



STATE OF MICHIGAN
MICHIGAN VETERANS AFFAIRS AGENCY
LANSING

GRETCHEN WHITMER
GOVERNOR

ZANETA ADAMS
DIRECTOR

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

June 8, 2021

Board of Trustees and Staff

Chairperson James Dempsey, present
Vice Chairperson Thomas Smith, present
Trustee Barry Wood, present
Trustee Carol Hebert, present
Trustee Jill Mathews, present
Trustee Edward Hirsch, present
Trustee Paul Mclvor, present
Lindell Holm, Director present
Carolyn Harden, Departmental Supervisor, present
Dawn Shinaver, Departmental Analyst, present

Chairperson Dempsey called the meeting to order at 10:40 a.m.

Notice of Open Meetings Act Compliance – Yes

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

Introduction of Guests

MVAA Director Zaneta Adams
DTMB DVMA Analyst Mark Wolf

Approval of Minutes

A MOTION (Edward Hirsch/Paul Mclvor) to approve the Public Minutes, of May 11, 2021, passed and carried.

A total of 8 appeals and reviews were considered and discussed

Case 170 (Region 9, Washtenaw County)

- The MVTF Board of Trustees disapproved your application for mortgage in the amount of \$11,447.94.

Case 171 (Region 2, Wexford County)

- The MVTF Board of Trustees approved your application for a new well in the amount up to \$10,711.59 in an interim decision.

Case 172 (Region 10, Macomb County)

- The MVTF Board of Trustees disapproved your application for mortgage in the amount of \$9,846.35.

Case 173 (Region 4b, Muskegon County)

- The MVTF Board of Trustees approved your application for heating gas in the amount of \$1,978.97 and electric in the amount of \$2,670.58 in an interim decision.

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Case 174 (Region 2, Wexford County)

- The MVTF Board of Trustees partially approved your application for electric in the amount of \$5,840.43.

Case 175 (Region 5, Midland County)

- The MVTF Board of Trustees partially approved your application for a vehicle repair in the amount of \$4,052.32.

Case 176 (Region 4a, Lake County)

- The MVTF Board of Trustees approved your application for a new septic system in the amount of \$6,250.00 in an interim decision.

Case 177 (Region 6, Genesee County)

- The MVTF Board of Trustees disapproved your application for a new roof and windows in the amount of \$26,954.54.

Case 178 (Region 10, Wayne County)

Moved to next month

Case 179 (Region 8, Calhoun County)

- The MVTF Board of Trustees disapproved your application for a new roof in the amount of \$20,000.00.

Case 180 (Region 10, Macomb County)

Withdrawn

The total number/amount of emergency grants approved/partially approved was five for \$31,503.89.

A MOTION (Edward Hirsch/Paul McIvor) to accept the emergency grant approvals and denials made in the June 8, 2021, case discussion, passed, and carried.

Accounting Report

Presented

County & District Committees--Committee Appointments

A MOTION (Barry Wood/Jill Mathews) to approve the County & District Committee Appointments presented passed and carried.

Ineligibles/Administrative Errors – Reconsideration

None

Unfinished Business

MVTF Director Holm reported that the MVTF Department Technician position interviews will be held this week. Director Holm also reported that the Grant Agreement with GVSU should be completed next month as well.

New Business

Director Holm reported that the MVTF will be holding their bi-annual committee training this summer. The tentative schedule is as follows: July 16th in Bay City, July 26th in Traverse City, August 17th in Curtis, and August 31st

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in Kalamazoo. Director Holm added that MVTF Board members are welcome to attend any or all of the upcoming training sessions. Director Holm reported that the Michigan Vietnam War Memorial Commission is looking for a dedicated budget to build, maintain, and add more monuments at the Veteran Memorial site in front of the Justice Hall in Lansing.

MVTF Board Activities

Trustee Hirsch reported that he was re-elected as Jewish War Veterans State Commander. Trustee Wood reported that he will be ending his term as the State Commander for the American Legion on June 19, 2021, and Carol Hebert will run for State Commander for the AMVETs on June 20, 2021. Chairperson Dempsey reported that he holds the State Treasurer position on the DAV for a two-year term and is also a local bingo caller.

MVTF Staff Activities

Director Holm reported that the MVTF staff are scheduled to return to the new office on July 12, 2021. Director Holm reported that the next scheduled in-person MVTF Board Meeting will be August 10, 2021.

Good of the Order

Director Holm updated the MTFV Board on the Strategic Plan adding that he will follow-up with an email to the Board. Chairperson Dempsey discussed the possibility of a partnership concept with the U of M similar to the involvement with the MVTF/GVSU of the Michigan Veteran Entrepreneur Lab. A brief discussion followed. Director Adams reported that the MVAA launched a Veteran Identity Campaign March 1, 2021. Director Adams also gave a brief update on suicide prevention adding that training will be provided dispatchers across the state as well as, training for Probate Judges. Director Adams reported that veteran wallet cards are near completion and asked everyone to save the date for November 6, 2021, for the MVAA and National Guard Veteran Gala.

Public Comments

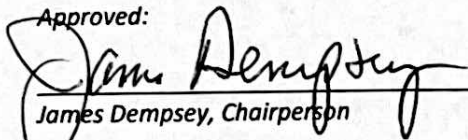
None

Adjourn

Meeting Adjourned at 11:27 a.m.

A MOTION (Carol Hebert/Jill Mathews) to adjourn, passed and carried.

Approved:


James Dempsey, Chairperson

Date

9-20-21