

DEPARTMENT VAVS/VHVS COMMITTEE MEETING
September 26, 2008

The meeting of the Department VAVS/VHVS Committee was called to order at 1:00 p.m. by Chairman Ronald Pearson in the Library Lounge of the Valley Plaza Hotel, Midland, Michigan. The following people were present:

MEMBERS: Ronald Pearson, Henry Altman, Orv Stevens, Curtis Wynn, Arthur Mitchell (excused), Murl Eastman (absent), John Haytt (absent)

GUESTS: 2

The meeting was opened by Chairman Ron Pearson with a prayer.

Reports from Facilities: Pearson – Marquette, Stevens – Battle Creek, Wynn – Detroit, Altman - Saginaw

Old Business:

Attendance at meetings

SAL Representative at each facility

SAL funding to facilities: \$900, possible raise to \$1,000. Saginaw has SAL rep.

New Business:

VAVS Chairman Packet

Budget. Income must be recorded and expenses. Any ideas on raising money.

Iron Mountain closed ICO Emergency room closes at 5:00 p.m. for either must go to local facility.

Other Business:

No privatization of VA system. Curtis Wynn was appointed as Vice Chairman.

Adjournment:

There being no further business to come before this committee, it was moved by Altman that the meeting be adjourned at 1:50 p.m. Motion supported and carried.

Respectfully submitted by

Henry Altman
Secretary



Ron Pearson
Chairman