



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

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1849 Prospect Avenue • Suite 150 • Cleveland, OH 44115

MINUTES

DATE/TIME: November 24, 2021 9:30 a.m.

PRESENT: 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: Christopher Grau, President

VISITORS: Jim Caster, DAV State Commander
AJ Thompson, DAV Commander, Chapter 147

PURPOSE: GENERAL MONTHLY MEETING

The meeting was called to order by Frank Pocci, Vice President.

A motion was made by Mel Baher 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).

STATE OF THE COMMISSION AND FINANCE REPORT (Attached)

A motion was made by Mel Baher and seconded by Bob Potts to accept the report of the Executive Director with the necessary corrections and/or additions.

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

OLD BUSINESS:

M. Musson prepared a draft memo regarding procurement. The memo, which outlines the procurement process for the CCVSC, was discussed. J. Reiss with meet with M. Musson to review the memo and make any necessary changes.

NEW BUSINESS:

None.

GOOD OF THE ORDER:

Commissioner Pocci brought a veteran in to file for a claim and spoke to another veteran regarding the option to file a claim.

EXECUTIVE SESSION:

A motion was made by Mel Baher and seconded by Bob Potts to go into Executive Session to discuss a certain personnel matter – employment and client cases and appeals.

AYES: Baher, Pocci, Potts. NAYS: None. Motion carried. (10:18 a.m.)

The Board came out of Executive Session and returned to the regular order of business at 11:00 a.m. In Executive Session the Board discussed certain personnel matters regarding employment and client cases and appeals.

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 Bob Potts and seconded by Mel Baher to approve an MOU regarding a grievance filed by A. Radikovich.

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

A motion was made by Bob Potts and seconded by Mel Baher to remove Robert McEndree from probation and promote him to Outreach Coordinator with the appropriate change in pay.

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

With no further business, a motion was made by Bob Potts and seconded by Mel Baher to adjourn the meeting at 11:04 a.m.

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



Frank Pocci, Vice President



Bob Potts, Secretary

CONTACT INFORMATION

Requests for Financial Assistance/
Filing claims with the Dept. of
Veterans' Affairs/Memorial Affairs:

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)

Finance Dept.:
Executive Director:
Deputy Director:
Commissioners: