

## MEETING NOTICE & AGENDA

### Board of Health Committee Meeting (Regular) or (Special)

Date: **Monday, January 14, 2019**

Time: **8:30 am**

Place: **Public Health and Human  
Services Center Medium Conference  
Room**

**810 Lincoln Street**

1. Call to Order
2. Roll Call
3. Approve Agenda
4. Approval of December Minutes
5. Citizen input (maximum 3 minutes per appearance) (15 minutes total per meeting)
6. Reports from Cindy:
  - a. December Monthly Report
7. Policies and Procedures Review
8. Department Updates
  - a. Agency Updates (Grant Updates)
  - b. Financial Report
9. Travel Request & Approval
10. Overtime Report
11. Next Meeting Date
12. Such other matter as authorized by law
13. Adjournment

# MEETING NOTICE AND AGENDA

## Veterans Service Committee Meeting

Date: Monday, January 14, 2019

Time: 8:30 a.m.

Place: Health & Human Services Conference Room

1. Call to order
2. Roll call
3. Approval of Current Agenda
4. Approval of Previous Meeting Minutes
5. Departmental Operations
  - a. Monthly Reports
6. Travel Approval
  - a. None
7. Overtime Report
  - a. None
8. Such other matters as authorized by law
9. Set next Veterans Service Committee meeting date
10. Adjournment

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The Committee welcomes all visitors to listen and observe, but only Committee members and those invited to speak will be permitted to do so. Persons with disabilities needing special accommodations to attend or participate should contact the County Administrator's Office at (920) 388-7164 prior to the meeting so that accommodations may be arranged.

A majority of the members of the County Board of Supervisors or any of its committees including:

- Finance & Public Property
- Personnel, Advisory & Legislative
- Health, Child Support, & Veterans Service
- Human Services
- Aging Services Unit Advisory
- Extension Education, County Farm, & Zoning
- Law Enforcement & Emergency Management
- Land & Water Conservation
- Highway & Solid Waste
- Promotion & Recreation

may be present at this meeting to listen, observe, and participate. If a majority of any such committee is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.

**2018 Year to Date Totals**

	January	February	March	April	May	June	July	August	September	October	November	December	Yearly Total
<b>One Time Total</b>	\$13,617	\$30,003	\$15,040	\$38,929	\$18,534	\$82,441	\$16,397	\$32,711	\$140,535	\$17,337	\$39,230	\$13,144	<b>\$457,918</b>
<b>Projected Increased Benefits Total</b>	\$48,882	\$43,794	\$14,871	\$21,687	\$17,326	\$16,718	\$9,161	\$13,704	\$16,769	\$607	\$3,801	\$5,504	<b>\$212,824</b>
<b>Monthly Benefits</b>	\$62,499	\$73,797	\$29,911	\$60,616	\$35,860	\$99,159	\$25,558	\$46,415	\$157,304	\$17,944	\$43,031	\$18,648	

**Total of Benefits in 2018: \$670,744**

	January	February	March	April	May	June	July	August	September	October	November	December	Yearly Total
<b>One Time Total</b>	\$45,886	\$31,949	\$26,357	\$145,563	\$12,717	\$4,617	\$34,247	\$112,849	\$8,928	\$34,102	\$83,048	\$24,442	<b>\$564,705</b>
<b>Projected Increased Benefits Total</b>	\$14,247	\$49,644	\$55,478	\$78,508	\$24,771	\$32,320	\$31,426	\$35,397	\$4,962	\$23,389	\$15,371	\$4,156	<b>\$369,669</b>
<b>Monthly Benefits</b>	\$60,133	\$81,593	\$81,835	\$224,071	\$37,488	\$36,937	\$65,673	\$148,246	\$13,890	\$57,491	\$98,419	\$28,598	

**Total of Benefits in 2017: \$934,376**

**Veterans Service Office  
Awards Received**

INTENT TO FILE DATE	DATE FILED	DATE AWARDED		CHANGE IN MONTHLY BENEFITS (Federal Monthly)	RETRO VA COMP (Federal One Time)	RETRO VA PENSION (Federal One Time)	ANV GRANT (State One Time)	VET RELIEF (County One Time)
<b>ONE TIME NOV TOTAL</b>			\$39,230	\$1,901	\$38,437	\$0	\$0	\$793
<b>PROJ. NOV INCREASED BENEFITS</b>			\$3,801					
<b>PREVIOUS MONTH TOTAL</b>			\$609,064					
<b>PROJECTED 2018 TOTAL</b>			\$652,095					
		<b>Dec-18</b>						
N/A	11/15/2018	12/3/2018		\$453				
11/13/2017	11/2/2018	12/19/2018		\$1,077	\$12,423			
11/23/2018	11/20/2018	12/20/2018		\$3,974				\$722
<b>ONE TIME DEC TOTAL</b>			\$13,144	\$5,504	\$12,423	\$0	\$0	\$722
<b>PROJ. DEC INCREASED BENEFITS</b>			\$5,504					
<b>PREVIOUS MONTH TOTAL</b>			\$652,095					
<b>PROJECTED 2018 TOTAL</b>			\$670,744					

	January	February	March	April	May	June	July	August	September	October	November	December	Yearly Total
Scheduled Appointments	28	17	17	19	13	17	19	22	10	23	17	10	212
Walk Ins	39	35	38	31	42	38	50	47	40	36	35	37	468
Phone Calls	190	160	167	154	168	209	152	148	120	193	187	129	1977
Vet Relief Applications	0	0	3	0	1	0	2	0	1	1	3	2	13
Misc Office Activity (Training Days, Veteran Relief Travel, Home Visits)	3	0	4	3	14	4	2	2	3	4	3	2	44