

**Veterans Commission Meeting Minutes  
May 13, 2019**

**Present:** Hank Scherf, Brandon Jones, Mark Leach, Kai Martin, George Smith, Alfred Banfield, Ron Dickson, Linda Meyer and Fred Baer

**Absent:** Jacob Pletcher, Francisco Oliva, Donna Vaillancourt, and Ben Renda

**Staff:** John Nibbelin, Chief Deputy County Counsel, Marci Dragun from Supervisor Warren Slocum’s Office, Selina Toy-Lee from HSA, and Norman Aleman, CVSO HSA

**Public Comments by:** No Public Comments

Topic	Discussion	Action/Next Steps
<b>Meeting Called to order and pledge of allegiance recited</b>	<ul style="list-style-type: none"> <li>• Pledge of allegiance and roll call taken.</li> </ul>	No additional actions or steps needed.
<b>Approval of prior meeting minutes and Adoption of Agenda</b>	<ul style="list-style-type: none"> <li>• Minutes from the January meeting were adopted, agenda for tonight’s meeting was approved.</li> </ul>	No additional actions or steps needed.
<b>Veteran Commission Business</b>	<ul style="list-style-type: none"> <li>○ <b>San Mateo County Blue Star Moms and Skyline College Veterans of America Chapter</b> – Ms. Brenda Ternullo, Mr. George Varner &amp; Mr. John Uperesa presented on their experience and opportunities while attending the National Conference, see attached presentation.</li> <li>○ <b>HSA Director’s April 9th Presentation to the Measure K Subcommittee</b> - Ms. Selina Toy-Lee and Mr. Norman Aleman presented the HSA Director’s Presentation which was given to the Measure K subcommittee. See attached.</li> <li>○ <b>Strategic Planning Session</b> – Ms. Patricia Brown further led the commission into the process of developing the strategic plan. Full report will be made available upon completion.</li> </ul>	<p>No additional actions or steps needed.</p> <p>No additional actions or steps needed.</p> <p>Subcommittee to meet in order to complete the strategic plan and present at the next meeting.</p>
<b>Report from CVSO Liaison</b>	<ul style="list-style-type: none"> <li>• No report issued due to time restraints.</li> </ul>	No report issued.
<b>Announcements from Veterans Commissioners</b>	<ul style="list-style-type: none"> <li>• Commissioner Scherf announced the new location for the Veteran of the Year award’s luncheon and still in search for keynote.</li> </ul>	No additional steps needed.

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<b>Adjournment</b>	<ul style="list-style-type: none"><li>• Meeting adjourned at 8:30pm</li></ul>	Next Commission meeting is July 8, 2019 at 6:30pm