

POTTAWATTAMIE COUNTY
COMMISSION OF VETERAN AFFAIRS
REGULAR MONTHLY MEETING

February Meeting

Tuesday February 8, 2022 1:00 pm Regular Monthly Commission Meeting

AGENDA

- **Call to Order:** Holly Collins, Chairwoman called the meeting to order @ 1:00 pm
- **Pledge of Allegiance:** All that attendance stood and recited the Pledge of Allegiance
- **Roll Call-** Holly Collins, Chairman; Brad Powell, Secretary; Mick Gutttau, Member; Brittany Rockwell, Member; & David Hazlewood, Member Office Personnel Nick Jedlicka, Director; Rita Dooley, Director; Peggy Becker, Caseworker III; Paul Rosenberg, Caseworker II; Jess Boese, Caseworker I & Randy Markell Caseworker I
- **Additions or Corrections to the Agenda:** None
- **BOS Updates-** No BOS Present
- **Commissioner Updates:** No Commissioner Updates were given

OLD BUSINESS

- ❖ **Approval of the minutes for January 2022:** Motion to approve made by Brittany Rockwell, Member second by Mick Gutttau, Member All in Favor 5 Aye 0 Nay Motion Carries
- ❖ **Approval of assistance given for January 2022:** No assistance provided
- ❖ **Budget FY 21-22:** Should be at 58% overall at 48%

➤ **Federal County Assistance Report for January 2022**

	January	Previous Month December
Walk Ins:	326	174
Calls:	181	371
Total:	507	545

County	State	Federal
New Clients /Calls 13	Driver License Application 2	Total Fed Forms 131 of these were
Pantry/Clothing 11	License Plate Application	Benefit Application 27
Grave Marker 5	Hunting/Fishing License	Intent to File 6
Mail I/O 55	MTE/DMTE 2	Headstone Application 4
Walk Ins, 181 Appt 55		Home Loan Certificate 1
		SF-180 3

➤ **Facilities Update:**

- ❖ **MPR Usage:** There has been not changes in regards to who is using the building. Public Health still uses it three times a week and the VFW 11355 still have their monthly meeting here.

OLD BUSINESS/UNFINISHED BUSINESS

- ❖ **Appointment/Introduction to New Director:** Rita Dooley the New Director of the office was sworn in this morning at the BOS Meeting. Nick Jedlicka's last day will be Friday 2/11/2022
- ❖ **Director Contract Signing/Salary Review:** Commission moved the discussion to closed session

NEW BUSINESS

- ❖ **Joshua Howell with Generations Hospice Care:** Joshua Howell representative for Generations Hospice provided an overview of their organization. They are based out of Missouri Valley but just signed an official contract with the VA Medical Center to become their Hospice Community Care provider. Joshua stated that he is a USAF Veteran, the Director and the Doctor are both Veterans as well so they know how to take care of the Veterans. He provided everyone a contact card and gave the Director an informational packet.

➤ **Public Comment (3-minute speaking limit per person)** No Public Present

ADJOURN: Brittney Rockwell, Member motioned to Adjourn second by David Hazlewood All in Favor 5 Aye 0 Nay motion carries

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CLOSED SESSION AS ALLOWED PER CODE OF IOWA CHAPTER 21.5, 1(February) ASSISTANCE

REQUESTS: Brittney Rockwell, Member motioned to go into Closed Session at 1:19 pm, second by Mick Guttau, Member, All in Favor 5 Aye 0 Nay Motion carries

David Hazlewood, Member motioned to come out of closed session @ 2:09 pm second by Mick Guttau, Member All in Favor 5 Aye 0 Nay

Approved assistance as discussed in closed session motion by David Hazlewood, member second by Brittany Rockwell, member all in Favor 5 Aye 0 Nay

Next Meeting: Tuesday March 8, 2022 @ 1:00 pm