

# County of Kent Department of Veterans' Affairs

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82 Ionia NW, Grand Rapids, Michigan 49503  
Phone: (616) 632-5722 e-mail: [kcdva@KentCountyMI.gov](mailto:kcdva@KentCountyMI.gov)  
[www.accesskent.com/VeteransAffairs](http://www.accesskent.com/VeteransAffairs)

## VETERANS' AFFAIRS COMMITTEE

## DEPARTMENT OF VETERANS AFFAIRS COMMITTEE

August 1, 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, Paul Potter, Carrie Roy, Wayman Britt

**Guests:** None

**Absent:** Mary Johnson, Fred Chambers

1. **Call to Order** – Chair Potter called the meeting to order and lead the in the Pledge of Allegiance.

2. **Welcome** –

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

4. **Staff Report:**

**A. Financial Status as of 08/01/2013:** Ms. Roy reviewed the AFF with the committee. She noted that there is approximately 41% of the budget remaining for the year. There are no unforeseen issues at this time.

**B. Emergency Needs and Burials:** Ms. Roy reviewed the emergency relief and burial expenses. She noted that 9,391 had been expended for food, utilities and rent. She also noted that only one utility payment had been applied for and that was much less than average for the year. Burials were 4,400 for the month of July.

**C. MVTF:** Ms. Roy reviewed the MVTF report with the committee. The MVTF committee approved \$11,795 in the month of July.

5. **Reports:**

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

A. **Claims and Recoveries:** Ms. Roy referred to the next report regarding claims and recoveries. She noted that 39 claims were filed in July. She went over the recoveries reported and noted that 7.1 million in annual recoveries are coming into Kent County, \$596,854 every month.

7. **Adjournment:** Meeting adjourned at 8:25a.m.

8. **Next Meeting:** September 5, 2013.