



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
MICHIGAN VETERANS AFFAIRS AGENCY
LANSING

ZANETA ADAMS
DIRECTOR

MINUTES OF THE PUBLIC MEETING OF THE MICHIGAN VETERANS TRUST FUND BOARD OF TRUSTEES
April 12, 2022
Board of Trustees and Staff

Chairperson James Dempsey, present
Vice Chairperson Thomas Smith, excused
Trustee Barry Wood, present
Trustee Carol Hebert, present
Trustee Jill Mathews, present
Trustee Paul McIvor, present
Lindell Holm, Director present
Carolyn Harden, Departmental Supervisor, present
Dawn Shinaver, Departmental Analyst, present
Erik Napieralski, Department Analyst, present
Jess Green, Department Tech, present

Chairperson Dempsey called the meeting to order at 10:31 a.m.

Notice of Open Meetings Act Compliance – Yes

Received confirmation that the meeting notices were posted pursuant to Public Act 267 of 1976, the Open Meetings Act.

Introduction of Guests

Tim Hunnicutt, CEO and Co-Founder - Zero Day
Nate Cropsey, Associate – Zero Day
Aya Woods, Associate – Zero Day
Ryan Engle, Partnership Coordinator – MVAA

Approval of Minutes

A MOTION (Carol Hebert/Jill Mathews) to approve the Public Minutes, of March 8, 2022, passed, and carried.

A total of 19 appeals, reviews and reconsiderations were considered.

Case 59 (Region 3, Ogemaw County)

- The MVTF Board of Trustees disapproved your application for dental work in the amount of \$21,967.00.

Case 64 (Region 8, Calhoun County)

Withdrawn

Case 82 (Region 3, Presque Isle County)

- The MVTF Board of Trustees disapproved your application for mortgage in the amount of \$7,000.00, electric in the amount of \$667.65, electrical wiring in the amount of \$1,400.00, homeowners' insurance in the amount of \$1,981.00 and credit cards in the amount of \$3,000.00.

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Case 88 (Region 10, Oakland County)

- The MVTF Board of Trustees disapproved your application for a vehicle repair in the amount of \$7,750.67.

Case 89 (Region 10, Wayne County)

Withdrawn

Case 90 (Region 5, Midland County)

- The MVTF Board of Trustees disapproved your application for military gear in the amount of \$15,000.00.

Case 91 (Region 4, Muskegon County)

- The MVTF Board of Trustees approved your application for gas line set-up in the amount of \$4,050.00.

Case 92 (Region 10, Wayne County)

- The MVTF Board of Trustees disapproved your application for rent in the amount of \$1,435.00.

Case 93 (Region 9, Jackson County)

- The MVTF Board of Trustees partially approved your application for electric in the amount of \$1,412.21 and the remaining request in the amount of \$5,477.28 was disapproved.

Case 94 (Region 6, Lapeer County)

- The MVTF Board of Trustees disapproved your application for a new roof in the amount of \$6,000.00.

Case 95 (Region 8, Cass County)

- The MVTF Board of Trustees approved your application for new roof in the amount of \$5,918.41.

Case 96 (Region 4, Allegan County)

- The MVTF Board of Trustees approved your application for a vehicle repair in the amount of \$5,159.69.

Case 97 (Region 8, St. Joseph County)

- The MVTF Board of Trustees disapproved your application for a new septic drain field in the amount of \$3,500.00 and a roof repair in the amount of \$1,602.31.

Case 98 (Region 5, Saginaw County)

- The MVTF Board of Trustees disapproved your application for a new garage roof in the amount of \$5,172.17 and water/sewer in the amount of \$1,322.08.

Case 99 (Region 5, Clare County)

- The MVTF Board of Trustees approved your application for a new well in the amount of \$8,100.00.

Case 100 (Region 6, St. Clair County)

- The MVTF Board of Trustees partially approved your application for a new furnace in the amount of \$6,098.00.

Case 101 (Region 6, Genesee County)

- The MVTF Board of Trustees disapproved your application for a chair lift in the amount of \$4,897.00.

Case 102 (Region 6, Genesee County)

- The MVTF Board of Trustees disapproved your application for a new roof in the amount of \$6,090.25.

Case 103 (Region 5, Midland County)

Withdrawn

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The total number/amount of emergency grants approved/partially approved was seven for **\$30,738.31**

A total of 1 appeal, review and reconsiderations were considered for Peacetime 65+

Case 4 65+ Peacetime (Region 4, Muskegon County)

Not eligible

The total number/amount of emergency grants approved/partially approved for 65+ Peacetime was zero for **\$0.00**

A MOTION (Barry Wood/Carol Hebert) to accept the emergency grant approvals and denials made in the April 12, 2022, case discussion, passed, and carried, in the amount of \$30,738.31.

Accounting Reports

Presented

County & District Committees--Committee Appointments

A MOTION (Barry Wood\Carol Hebert) to approve the County & District Committee Appointments presented, passed, and carried.

Ineligibles/Administrative Errors – Reconsideration

None

Unfinished Business

MVTF Director Holm updated the Board on the MVTF budget, as well as an update on the Salesforce electronic application and the costs associated with the development of the application and the process of getting it up and running. MVAA Partnership Coordinator Ryan Engle also addressed the Board thanking them for their contribution to the upcoming Leadership Summit scheduled for May 11-12, 2022. Engle reported that it will be a full meeting as the tickets are sold out. Engle gave a brief overview and bio of the scheduled speaker, Fred Skanga. Fred Skanga is the Executive Director of the Long Island State Veteran Home.

Zero Day CEO and Co-Founder Tim Hunnicutt addressed the Board and thanked them for holding their April 12, 2022, meeting at Zero Day/Silver Star Apartments. Tim Hunnicutt gave a detailed presentation and tour of the Zero Day facility and Silver Star Apartments, adding that Zero Day's goal is to enhance the lives of veterans transitioning into civilian life from their military careers with vocational training and counseling (handouts provided).

A MOTION (Barry Wood/Paul McIvor) to approve the revised FY 22 budget that includes funding for the completion of the Salesforce electronic application, passed and carried.

New Business

MVTF Director Holm addressed the nominations for MVTF Board Chairperson and Vice Chairperson.

A MOTION (Barry Wood/Jill Mathews) for James Dempsey to continue to serve as Chairperson and Thomas Smith to continue to serve as Vice Chairperson, passed and carried.

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MVTF Board Activities

Trustee Wood will be attending the opening of the American Legion's Wilwin Lodge this summer in Custer, Michigan.

MVTF Staff Activities

Director Holm updated the MVTF Board on the past MVTF training held in Gratiot County and in Muskegon for Region 4 along with the upcoming training for Region 9 to be held in Jackson. Director Holm is also scheduled to speak at the upcoming MACV conference April 21, 2022, in Kalamazoo.

Good of the Order

MVTF Director Holm reminded the MVTF Board that the upcoming May Board meeting will be held on Wednesday, May 11, 2022, at 3:30 p.m. in Lansing at the MVAA HQ.

Public Comments

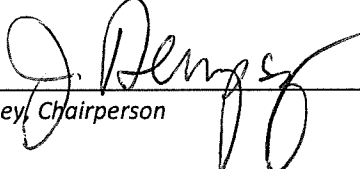
None

Adjourn

Meeting Adjourned at 12.16 p.m.

A MOTION (Carol Hebert/Paul McIvor) to adjourn, passed and carried.

Approved:


James Dempsey, Chairperson

Date

5/11/2022