



American Legion
MEL BAHER
COMMISSIONER



American Veterans
FRANK POCCHI
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

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

MINUTES

DATE/TIME: November 10, 2021 9:30 a.m.

PRESENT: Christopher Grau, President
Frank Pocci, Vice President
Bob Potts, Secretary
Mel Baher, Commissioner
Jon Reiss, Executive Director
Feronne Williams, Deputy Director
Mary Kitko, Executive Secretary
Mark Musson, Assistant County Prosecutor

EXCUSED: None.

VISITORS: Mr. Joseph Bush
Kristin Tracy

PURPOSE: GENERAL MONTHLY MEETING

The meeting was called to order by Chris Grau, President.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

GOOD OF THE ORDER:

None.

EXECUTIVE SESSION:

A motion was made by Mel Baher and seconded by Bob Potts to go into Executive Session to discuss a security matter, a certain personnel matter - compensation, and client cases and appeals. Clemans, Nelson and Associates will be discussed at a future meeting.

YES: Baher, Grau, Pocci, Potts. **NAYS:** None. Motion carried. (9:44 a.m.)

The Board came out of Executive Session and returned to the regular order of business at 11:25 a.m. In Executive Session the Board discussed a security matter and a certain personnel matter regarding compensation. The Executive Director was told how to proceed. Client cases and appeals were also discussed.


The votes for further assistance, recorded by the Secretary, of the client appeals that were discussed in Executive Session, are attached.

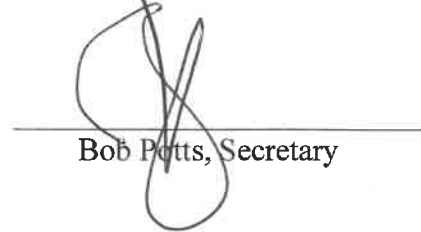
A motion was made by Mel Baher and seconded by Bob Potts to approve performance bonuses for eligible employees.

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

With no further business, a motion was made by Mel Baher and seconded by Frank Pocci to adjourn the meeting at 11:29 a.m.

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


Christopher Grau, President


Bob Potts, Secretary

CONTACT INFORMATION

Requests for Financial Assistance/

Filing claims with the Dept. of

Veterans' Affairs/Memorial Affairs:

Finance Dept.:

Executive Director:

Deputy Director:

Commissioners:

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

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

Terrance Ness, Financial Supervisor (216-698-2391)

Jon Reiss (216-698-2611)

Feronne Williams (216-698-3845)

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