

# County of Kent Department of Veterans' Affairs

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## VETERANS' AFFAIRS COMMITTEE

## DEPARTMENT OF VETERANS AFFAIRS COMMITTEE February 7, 2013 – 8:00 a.m. 82 Ionia NW, STE 380

Paul Potter, Chair  
Fred Chambers  
Mary Johnson  
Harold Mast  
Edward Perdue

### MINUTES

**Present:** Harold Mast, Fred Chambers, Carrie Roy

**Guests:** None

**Absent:** Paul Potter, Mary Johnson, Ed Perdue

**1. Call to Order** – Ms. Roy called meeting to order

**2. Welcome** –

**3. Approval of Agenda/Minutes** – No Quorum present

**4. Staff Report:**

**A. Financial Status as of 02/01/13:** Ms. Roy reviewed the AFF with the committee.

**B. Year End Overview:** Ms. Roy reviewed the year end financials with the committee. She noted that utilities and rent expenses were above average for the year.

**5. Reports:**

**A. Claims and Recoveries:** Ms. Roy provided a report to the committee showing that in January a total of 33 claims were filed. She also pointed out that recoveries are greater to the improved process time for claims. The total recoveries to date are \$8.5 million.

*“Kent County . . . where diversity and inclusion matter”*

**6. Other Items:**

A. Mr. Mast brought up the status of the study and its findings. It was suggested that support from veterans groups should be enlisted to help support the recommended measures. Pending changes for the Michigan DVA were discussed because of its recent accreditation.

**7. Adjournment:** Meeting adjourned at 9:00 a.m.

**8. Next Meeting:** March 7, 2013.