









JON REISS EXECUTIVE DIRECTOR

Cuyahoga County Veterans Service Commission

Ph: 216.698.2600 ● Fax: 216.698.2650 Email: vscmail@cuyahogacounty.us 1849 Prospect Avenue ● Suite 150 ● Cleveland, OH 44115

MINUTES

DATE:

July 19, 2017

9:30 a.m.

PRESENT:

Clayton E. Uzell, Secretary Mel Baher, Commissioner

William R. Caine, Commissioner Jon Reiss, Executive Director Lorri Slivka, Executive Secretary

EXCUSED:

Frank Pocci, President

Bob Potts, Vice President

Brian Gutkoski, Asst. County Prosecutor

VISITORS:

Chip Tansell, Director, ODVS

Lucas Denney, ODVS Legislative Liaison Jeff Rapp, ODVS Public Information Officer

PURPOSE:

GENERAL MONTHLY MEETING

The meeting was called to order by Secretary Clay Uzell followed by the Pledge of Allegiance.

A motion was made by Mel Baher and seconded by Bill Caine 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, Caine, Uzell. NAYS: None. Motion carried.

STATE OF THE COMMISSION AND FINANCE REPORT (Attached)

A motion was made by Mel Baher and seconded by Bill Caine to accept the report of the Executive Director as given.

AYES: Baher, Caine, Uzell. NAYS: None. Motion carried.

OLD BUSINESS:

Action Items – Update:

- 1) Boardroom Audio/Visual Work in progress. Other options are being considered.
- 2) Kronos Migration The Board of Elections has priority. Work in progress.

- 3) **Retention Schedule** Waiting for the finalized copy from the Auditor of State.
- 4) Linear Creative Social media continues to be a work in progress.
- 5) Elevator/Garage Door Keys LSS is scheduled to scan the system sometime this week. Work in progress.

NEW BUSINESS:

The resolution to purchase a new CCVSC vehicle has been tabled to the next meeting due to email migration.

The following five employee guidelines and policies were reviewed and updated. Changes will be made and the final copies will be available for approval at the next public meeting.

- 1) Policy on Time and Attendance, dated July 6, 2016
- 2) Performance Evaluation Policy, dated November 20, 2013
- 3) Guideline for Employee Dress in the Workplace, dated May 1, 2013
- 4) Policy on the Administration Procedure of Three (3) Personal Days, dated January 21, 2015
- 5) Policy on Request for Copies of Public Records, dated May 1, 2013

GOOD OF THE ORDER:

ODVS Director, Chip Tansell, accompanied by two staff members, addressed the Board and asked for input concerning HB 192. The bill, if passed, has the potential to add two additional commissioners to each county's veterans service commission: (1) a veteran of Operation Desert Storm, OIF, or OEF (Iraq/Afghanistan), and (2) a veteran's spouse. Discussion also took place concerning the Ohio State Association of Veterans Service Commissioners' training for 2017. Mr. Tansell and both of his staff, had an opportunity to tour of the office before heading back to Columbus.

EXECUTIVE SESSION:

A motion was made by Mel Baher and seconded by Bill Caine to go into Executive Session to discuss a personnel matter concerning employment.

AYES: Baher, Caine, Uzell. NAYS: None. Motion carried. (11:23 a.m.)

The Board came out of Executive Session and returned to the regular order of business at 12:47 p.m.

In Executive Session, the Board discussed a personnel matter regarding employment and gave instructions to the Executive Director on how to proceed.

With no further business, a motion was made by Mel Baher and seconded by Bill Caine to adjourn the meeting at 12:49 p.m.

AYES: Baher, Caine, Uzell. NAYS: None. Motion carried.

Clayton Uzell, Secretary

Mel Baher, Commissioner

CUYAHOGA COUNTY VETERANS SERVICE COMMISSION

JUNE 2017

State of the Commission and Finance Report



Submitted By:

Jon Reiss

Executive Director

July 19, 2017



Frank Pocci President AMVETS



Bob Potts Vice President VVA



Clayton E. Uzell Secretary VFW



William R. Caine Commissioner DAV



Mel Baher Commissioner American Legion



TABLE OF CONTENTS

Contents

Executive Report	1
Financial Summary	2
Financial Assistance Department	3
Transportation / Memorial Affairs / Social Work	4
Service Department	6

CONTACT INFORMATION

Cuyahoga County Veterans Service Commission 1849 Prospect Ave. Suite 150 **Tel** 216-698-2600

Fax 216-268-2652

Email vscmail@cuyahogacounty.us

www.CuyahogaVets.org

Executive Report

DIRECTOR'S OUTREACH

- > Attended the Breaking Down Barriers Hiring Event
- Met with Anson from ESPN
- > Attended the JVCOCC Flag Day Ceremony
- Attended meeting at the CRRC regarding the Veterans Hiring Fair
- Conference call with Angela from Procurement
- Attended a Homeless Veterans Master List Meeting
- Attended Organizational Assessment Meeting
- Met with Lester Wicks from New Horizons
- Attended Veterans Treatment Court
- Attended VCTF Advisory Committee Meeting

OUTREACH TEAM

- Food Truck Festival
- > West Side Market Community Resource
- Breaking Down Barriers Job Fair
- Military and Tank Show IX Center
- Wade Oval Concert Series

UPCOMING EVENTS

- > 8/3 VA Mental Health Summit
- > 8/11-13 Cuyahoga County Fair
- > 8/11-13 Veterans Action Center

NEW CLIENT REPORT

- > Total New Clients for May 2017: 305 (YTD: 1,781)
- Financial Assistance New Clients for May 2017: 44 (Up from 24 in 2016) 35 approved, 0 at Level III, 0 partial, 1 denied, 8 withdrawn
- Financial Assistance New Clients Year-to-Date: 188 (Up from 179 in 2016)

CUSTOMER SATISFACTION SURVEYS

There were 10 surveys completed; all of which were positive

RE-OCCURRING OUTREACH

LIBRARY OUTREACH

- South Euclid Library
 1st Week of each month
 M-W 9am to 3pm
- North Royalton Library
 2nd Week of each month
 M-W 9am to 3pm
- Solon Library
 3rd Week of each month
 M-W 9am to 3pm
- Fairview Park Library
 4th Week of each month
 M-W 9am to 3pm

HOMELESS OUTREACH

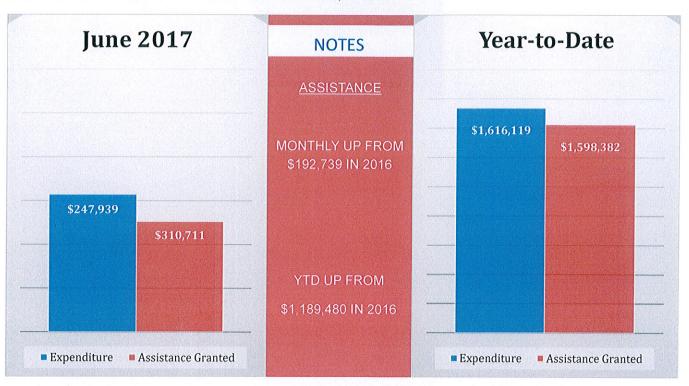
- Stella Maris
- o VOA
- o 2100 Lakeside

OMJ ORIENTATION

- COUNTY JAIL VETS POD
- NEOCH

Financial Summary

Below are selected reports from the CCVSC Finance Department.

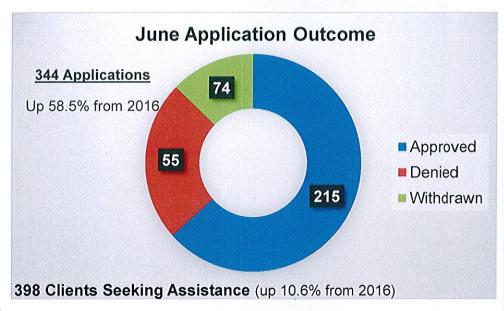


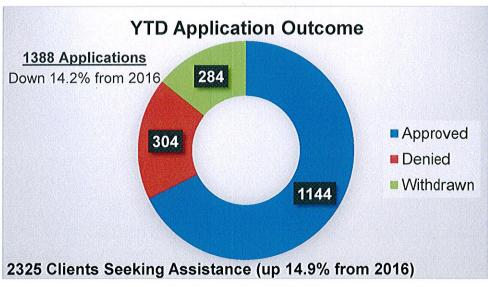
Client Assistance includes: Financial Assistance for Medical, Food, Mortgage, Rent, Utilities, Infant Layette, Personal Hygiene, Shoes, and Clothing

	Total Budget	YTD Expenditure	Remaining Expenditures	2017 Projection	Budget Variance	
Salaries	1,806,773	797,630	906,917	1,704,547	102,226	
Fringe Benefits	689,041	331,013	333,760	664,773	24,268	
Commodities	32,810	11,689	16,856	28,545	4,265	
Contract Svcs	371,123	81,344	278,681	360,025	11,098	
Controlled Exp.	220,940	191,121	29,819	220,940	-	
Client Svsc	3,647,954	1,616,119	1,752,924	3,369,043	278,911	
Other Exp	440,863	219,525	154,590	374,115	66,748	
Capital Outlay	47,022	26,516	19,978	46,494	528	
Total	7,256,526	3,274,957	3,493,525	6,768,482	488,044	

Financial Assistance Department

FINANCIAL ASSISTANCE ACTIVITY REPORT





APPEALS

- Appeals Officer
 Total: 46 (264)
 Approved: 21 (111)
 Partial: 3 (15)
 Denied: 18 (127)
 Withdrawn: 4 (11)
- For Board Appeals
 Total: 15 (84)
 Approved: 6 (42)
 Partial: 0 (1)
 Denied: 9 (38)
 Withdrawn: 0 (1)
 Other: 0 (2)

* Current Month (year-to-date)

NOTES

- 33 of 60 withdrawn applications unresolved
- Application Approval Rate: 71.2% (includes level I, II, and III)

Transportation / Memorial Affairs / Social Work

DESCRIPTION	MONTH	YEAR-TO-DATE
Medical Bus Tickets	\$13,929.50	\$96,122
Other	\$143	\$941
Total	\$14,072.50	\$97,062.50
Applicants	582	3,592
MEDICAL AND DENTAL PROGF	RAMS	
DESCRIPTION	MONTH	YEAR-TO-DATE
Dental	\$9,310	\$36,787
Vision	\$0	\$1,310
Hearing Aids	\$0	\$5,235
Total	\$9,310	\$43,332
INDIGENT BURIALS		
INDIGENT BONIALS		
DESCRIPTION	MONTH	YEAR-TO-DATE

\$5,244.00

\$38,023.07

Total (\$)

		MONITU				
		MONTH	YEAR-TO-DAT			
		82	585			
		23	1	35		
		21	8	36		
		126		06		
				42		
				43		
Tours		0		0		
FERRALS						
		MONTH	YEAR-T	TO-DATE		
		2	7			
		1	13			
			34			
		11	24			
SHOP						
SCHEDULED	ATTENDED	RESCHEDULED	NO-SHOW	LEFT		
11	7	1	3	0		
8	5	0	3	0		
3	2	0	1	0		
75	50	2	23	0		
SHOP						
SCHEDULED	ATTENDED	RESCHEDULED	NO-SHOW	LEFT		
42	29	0	13	0		
	SHOP SCHEDULED 11 8 3 75 SHOP SCHEDULED	SHOP SCHEDULED ATTENDED 11 7 8 5 3 2 75 50 SHOP SCHEDULED ATTENDED	126 34 48 48 48 50 50 50 50 50 50 50 5	126		

341

95

YTD

444

Service Department

	allog the			galla.			and the	
Other	133	112	94	-	1	3	342	2067
bMC	•	1	11	-	1	1	11	107
Headstone (New and Replacement)	-	1	25	1	ı	1	25	154
DD514	99	56	243	1	1	3	328	1996
Misc. Coor.	225	111	152	1	1	3	491	4847
AO9	09	43	39	1	ï	1	143	068
IsoibaM	9	2	3	1	-	1	11	128
Follow-up	290	163	88	-	-	1	245	2555
DIC	1	-	7	-	-	-	8	19
noizna¶	4	5	-	ĩ	-	-	6	177
Compensation	70	36	18	-	-	1	125	681
	Wade Park	Parma	Main Office	Fed. Bldg.	CRRC	Mobile Benefits Team	Total (Month)	Total (YTD)