

# AGENDA



REGULAR MONTHLY MEETING OF THE ORANGE COUNTY VETERANS ADVISORY COUNCIL

### Wednesday, June 19, 2019 11:00 A.M.- 1:00 P.M.

County of Orange Operations Center 1300 S. Grand Avenue, Bldg B Conference Room A/B/C Santa Ana, CA 92705

#### **ROBERT McDONALD**

CHAIRMAN Third District

#### **MARIO MUÑOZ**

COUNCIL MEMBER First District

#### VACANT

COUNCIL MEMBER Fourth District

CARL DAVID

MEMBER AT LARGE All Districts

#### **RICHARD LUNDBERG**

MEMBER AT LARGE All Districts

#### **DAVID HAN**

COUNCIL MEMBER Second District

#### **GREG RATHS**

VICE CHAIRMAN Fifth District

#### **ERIK DUANE**

MEMBER AT LARGE All Districts

#### **DALE SOEFFNER**

MEMBER AT LARGE All Districts

This agenda contains a brief description of each item to be considered. Except as provided by law, no action shall be taken on any item not appearing in the agenda. To speak on an item, complete a Speaker Request Form(s) identifying the item(s) and deposit it in the box on the Chairman's desk. To speak on a matter not appearing in the agenda, but under the jurisdiction of the Orange County Veterans Advisory Council, you may do so during Public Comments. Speaker request forms must be deposited prior to the beginning of the meeting, the reading of the individual agenda items and/or the beginning of Public Comments. When addressing the Council, it is requested that you state your name for the record. Address the Council as a whole through the Chairman. Comments to individual Members or staff are not permitted. Speakers are limited to three (3) minutes.

Materials/handouts can be requested up to 72 hours in advance of OCVAC meetings by visiting the Orange County Veterans Service Office located at 1300 S. Grand Avenue, Building B, Room 247, Santa Ana, CA 92701 or at www.veterans.ocgov.com/advisory.

In compliance with the Americans with Disabilities Act, those requiring accommodations for this meeting should notify the Chairman 72 hours prior to the meeting at (714) 480-6507.

- 1. <u>CALL TO ORDER</u>: Chairman McDonald
- 2. PLEDGE OF ALLEGIANCE: TBD
- 3. <u>COUNCIL ROLL CALL:</u> Eric Ensley, Orange County Administrative Support
- 4. GUEST SPEAKER(s):
  - Susan Price, Office of Care Coordination, Orange County Executive Office
    ACTION ITEM: Support the Marching Home to End Veteran Homelessness in Orange County Initiative.
- 5. <u>PUBLIC COMMENTS:</u>
- 6. EXECUTIVE COMMITTEE REPORT: Chairman McDonald & Vice Chairman Raths
- NOMINATING COMMITTEE UPDATE:
  ACTION ITEM: Elect Chairman and Vice Chairman for FY 19-20
- 8. OCVMFC UPDATE: Council Member David
- 9. OCVSO UPDATE: Eric Ensley, Supervising Veterans Claims Representative
- 10. OC4VETS UPDATE: Kevin Alexander, HCA Service Chief
- 11. CALVET LINC UPDATE: Ben Gales, Local Interagency Network Coordinator
- 12. COMMUNICATIONS REPORT: Council Member David
- 13. EVENTS COMMITTEE REPORT: Council Member Han

#### 14. COUNCIL COMMENTS:

At this time, members of the Orange County Veterans Advisory Council may comment on agenda or non-agenda matters and ask questions of or give directions to staff; provided that NO action may be taken on off-agenda items unless authorized by law.

15. ADJOURNED:

Next Meeting:

#### July 17, 2019, 11:00 a.m. – 1:00 p.m.

County of Orange County Operations Center 1300 S. Grand Avenue, Bldg B 2nd Floor, Conference Room A/B/C Santa Ana, CA 92705

## "Have We Helped A Veteran Today?"