talked about the radio spots on Cumulus Radio, that she was asked to record the commercials and that if no one likes her voice, turn down your radio, laughter from those in attendance.

Executive Session

Motion to enter executive session to review 24 cases that received Emergency Financial Assistance between March 1, 2024, through March 31, 2024 per ORC 5901 to 5901.15, was made by Commissioner Staniford, seconded by Commissioner Rowland.

Vote: Mr. Rowland- aye, Mr. Staniford – aye, Mrs. Wilson - aye

Open meeting back in session:

Motion to approve financial assistance granted and financial applications that were not eligible between March 1, 2024, through March 31, 2024, was made by Commissioner Staniford seconded by Commissioner Rowland.

A vote was taken:

Commissioner Wilson – aye
Commissioner Rowland – aye
Commissioner Staniford – aye

Unanimous vote
Motion passes

March numbers (attached)

March numbers were read by Commissioner Wilson

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Old Business:

Commissioner Staniford reported that we are unable to use the military emblems/logos on the Metro Buses.

Discussion: Commissioners all agreed that having the names in a bold block letter print would be the best way to go. Commissioner Staniford asked Administrative Assistant Pam Minser to contact Metro and finalize the bus wraps.

A vote was taken:

- Commissioner Wilson – aye
- Commissioner Rowland – aye
- Commissioner Staniford – aye

Unanimous vote

Motion passes

Added to Agenda:

Commissioner Staniford spoke of a Dental Program he is pulling together and hopes to present this to the board at the next meeting for the Commissioners to review and possibly consider approving.

Administrative Assistant Pam Minser has been asked to obtain quotes for passenger vans. HCVSC is looking to possibly consider purchasing at least one van this year. The van will eventually be used for transportation to and from VA medical appointments.

Next meeting to be held on Wednesday, April 25, 2024, at 10:00 a.m.

Motion to adjourn was made by Commissioner Rowland, seconded by Commissioner Staniford

A vote was taken:

- Commissioner Wilson – aye
- Commissioner Rowland – aye
- Commissioner Watson – aye

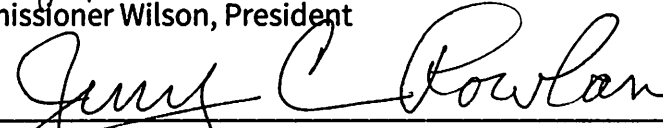
Unanimous vote

Motion passes


Approval of minutes board member signatures:



Commissioner Wilson, President



Commissioner Rowland, Vice President



Commissioner Staniford, Member