



American Legion
MEL BAHER
COMMISSIONER



American Veterans
FRANK POCCI
COMMISSIONER



Disabled American Veterans
CHRISTOPHER GRAU
COMMISSIONER



Veterans of Foreign Wars
CLAYTON E. UZELL
COMMISSIONER



Vietnam Veterans of America
BOB POTTS
COMMISSIONER

JON REISS
EXECUTIVE DIRECTOR

Cuyahoga County Veterans Service Commission

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Email: vscmail@cuyahogacounty.us
1849 Prospect Avenue • Suite 150 • Cleveland, OH 44115

MINUTES

DATE/TIME: July 15, 2020 9:30 a.m.

PRESENT: Mel Baher, President
Christopher Grau, Vice President
Frank Pocci, Secretary
Bob Potts, Commissioner
Clay Uzell, Commissioner
Jon Reiss, Executive Director
Mary Kitko, Executive Secretary
Feronne Williams, Administrative Coordinator

EXCUSED: Brian Gutkoski, Asst. County Prosecutor

VISITORS: None.

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 Frank Pocci and seconded by Chris Grau 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, Grau, Pocci, Potts, Uzell. NAYS: None. Motion carried.

STATE OF THE COMMISSION AND FINANCE REPORT (Attached)

The acceptance of The State of the Commission and Finance Report has been postponed until the August 5, 2020 meeting due to a technical error.

OLD BUSINESS:

The Executive Director explained the features of the eSkill software to be used during the hiring process. The package may also include Talent Bullseye which will enhance the process of talent acquisition.

NEW BUSINESS:

None.

GOOD OF THE ORDER:

Frank Pocci put a veteran he has been working with in touch with manager C. Amos.

Mel Baher spoke with a veteran who received a letter to appear in court. The veteran was given manager M. Halliburton's contact information for guidance regarding the letter.

EXECUTIVE SESSION:

A motion was made by Frank Pocci and seconded by Clay Uzell to go into Executive Session to discuss collective bargaining and matters to be kept confidential.

AYES: Baher, Grau, Pocci, Potts, Uzell. NAYS: None. Motion carried. (10:12 a.m.)

The Board came out of Executive Session and returned to the regular order of business at 11:24 a.m. In Executive Session the Board reviewed and agreed to a settlement with changes and additions; the Director was given the authority to continue with the final agreement. The Board also reviewed the final union contract; all copies were signed. Lastly, the Board discussed future location options for the CCVSC.

With no further business, a motion was made by Bob Potts and seconded by Clay Uzell to adjourn the meeting at 11:26 a.m.

AYES: Baher, Grau, Pocci, Potts, Uzell. NAYS: None. Motion carried.



Mel Baher, President



Frank Pocci, Secretary

CONTACT INFORMATION

Requests for Financial Assistance/

Filing claims with the Dept. of

Veterans' Affairs/Memorial Affairs:

Finance Dept.:

Executive Director:

Commissioners:

Charlene Amos, Service Officer Mgr. (216-698-3831)

Melinda Halliburton, Service Office Mgr. (216-698-2639)

Larry Amato, Financial Operations Mgr. (216-698-2391)

Jon Reiss (216-698-2611)

Mary Kitko, Secretary to the Board (216-698-2651)