









JON REISS EXECUTIVE DIRECTOR

Cuyahoga County Veterans Service Commission

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MINUTES

DATE:

June 1, 2016

9:30 a.m.

PRESENT:

Mel Baher, President

Bob Potts, Secretary

Clayton Uzell, Commissioner Daniel T. Weist, Commissioner Lorri Slivka, Executive Secretary

EXCUSED:

Frank Pocci, Vice President Jon Reiss, Executive Director

Brian Gutkoski, Asst. County Prosecutor

PURPOSE:

GENERAL MONTHLY MEETING

The meeting was called to order by President Mel Baher followed by the Pledge of Allegiance.

A motion was made by Clay Uzell and seconded by Bob Potts to dispense with the reading of the Consent Agenda and to accept the agenda with the necessary corrections and/or additions. (All Commissioners have a copy of the minutes.)

AYES: Baher, Potts, Uzell, Weist. NAYS: None. Motion carried.

COMMISSIONERS' REPORTS:

Bob Potts - VVA

- May 3rd I attended the VVA Chapter 249 board meeting and membership meeting.
- May 4th I attended the CCVSC open public meeting.
- May 11th I attended the CCVSC Level III appeals hearings.
- May 12th I visited Rocky River High School to speak to the sophomore and junior students about the Vietnam Experience. Classes started at 7:45 a.m. and finished at 3:00 p.m. We explained to them that this is not only to give them real information on Vietnam, but it also serves as a healing process for the Chapter members that attend. We got a great response from the students and teachers.
- May 18th I attended the CCVSC open public meeting.
- May 25th I attended the CCVSC Level III appeals hearings.
- May 26th I visited Westlake High School and spoke to sophomore students who just finished reading the book, "The Things They Carried" by Tim O'Brien.

• May 30th – VVA Chapter 249 marched in the Bay Village Memorial Day parade. I did not march this year, but I did attend.

Dan Weist – DAV

- I attended both CCVSC open public board meetings and both Level III appeal hearings during the month of May.
- Friday, May 28th I placed flags on the graves of veterans at both COE and Butternut Cemeteries in North Olmsted.
- Saturday, May 29th I was at Lakewood Park Cemetery in Rocky River where 2,300 flags were placed on the graves of veterans.
- Monday, May 30th, Memorial Day
 - 7:00 a.m. I attended a flag raising ceremony at VFW Post 7647 in North Olmsted.
 - 8:00 a.m. I attended a ceremony at City Hall in North Olmsted.
 - 8:30 a.m. We were bussed, along with the boy scouts and girl scouts, to both COE and Butternut Cemeteries.
 - ^a 10:30 a.m. I attended the parade down Lorain Rd. to North Olmsted Park, and the ceremony at the flag pole.
 - □ 12:00 p.m. I attended the luncheon at Post 7647 for all veterans and their families that wished to attend.

Clay Uzell – VFW

- May 1st I attended the VFW District 7 Convention held at VFW Post 6846 Geneva. The yearend reports were given and officers were elected for the 2016-2017 year. I attended the installation and luncheon that followed.
- May 4th I attended the CCVSC open public meeting.
- May 11th I attended the CCVSC Level III appeal hearings.
- May 16th I attended the Post 7536 meeting and reviewed Memorial Day weekend events.
- May 18th I attended the CCVSC open public meeting.
- May 25th I attended the CCVSC Level III appeals hearings.
- May 28-29th I distributed poppies to shoppers at Dave's Supermarket located at Richmond and Wilson Mills Rds. From 10:00 a.m. to 6:00 p.m., both days. I, and another member, visited a WWII vet that was homebound.
- May 30th I took park in a Memorial Day ceremony at Lakeview Cemetery. The Post laid wreaths for veterans of the CCVSC, WWII, Korea, Vietnam, Marine Barracks Bombing Beirut, Afghanistan & Iraq Wars, and the VFW Auxiliary.

<u>Frank Pocci – (report submitted prior to the meeting)</u>

- I attended the AMVETS Post 80 meeting and gave my report.
- I attended the meeting of the Italian American War Veterans.
- I referred five veterans for possible VA benefits.

Mel Baher – American Legion

- Wednesday, May 4th I attended the American Legion 13th District Council meeting held at the Henry Morgan American Legion Post 451 in Rocky River, Ohio. I presented the executive board approved financial reports for March 2016, as District Finance Officer. Also, the Past District Commanders conducted the annual Post Everlasting ceremony for our departed comrades.
- Thursday, May 12th I attended the American Legion Post 91 membership meeting at 7:00 p.m. Election of Post officers was conducted and I was re-elected as an executive board member and as a delegate to the District and State conventions.

- Monday, May 23rd I attended the American Legion 13th District Council executive board meeting held at the American Legion Post 572 in Parma, Ohio at 7:30 p.m. I presented the April 2016 financial reports for executive board approval, as District Finance Officer.
- Thursday, May 26^{th} I attended the American Legion Post 91 executive board meeting held at 7:00 p.m. I serve on the board as an elected board member.
- Saturday, May 28th I, along with numerous volunteers, decorated over 1500 graves at the Woodvale, Adams St., St. Paul's, and St. Mary's cemeteries. This year, I had the duty as cemeteries chairman for Post 91.
- Monday, May 30th I attended the 148th Memorial Day services at Adams St. and Woodvale cemeteries. Afterwards, we lined up for the annual parade and I drove a WWII veteran (Robbie Robinson) in the CCVSC van and concluded with our ceremony at McKelvey Park, where Patrick McLaughlin was our guest speaker.

Upcoming Events:

- Sunday, June 5th the American Legion 13th District Summer Convention; American Legion Post 572 in Parma, Ohio at 10:00 a.m.; Also, it is my wife and my 40th wedding anniversary. I'm on the hook for dinner.
- Thursday, June 9th American Legion Post 91 membership meeting.
- Tuesday, June 14th Flag Day ceremony at Post 91, 7:00 p.m.
- Thursday, June 23rd the American Legion Post 91 executive board meeting.
- Thursday through Sunday, June 23-26th American Legion Department of Ohio Convention at the Holiday Inn, Independence, Ohio.
- Monday, June 27th the American Legion 13th District executive board meeting; and American Legion Post 572 in Parma, Ohio at 7:30 p.m.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

GOOD OF THE ORDER:

Mel Baher asked that the Memorial Affairs Dept. look into 100+ graves at Woodvale Cemetery that may need headstone resetting.

EXECUTIVE SESSION:

A motion was made by Clay Uzell and seconded by Dan Weist to go into Executive Session to discuss a personnel compensation matter.

AYES: Baher, Potts, Uzell, Weist. NAYS: None. Motion carried. (9:55 a.m.)

Asst. County Prosecutor Brian Gutkoski joined the meeting at 9:57 a.m.

The Board came out of Executive Session and returned to the regular order of business at 10:35 a.m.

In Executive Session, personnel compensation and Department of Labor procedures were discussed. No further action was taken.

With no further business, a motion was made by Bob Potts and seconded by Dan Weist to adjourn the meeting at 10:36 a.m.

AYES: Baher, Potts, Uzell, Weist. NAYS: None. Motion carried.

Bob Potts, Secretary

CONTACT INFORMATION

Mel Baher, President

Requests for Financial Assistance: Steve Fernandez, Finance Operations Manager (216-698-2391)

Filing claims with the Dept. of

Veterans' Affairs: Melinda Halliburton, Service Office Manager (216-698-2639)

Memorial Affairs: Laurene Rutkowski (216-698-2655)

Social Work Dept.: Terry Walker, Social Worker/Case Management

(216-698-2379)

Executive Director: Jon Reiss (216-698-2611)

Commissioners: Lorri Slivka, Secretary to the Board (216-698-2646)