









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

SPECIAL MEETING/APPEALS

MINUTES

DATE:

March 10, 2021

9:30 a.m.

PRESENT:

Christopher Grau, President - Zoom

Frank Pocci, Vice President

Bob Potts, Secretary

Clay Uzell, Commissioner Mel Baher, Commissioner Jon Reiss, Executive Director

Feronne Williams, Deputy Director Mary Kitko, Executive Secretary

Mark Musson, Assistant County Prosecutor

EXCUSED:

None.

PURPOSE:

TO DISCUSS THE MASS VACCINATION SITE,

MARKETING/ADVERTISING, LEVEL III APPEALS AND A MATTER

TO BE KEPT CONFIDENTIAL.

President Chris Grau opened the meeting with the Pledge of Allegiance and stated that the Board would be hearing two (2) client appeals today.

EXECUTIVE SESSION:

A motion was made by Mel Baher and seconded by Clay Uzell to go into Executive Session to discuss appeals.

AYES: Baher, Grau, Pocci, Potts, Uzell. NAYS: None. Motion carried. (9:32 a.m.)

The Board came out of Executive Session and returned to the regular order of business at 10:01 a.m.

The votes for further assistance, recorded by the Secretary, of the client appeal that was discussed in Executive Session, is attached.

NEW BUSINESS:

Beginning Wednesday, March 17th, a mass vaccination site will open at the Wolstein Center. The site will be open seven (7) days a week for eight (8) weeks. This will create a lot of traffic and limited parking for veterans. The Executive Director was instructed to reach out the security to have a guard stationed at the CCVSC garage door.

Linear Creative, the VSC current website vendor, will begin a two-month blitz on social media, to include the max vaccine event at the Wolstein Center.

GOOD OF THE ORDER:

The Board discussed plans to fully open. No definitive decision has been made.

EXECUTIVE SESSION:

A motion was made by Mel Baher and seconded by Clay Uzell to go into Executive Session to discuss a matter to be kept confidential.

AYES: Baher, Grau, Pocci, Potts, Uzell. NAYS: None. Motion carried. (10:06 a.m.)

The Board came out of Executive Session and returned to the regular order of business at 11:05 a.m.

In Executive Session the Board discussed matters to be kept confidential.

With no further business, a motion was made by Mel Baher and seconded by Clay Uzell to adjourn the meeting at 11:06 a.m.

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

Chris Grau, President

Bob Potts Secretary