



**MINUTES OF THE SPECIAL MEETING OF THE
MONTGOMERY COUNTY VETERANS SERVICE COMMISSION
September 30, 2021 at 1:00 PM**

I. CALL TO ORDER

President Jerry Hays called the meeting to order at 12:57 p.m. at 627 Edwin C. Moses Boulevard, 4th Floor, East Medical Plaza, Dayton, Ohio 45417.

II. ROLL CALL

Admn Officer Bryan Suddith took the roll call.

<u>Commissioners*</u>	<u>Present</u>	<u>Excused</u>
Jerry Hays, President	X	
William Fried, Vice President	X	
Jim Dare, Secretary	X	
John Theobald, Commissioner	X	

Staff members present: Kim Frisco, Executive Director, Dan Semsel, Deputy Director, and Bryan Suddith, Admin Officer. Also in attendance Mentor Coordinator Charles Strong.

III. PLEDGE OF ALLEGIANCE

President Hays led the Pledge of Allegiance and asked for a moment of silence.

IV. NEW BUSINESS

Executive Director Kim Frisco presented a request from the Veterans Treatment Court and VA Medical Center to provide a Veteran transportation to a VA Medical Facility out of state. Details included that the combined desire of all agencies was to provide the veteran with a one-way, non-stop airline ticket from Dayton to Philadelphia. The VA Medical Center staff on both ends would coordinate ground transportation. After a short discussion and answers from Charles Strong about this specific and unique case, a motion was presented.

A motion was made by John Theobald:

At the advice and request from the VA Medical Center and the Montgomery County Veterans Treatment Court, we approve the expense of transportation for the aforementioned Veteran, to include a one-way, non-stop, refundable, airline ticket to Philadelphia from either Dayton or Cincinnati as well as any other costs deemed necessary by the VA Medical Center or Veterans Treatment Court.

The motion was seconded by Jerry Hays. All commissioners in attendance voted in the affirmative.

<u>Commissioners</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
Jerry Hays, President	X		
Bill Fried, Vice President	X		
Jim Dare, Secretary	X		
John Theobald, Commissioner	X		

President Hays declared the motion approved as presented.

V. ADJOURNMENT

The meeting adjourned at 1:21 p.m.

Jerry Hays, President

William Fried, Vice President

James Dare, Secretary

John Theobald, Commissioner