



American Legion
MEL BAHER
COMMISSIONER



American Veterans
FRANK POCCHI
COMMISSIONER



Disabled American Veterans
CHRISTOPHER GRAU
COMMISSIONER



Veterans of Foreign Wars
JAMES RILEY
COMMISSIONER



Vietnam Veterans of America
BOB POTTS
COMMISSIONER

Cuyahoga County Veterans Service Commission

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JON REISS
EXECUTIVE DIRECTOR

FERONNE WILLIAMS
DEPUTY DIRECTOR

MINUTES

DATE/TIME: April 27, 2022 9:30 a.m.

PRESENT: Frank Pocci, President
Bob Potts, Vice President
Mel Baher, Secretary
Christopher Grau, Commissioner
James Riley, Commissioner
Jon Reiss, Executive Director
Feronne Williams, Deputy Director
Mary Kitko, Executive Secretary

EXCUSED: None.

VISITORS: None.

PURPOSE: TO DISCUSS LEVEL III BOARD APPEALS

President Frank Pocci opened the meeting with the Pledge of Allegiance and stated that the Board would be hearing three (3) client appeals today.

OLD BUSINESS:

The 2023 Budget was reviewed. J. Reiss was instructed to update the costs of the new building to include increased utilities for the larger space. The money will be taken from the building fund line item.

Employees of the VSC will temporarily vacate the Prospect building on May 6, 2022, for six to eight weeks for core drilling. Director Reiss sent an email to the current landlord and Public Works to start work on a modified lease.

The purchase of the Chester Ave. building has been approved by County Council. Work with the design team will begin soon.

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


AYES: Baher, Grau, Pocci, Potts, Riley. **NAYS:** None. Motion carried. (10:04 a.m.)

The Board came out of Executive Session and returned to the regular order of business at 12:53 p.m. In Executive Session the Board discussed certain personnel matters regarding discipline and compensation and client cases and appeals. The Director and Deputy Director were advised how to proceed with two employees.

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

With no further business, a motion was made by Bob Potts and seconded by Mel Baher to adjourn the meeting at 12:55 p.m.

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



Frank Pocci, President



Mel Baher, Secretary