

S U M M A R Y A C T I O N M I N U T E S

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

ROBERT McDONALD
CHAIRMAN
Third District

MARIO MUÑOZ
COUNCIL MEMBER
First District

DAVID HAN
COUNCIL MEMBER
Second District

VACANT
COUNCIL MEMBER
Fourth District

GREG RATHS
VICE CHAIRMAN
Fifth District

CARL DAVID
MEMBER AT LARGE
All Districts

ERIK DUANE
MEMBER AT LARGE
All Districts

RICHARD LUNDBERG
MEMBER AT LARGE
All Districts

DALE SOEFFNER
MEMBER AT LARGE
All Districts

ATTENDANCE: Chairman McDonald, Council Member Han, Council Member David, Vice Chairman Raths, Council Member Muñoz, Council Member Soeffner

ABSENT: Council Member Duane, Council Member Lundberg

PRESENT: Eric Ensley, County Support Staff

CALL TO ORDER: Chairman McDonald called the meeting to order at 11:05 a.m.

PLEDGE OF ALLEGIANCE: OCVAC Council Member, Carl David

I. GUEST SPEAKER:

Susan Price, Office of Care Coordination, Orange County Executive Office – Provided information on support for the Marching Home to End Veteran Homelessness in Orange County Initiative.

II. PUBLIC COMMENTS:

1. **Chase Wickersham** – Provided an update and comments for OCVAC for future strategic planning and for OCVMF. Reaching out to veterans not connected to the veterans' community.

III. EXECUTIVE COMMITTEE REPORT:

ACTION ITEM: To discuss and support of Marching Home to End Veterans Homelessness.

-APPROVED AS RECOMMENDED

- IV. NOMINATING COMMITTEE UPDATE:** Nominating committee opened/requested nominations from the floor. No Floor Nominations were presented. There was unanimous vote to approve the nominating committee recommendations.
Council Member David - Provided update.
ACTION ITEM: Nominate Bobby McDonald as Chair and Greg Rath as Vice-Chair
-APPROVED AS RECOMMENDED
- V. OCVMFC UPDATE:**
Council Member David– Provided an update on the OCVMFC Homeless Veterans Resources Fair Event.
- VI. OCVSO UPDATE:**
Eric Ensley, OC Supervising Veterans Claims Representative– Provided updates and VSO monthly statistics.
- VII. CALVET LINC UPDATE:**
Ben Gales, CalVet Linc – Provided an update on internal process of new collaborative and an update of University of California, Irvine as new convener for OCVMFC meeting.
- VIII. OC4VETS UPDATE:**
Kevin Alexander, HCA Service Chief – Provided OC4Vets updates and monthly statistics.
- IX. COMMUNICATIONS COMMITTEE REPORT:**
Council Member David – Provided update and information on the current status of the OCVAC Communications Committee.
- X. EVENTS COMMITTEE REPORT:**
Council Member Han – Provided a list of Veteran Events in OC.
- XI. COUNCIL COMMENTS:**
Council Member David – Informed all of Activity Report and to resubmit to all committee members.
Council Member Han- Informed of new updates to Events Committee Report.
Council Member Munoz – Informed all of coffee with the Community from Supervisor Do and New American Legion Commander.
Vice Chair Rath – Comment/ question on OCVAC meeting change of location and times.
*Tim Whitacre, at his request, and recognized by the Chair, offered clarification as to reason for major changes with meeting times and locations.
Council Member Soeffner- Provided information on the City of Garden Grove reached out to obtain support for a Veterans Day Event in November.
Chair McDonald – Provided information on the Anaheim 4th of July Event; others to provide events too.
- XII. ADJOURNED: 12:27p.m.**

Next Meeting: **July 17, 2019 at 11:00 a.m. – 1:00 p.m.**
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