

MONTGOMERY COUNTY VETERANS SERVICE COMMISSION REGULAR MEETING AGENDA February 15, 2023, 10:00 a.m.

- I. Call Meeting to Order
- II. Roll Call
- III. Pledge of Allegiance Followed by a Moment of Silence
- IV. Approval of Meeting Minutes a. January 18, 2022
- V. Public Comments
- VI. Old Business
 - a. Pending Litigation
 - b. Consider Approval of Soldiers and Sailors Financial Assistance for the Period of January 1-31, 2023
 - c. Follow Up Discussion of COLA
- VII. New Business
 - a. Request for Sanction
 - b. Personnel Matter
- VIII. Management Report
- IX. Commissioners' Reports
- X. Adjournment



Meeting Minutes of the Montgomery County Veterans Service Commission February 15, 2023 at 10:00 AM

I. Call to Order

President Jerry Hays called the meeting to order at 9:59 a.m. at 627 Edwin C. Moses Boulevard, 4th Floor, East Medical Plaza, Dayton, Ohio 45417.

II. Roll Call

Bryan Suddith took the roll.

Commissioners	Present	Excused	Absent
Jerry Hays, President	X		
William Fried, Vice President	X		
Jim Dare, Secretary	X		
Michael Howley, Commissioner	X		
John Theobald, Commissioner	X		

Staff members present:

- Kim Frisco, Director
- Dan Semsel, Deputy Director
- Steven Strain, Veterans Legal Counsel
- Bryan Suddith, Admin Officer
- Nathaniel Peterson from Montgomery County Prosecutor's Office

III. Pledge of Allegiance

Commission President Jerry Hays led the Pledge of Allegiance and the Commission observed a moment of silence.

IV. Approval of Meeting Minutes

Commissioner Fried moved to accept the January 18, 2023 meeting minutes with no changes. Commissioner Howley seconded the motion.

Commissioners	Aye	Nay	Abstain
Jerry Hays, President	X		
William Fried, Vice President	X		
Jim Dare, Secretary	X		

Michael Howley, Commissioner	\mathbf{X}
John Theobald, Commissioner	\mathbf{X}

President Hays declared the motion approved. All voted in the affirmative.

V. Public Comments

- 1. Fred Rojas, reminded the Commission about the monthly breakfast, the last Saturday of the month, at Archer's (Kettering) that now starts at 9:30 a.m.
- 2. Jason Riley, Army Veteran, presented his service history and submitted a letter to the Commission outlining issues he has with the Greater Dayton RTA (GDRTA) and their Para-Transit transportation program. He requested that the commission work with the GDRTA to help adjust expectations on the app so riders can better plan. He stated he is seeking advocacy from this board.
- 3. John Reaves addressed the commission in response to the altercation on February 6 during his appointment with Veteran Service Officer Donald North. Commission Fried asked the question of Mr. Reaves, if he grabbed or pushed anyone in the office. Mr. Reaves denied pushing or grabbing the VSO. Mr. Reaves contended he did nothing wrong and that the police, whom he called, arrived hours later and made no arrests and issued no citations.

Commission President Hays stated to Mr. Reaves that any decision made by the Commission will come via mail.

4. Commissioner Howley moved that the Commission enter into Executive Session for reasons outlined in ORC 121.22 G 1, discussion of complaints against a public officer. Commissioner Theobald seconded the motion.

Commissioners	<u>Aye</u>	Nay	<u>Abstain</u>
Jerry Hays, President	X		
William Fried, Vice President	\mathbf{X}		
Jim Dare, Secretary	\mathbf{X}		
Michael Howley, Commissioner	X		
John Theobald, Commissioner	X		

President Hays declared the motion approved and entered Executive Session at 10:21 a.m.

The Commission exited Executive Session at 10:31 a.m.

Commissioner Fried moved that the Commission issue a lifetime ban to Mr. Reaves from this office and its services in response to the incident on February 6, 2023. The motion was seconded by Mr. Dare.

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

President Hays declared the motion approved.

VI. Old Business

a) Pending Litigation

Commissioner Howley moved that the Commission enter into Executive Session for reasons outlined in ORC 121.22 G 3, discussion of pending litigation. Commissioner Dare seconded the motion.

Commissioners	<u>Aye</u>	Nay	Abstain
Jerry Hays, President	X		
William Fried, Vice President	X		
Jim Dare, Secretary	X		
Michael Howley, Commissioner	X		
John Theobald, Commissioner	\mathbf{X}		

President Hays declared the motion approved and entered Executive Session at 10:33 a.m.

The Commission exited Executive Session at 10:37 a.m.

b) Consideration of the Soldiers and Sailors Financial Assistance Report for the Period of January 1-31, 2023

Commissioner Theobald moved to accept the report without changes and Commissioner Dare seconded the motion.

Commissioner Theobald noted the number of denials appear to be down. He also noted that Food Assistance wasn't granted for any of the denials. Commissioner Theobald asked that continued attention and consideration be given to those that are denied assistance for food assistance. Commissioner Howley voiced his concern about the "boilerplate" language in approval and denial letters.

Commissioner Howley voiced concern about the stated emergency or lack of emergency. A brief discussion continued about the amount of background information that is needed to understand the decision process.

Commissioners	<u>Aye</u>	Nay	<u>Abstain</u>
Jerry Hays, President	\mathbf{X}		
William Fried, Vice President	X		
Jim Dare, Secretary	\mathbf{X}		
Michael Howley, Commissioner	X		
John Theobald, Commissioner	X		

President Hays declared the motion approved.

c) Cost of Living Adjustment Discussion

Executive Director Frisco continued the discussion from January. Management met with the Bargaining Unit asking they consider allowing the Commission to increase the contracted annual COLA from 2.5% to 4.0% for all bargaining unit members. The Bargaining Unit agreed to the proposal.

Commissioner Howley asked for a comparison of VSO wages from area counties.

Commissioner Fried moved that the Commission accept the proposal to increase the Bargaining Unit annual COLA increase from 2.5% to 4.0% effective April 15. Commissioner Dare seconded the motion.

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

President Hays declared the motion approved.

Commissioner Howley moved that the Commission enter into Executive Session for reasons outlined in ORC 121.22 G 1, discussion of public employee compensation. Commissioner Fried seconded the motion.

<u>Commissioners</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
Jerry Hays, President	\mathbf{X}		
William Fried, Vice President	X		
Jim Dare, Secretary	X		
Michael Howley, Commissioner	X		
John Theobald, Commissioner	X		

Commission President declared the motion approved and entered into executive session at 11:04 a.m.

The Commission exited executive session at 11:24 a.m.

Commissoiner Fried moved to grant a one time COLA increase to non-bargaining unit employees effective April 15, 2023 of 4.0%. Commissioner Theobald seconded the motion.

Commissioners	<u>Aye</u>	Nay	<u>Abstain</u>
Jerry Hays, President	X		
William Fried, Vice President	X		
Jim Dare, Secretary	X		
Michael Howley, Commissioner	\mathbf{X}		
John Theobald, Commissioner	\mathbf{X}		

President Hays declared the motion approved.

VII. New Business

a) Personnel Matter

Commissioner Theobald moved that the Commission enter into Executive Session for reasons outlined in ORC 121.22 G 1, discussion of public employee compensation. Commissioner Dare seconded the motion.

Commissioners	<u>Aye</u>	Nay	<u>Abstain</u>
Jerry Hays, President	X		
William Fried, Vice President	X		

Jim Dare, Secretary	X
Michael Howley, Commissioner	X
John Theobald, Commissioner	X

President Hays declared the motion approved and entered Executive Session at 11:36 a.m.

The Commission exited Executive Session at 11:43 a.m.

Commissioner Fried moved to match the lump sum performance awards of the Bargaining Unit Contract for non-bargaining unit members employed by the Commission. Commissioner Dare seconded the motion.

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

President Hays declared the motion approved.

VIII. **Management Report**

The 2022 Annual Report was presented to the Commission by Admin Officer Bryan Suddith.

Executive Director Frisco noted that April 25 is the date of the Commission's annual public meeting. 9:00 a.m. - 1:00 p.m. and that the location will be Top of the Market.

IX. Commissioners' Reports

Commissioner Hays

Attended a meeting with Tim Espich (Greene County VSC Executive Director/President Ohio Association of County Veterans Service Officers) and local legislative leaders to discuss the proposed changes to 5901.

Commissioner Dare

No report.

Commissioner Fried

Deplications are available

VVA Scholarship Applications are open for \$1,000 academic scholarships for are high schools. There are three available.

Commissioner Theobald

- Asked that the March agenda include a discussion regarding the RTA and ParaTransit service.
- Asked the staff to prepare a letter to the RTA in support of Mr. Riley's concerns.

Commissioner Howley

Will be attending the Veterans' Breakfast in Kettering at Archer's on Saturday morning.

X. Adjournment

The meeting adjourned at 12:11 p.m.

James Dare, Secretary

Michael Howley, Commissioner

William Fried, Vice President

Jøhn Theobald, Commissioner

MONTGOMERY COUNTY VETERANS SERVICE COMMISSION



627 Edwin C. Moses Boulevard 4th Floor, East Medical Plaza Dayton, Ohio 45417 Phone: 937-225-4801

Fax: 937-225-4854 www.mcvsc.org

Transportation Report | January – February 2023

Monthly Appointments	February 2023
*Client Appointments	156
2023 Monthly Average	157
2023 YTD Total	313
2022 Total	1,049
2022 Monthly Average	87
Monthly Cost	January 2023
RTA/UBER/Valley	\$5,780.49
2023 Monthly Average	\$5,780.49
2023 YTD Total	\$5,780.49
2022 Total	\$33,470.92
2022 Monthly Average	\$2,789.24
January Trip Totals**	
 RTA/UBER RTA/Paratransit Valley Transport RTA Bus Pass (Medical) RTA Bus Pass (Grocery) 	55 184 62 3 23

^{*}Appointments are generally round trip.

^{**}One-way trips

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Legal Services Report February 2023

New Client Appointments	44
YTD Monthly Average	47.5
Practice Areas	
Housing Defense	3
Civil/Family	14
Estate Planning	17
Miscellaneous Legal Advice	10
Service By County	
Montgomery	41
Greene	5
Clark	1
Miami	5
Warren	3
Butler	1
Ross	1
Auglaize	1
Total Counties Served	31

00£'66\$	Legal Fees Saved
<i>Γ</i> Ι	Cases
	Consultations.
008,891\$	Legal Fees Saved
7	Cases
\$0L	Consultations.
	2022 Tota
0\$1,75\$	Legal Fees Saved
<i>†</i>	Cases
	Consultations.

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Montgomery County Veterans Service Commission Soldier and Sailors Report February 2023

1. Data Statistics

a. Financial Assistance:

i. February 2023

1. Approved 28/\$33,835.14

2. Shelter: 14/\$12,954.69

3. Utilities: 21/\$7,507.45

4. Disapprovals: 14

a. 6 – No emergency

b. 8 - Incomplete

ii. January 2023

1. Approved 37/\$42,658.14

2. Shelter: 11/\$14,297.77

3. Utilities: 25/\$6,315.37

4. Disapprovals: 9

a. 8 – No emergency

b. 1 – Does not meet requirements

iii. December 2022

1. Approved 37/\$26,084.89

2. Shelter: 13/\$10,248.47

3. Utilities: 20/\$4,288.42

4. Disapprovals: 14

a. 9 - No emergency

b. 4 - Incomplete

c. 1 – Does not meet requirements

b. Dental: 1/\$435

i. 2023 YTD: 4/\$3,897.00

c. Emergency Repair (Assistance): 1/\$1000

i. 2023 YTD: 1/\$1,000

q. COVID: 0/\$0

i. 2023 YTD: 0/\$0

e. Indigent Burial: 7/\$6,988.00

. 2023; YTD: 19/\$18,866.00

f. Kroger Voucher Update: 113 Vouchers/\$5,650 (19 Veterans) i. 2022 YTD: 1,161 Vouchers/\$58,050 (213 Veterans)

2. VSO Service Appointments/Information (in-person/phone) – 253 (2022 YTD: 536) 3. VSO Financial Appointments/Information (in-person/phone) – 106 (2023 YTD: 237)

4. 2023 YTD Service Claims Awarded - \$100,243.60

a. 2022 YTD Service Claims Awarded \$329,341.73