

**Department VAVS/VHVS Meeting  
February 19, 2010**

**MEMBERS:**

Ron Pearson, Chairman  
Arthur Mitchell – excused  
Murl Eastman - excused  
John Hyatt  
Henry Altman  
Orv Stevens  
Curtis Wynn, Vice Chairman

**GUESTS:** 10

**Minutes:**

It was moved by Altman and supported by Wynn that the minutes of June 18, 2009 meeting of VAVS/VHVS Committee be approved as read. Motion carried.

Committee Reports were received from all facilities.

**Old Business:**

1. Members of the Grand Rapids and Jacobetti Homes continue to monitor possible funding cuts at these homes.
2. VAVS/VHVS Department Budget – must be in by April 15, 2010. Any special projects requests must be in by the date.

It was requested by the Committee that the Chairman send out letters to the Finance Committee to request raising the annual budgets to each Committee to \$1000.00 from its present level. This would greatly help our Veterans at the different facilities.

**New Business:**

Discuss the Chairman Manual given out at the Fall Conference. We believe it can become a good working tool for all Committee members

**Adjournment:**

There being no further business to come before this committee, it was moved and supported that the meeting be adjourned at 10:45am. Motion carried.

Respectfully submitted by, Ron Pearson

Ron Pearson, Chairman

