

Clark County Veteran's Resource Committee

An advisory board to the Clark County Board of Commissioners

Clark County Public Service Center

1300 Franklin St, 6th Floor, Ste. #679

Vancouver, Washington

September 11, 2013

Meeting Minutes

Chair: Robert Nichols

Vice Chair: Lou Basté

Secretary: Open

Meeting Called to order by Bob Nichols @ 1400

Roll Call: [Bold script indicates presence at meeting]

POST

40 et 8
American Legion #14
American Legion #27
American Legion #44
American Legion #168
American Legion #176
American Legion #189
American Legion #208
American Veterans #6
DAV Chapter #4
Korean War Vet Assoc #321
Marine Corps League #826
VFW #4278
VFW #7824
VFW #12028
Vietnam Vets #512

PRIMARY

Jerry Keen
Jerry Keese
Elisa Cotton
Jim Moore
Robert Nichols
Michael Gibson
Dick DeWald
George Hunt
Richard Alvarez
Frank Hyatt
Thomas Dombeck
Lou Basté
John Russell
Roy Billings
Ray Saranto
Greg Whitson

SECONDARY

Emily Stoutsenberger
Dixie Hotaling
Wes Forgey
Darren Wertz
Richard Langenbach
Jonathan Frederick
Don Taylor
Bob Blevins
Richard Gabriel
Michael Riley
Robert Sumril
Florin Zeviar
Gary Dowler
Bruce Maas
Skip Beng
Odis Warren

Members at Large

Kevin Lawson

CLARK COUNTY REPRESENTATIVES

Samantha Whitley

GUESTS

Tina Hernandez, Colleen Kuhn – HSC; Tom Kula – DAV Ch #4; Keith Scott, Michael Langsdorf-CCVAC; Bob Hitchcock- VFW #4278; Katherine Lather – LCS; Jessie Ghiglieria - LCS

Item #	Summary	Action	VRC Member
1	Approve July 10 Minutes	Approved as written	Motion Dixie Hotaling, 2 nd Richard Alvarez
2	June & July Contractor Reports and Fund Balance Report	Keep as written	Motion Thomas Dombeck, 2 nd Lou Baste
3	2014 Funding and Contracts – <i>noted that Veterans Assistance Center memorandum of understanding with Clark County has no end date.</i>	Approved funding as appears on 2014 Fund Memo (attached)	Motion Ray Saranto, 2 nd Lou Baste

Meeting adjourned at 1500 hours.

Next meeting: October 9, 2013 at 1400 hours

Veterans Assistance Fund

MEMORANDUM

To: Veterans Resource Committee

From: Samantha Whitley

Date: September 11, 2013

Subject: 2014 Proposed Funding

A total of four projects are proposed for 2014 funding. All of these would be continuing programs that were provided in 2013.

Direct Assistance

2014 Funding	Amount
HSC Vet Assistance Program	365,500
(Direct amount to vets)	250,000

Other Assistance

2014 Funding	Amount
Clark County Veterans Assistance Center	24,900
Free Clinic Veterans Dental	22,825
CCVAC 2014 Stand Down	7,500
TOTAL	\$55,225

Total 2014 contracts: \$420,725

CCVRC Action: Recommend 2014 funding as proposed.