



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
MICHIGAN VETERANS AFFAIRS AGENCY
LANSING

BRIAN LOVE
DIRECTOR

MINUTES OF THE PUBLIC MEETING OF THE MICHIGAN VETERANS TRUST FUND BOARD OF TRUSTEES

May 1, 2024

Board of Trustees and Staff

Chairperson James Dempsey, present
Vice Chairperson Paul McIvor, present
Trustee James Wallace, present
Trustee John Gardner, present
Trustee Carol Hebert, excused
Trustee Rodney Loonsfoot, present
Trustee Gregory Spight, excused
Lindell Holm, Director, present
Carolyn Harden, Departmental Supervisor, present
Erik Napieralski, Department Analyst, present

Chairperson Dempsey called the meeting to order at 3:45 p.m.

Notice of Open Meetings Act Compliance

Chairperson Dempsey received confirmation that the meeting notices were posted pursuant to Public Act 267 of 1976, the Open Meetings Act

Introduction of Guests

None

Accounting (Treasury) Reports

None

Approval of Minutes

A MOTION (James Wallace/Paul McIvor) to approve the Public Minutes of April 9, 2024, passed and carried.

A total of 15 appeals/reviews including zero 65+ Peacetime applications were reviewed in a closed case discussion.

Case TFGA 0499 - Appeal

- The MVTF Board of Trustees disapproved your application in the amount of \$5,004.35.

Case TFGA 0556

- The MVTF Board of Trustees approved your application in the amount of \$12,000.00.

Case TFGA 0594 - Appeal

- The MVTF Board of Trustees disapproved your application in the amount of \$3,683.28.

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Case TFGA 0604 – Appeal

- The MVTF Board of Trustees disapproved your application in the amount of \$12,774.00.

Case TFGA 0607 - Appeal

- The MVTF Board of Trustees disapproved your application in the amount of \$7,800.00.

Case TFGA 0627

- The MVTF Board of Trustees disapproved your application in the amount of \$10,752.50.

Case TFGA 0646

- The MVTF Board of Trustees disapproved your application in the amount of \$7,670.75.

Case TFGA 0652

- The MVTF Board of Trustees approved your application in the amount of \$8,650.00.

Case TFGA 0653

- The MVTF Board of Trustees disapproved your application in the amount of \$8,368.44.

Case TFGA 0671

- The MVTF Board of Trustees approved your application in the amount of \$16,000.00.

Case TFGA 0673

- The MVTF Board of Trustees disapproved your application in the amount of \$4,930.03.

Case TFGA 0675 - Appeal

- The MVTF Board of Trustees disapproved your application in the amount of \$2,110.26.

Case TFGA 0677

- The MVTF Board of Trustees disapproved your application in the amount of \$8,228.09.

Case TFGA 0680

- The MVTF Board of Trustees disapproved your application in the amount of \$5,514.88.

Case TFGA 0697

- The MVTF Board of Trustees partially approved your application in the amount of \$4,500.00.

The total number/amount of emergency grants approved/partially approved was fifteen for **\$41,150.00**.

The total number/amount of emergency grants approved/partially approved for 65+ Peacetime was zero.

A MOTION (Paul McIvor/Rodney Loonsfoot) to accept the emergency grant approvals and denials made in the May 1, 2024, case discussion, passed and carried in the amount of **\$41,150.00**.

County & District Committees--Committee Appointments

A MOTION (Paul McIvor/Rodney Loonsfoot) to approve County/District Committees – Appointments and Re-Appointments, passed and carried.

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Ineligibles/Administrative Errors – Reconsideration

None

Unfinished Business

MVTF Director Holm gave an update on the status of Peacetime legislation, reporting that there is a “placeholder” in the Legislative draft budget to keep this legislation viable for consideration during the budget process, a brief discussion followed. Director Holm reported that Ingham County is no longer taking veteran applications. Due to this recent change, it has been determined that this county will now be added to our regional model voting process. MVTF Director Holm updated the board on the status of the online application within Sales Force. MVTF is currently awaiting the completion of the additional functions that are currently being researched. A brief discussion followed. Holm also reported that the board-approved purchase of cell phone holders had an increase to the cost that was originally approved by the MVTF Board of Trustees, adding that the cost difference is \$2,100.00.

A MOTION (Rodney Loonsfoot/Paul McIvor) to approve the additional cost of \$2,100.00 toward the purchase of MVTF cell phone holders, passed and carried.

New Business

None

Strategic Programs Sub-Committee Reports

None

MVTF Board Activities

None

MVTF Staff Activities

MVTF Director Holm reported that Erik Napieralski, MVTF Department Analyst, attended the MACVC Conference in Frankenmuth. Holm reported that Erik signed 22 counties to receive rebates after learning about the Consumers Energy rebate program available to counties that support the emergency grant program.

Good of the Order

Trustee Loonsfoot thanked the MVTF for the opportunity to hold their May 1, 2024, meeting at The War Memorial in Grosse Pointe Farms, adding that it is a beautiful location. Trustee Loonsfoot asked the Trustees to keep Carol Hebert, Gregory Spight and Rodney Loonsfoot’s mother-in-law in their thoughts and prayers.

Public Comments

None

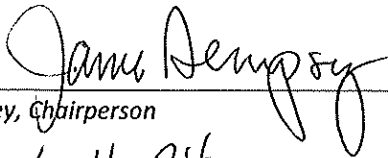
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Adjourn

A MOTION (Paul McIvor/Rodney Loonsfoot) to adjourn, passed and carried.

Meeting Adjourned at 4:05 p.m.

Approved:



James Dempsey, Chairperson



Date