Торіс	Discussion
Mission Statement	To evaluate, develop and promote new and existing programs and services for Veterans and their families within
	Carroll County.
Vision Statement	That Carroll County offers our Veterans quality services and programs to ensure the enrichment and enhancements
	of life for our men and women and their families.
Attendance	Kim Benson, Linda Bergofsky, Larry Burbank, Bob Eney, Marc Fisher, Francine Hahn, Bobbie Lawrence, Mike
	Messina, Bill Nash, Commissioner Ed Rothstein, Chris Schiller, Elaine Scott, Elaine May Stem, Gina Valentine, John
	Veney, Leslie Wagner
Welcome and	1. <u>Chair's Comments</u> (Marc Fisher) – Marc opened the meeting and welcomed everyone.
Introductions	2. Pledge of Allegiance was led by Marc Fisher.
	3. <u>Commissioner's Report</u> – Continue to wear masks, which is the law, and practice social distancing. Carroll County
	is doing well in comparison to other jurisdictions and Maryland is doing well in comparison to other states.
	Continue to help your neighbor and if you see something, say something and then do something.
	4. <u>Public Comment</u> – None.
Old Business	1. A quorum (6 + voting members) was not established with only five voting members present.
	2. <u>Approval of Minutes</u> (Marc Fisher) – Draft minutes from the September 2020 meeting were not approved as a
	quorum was not established.
	3. Monthly Program Reports (Mike Messina) – Brief written summary and monthly numbers served for September
	2020:
	a. Veteran's Program Coordinators' Reports
	i. 17 New representations
	ii. 41 Claims submitted
	iii. 5 Home visits
	iv. 11 In-office contacts
	v. 1158 Telephone and email contacts
	vi. Return on investment, based on known awards: approximately \$936,496.00 for compensation and
	pension (monthly); approximately \$29,781,000.00 since inception of the program (October 2013).

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	vii. The monthly growth rate increased significantly from September to October as a veteran's claim was back dated and he received almost \$80,000.
	viii. The VA is beginning to process claims more quickly.
	ix. Interviews have been conducted for the Veterans Coordinator and Veterans Case Management
	positions. Offers will soon be made.
	 b. <u>Veteran's Shuttle Report</u> (Leslie Wagner) – September 2020:
	 11 veterans were served and 11 home pick-ups
	 Baltimore – 7 veterans served with 9 trips
	Ft. Detrick – 1 veteran served with 1 trip
	Loch Raven – 1 veteran served with 1 trip
	Martinsburg – 3 veterans served with 3 trips
	5. Total cost - \$1,840.00
	c. Employment Initiatives for Veterans Update (John Veney) – John continues to work from home but the
	BERC offices are open by appointment only. He is currently assisting 12 veterans. Last quarter he worked
	with eight veterans and five were able to find employment. The Veteran unemployment rate for
	September was 6.8%.
4	. <u>Update on Veteran Direct Home and Community Based Services Program Grant</u> (Gina Valentine) – Currently four
	veterans are being served by the grant with one vacancy in the program. The grant application for 2021 was
	renewed by Maryland Department of Aging. They do have the ability to add more but will wait until staff
	openings are filled.
5.	5. <u>Update on Veteran Services Program Grant</u> (Gina Valentine) – The grant has been able to assist a homeless
	veteran couple in a hotel and other various emergency needs including car repair for a veteran needing
	transportation to work. They have begun working with a veteran family that is multi-generational. HUD-VASH
	has removed the requirement that applicants must be chronically homeless and are now allowing veterans who
	are homeless but not meeting the chronic definition. The program also worked with Alliance to have the rent of
	a veteran paid.
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	 <u>Executive Committee</u> (Marc Fisher) – The Executive Committee submitted resources to Leslie Wagner for the Veterans portion of the upcoming Aging & Disabilities Resource Guide. The guide is complete, and copies are at the Bureau of Aging & Disabilities. The Carroll County Times will distribute to subscribers on Sunday, October 25, 2020. Suggestions for any changes are welcome. Please send to Leslie. <u>Census 2020 Update</u> – The 2020 census is closed, and Carroll County's response rate was 81.4%. Commissioner Rothstein noted that Carroll had the highest response rate in Maryland and was #24 nationwide. Thank you to all the partner agencies in Carroll County Times – Marc Fisher submitted October's column and Leslie will follow-up with Steve Whisler who was to write regarding changes in TriCare that will be effective January 1,2021. It has been a struggle to get submissions, so Gina has recommended that a sub-committee be formed to coordinate the various topics and writers.
New Business	 Roberta "Bobbie" Lawrence was introduced at the new Aging & Disabilities Services Supervisor. She will be overseeing the Veterans Services Program as well as being the staff liaison for the Veterans Advisory Council. Gina reminded everyone that help is available during Medicare Part D Open Enrollment. The SHIP program at the Bureau of Aging & Disabilities have phone appointments available to anyone who has questions or need assistance. Call 410-386-3800.
	 Status of appointed Council members – Three council members (Larry Burbank, Mick Schmidt, Elaine May Stem) 2nd terms expired on 9/30/2020 and the Board of County Commissioners have approved for them to serve a third term. Larry Burbank's final term on the Commission on Aging & Disabilities representing veterans will end on 12/31/2020. If anyone is interested in applying as a veteran representative please contact Leslie Wagner.
Announcements	 The Senior Centers will be hosting Grab and Go meals the week of November 9th. Reservations are required and a patriotic cloth mask will be distributed with the meals. Leslie will forward flyers to the email group. Elaine May Stem announced that Flood Zone Brewery in Union Bridge will be having an event in celebration of the Marine Corps birthday. Reservations are required. Contact Elaine for more information. Veterans Day commemorations have been cancelled.

	 Babylon Vault will be having events leading up to Wreaths Across America on December 19th. Larry Burbank and Marc Fisher have both been asked to speak on the 19th. There have been modifications from previous years to meet social distancing. Leslie will forward flyers to the email group. Gina announced that the VA and the Maryland Department of Veterans Affairs are looking into hosting a modified Veterans Claims Clinic to replace the event that was cancelled at the start of the pandemic. She will forward information as it becomes available.
Next Meeting Date	The next meeting date is Tuesday, November 17, 2020 at 2:00 p.m. Meeting and participation information will be forwarded. Call 410-386-3818 for more information.