

**County of San Diego**  
**Health and Human Services Agency**  
**SAN DIEGO MILITARY & VETERANS ADVISORY COUNCIL (SDMVAC)**  
**Phone (858) 694-3222 \* Fax (858) 505-6961**

Via [Zoom Meeting](#)  
**Meeting ID: 973 0604 2738**  
**Passcode: 121800**

**MEETING MINUTES**  
**April 10, 2021 9:30AM**

**AGENDA**

1. Call to Order by Acting Chair Mia Roseberry at 9:30 a.m.
2. Pledge of Allegiance led by OMVA Director; Wil Quintong
3. Introductions of Board Members
  - *Griselda Delgado, District 1.*
  - *Paula Jansen, District 2.*
  - *Danny Jackson, District 3.*
  - *Jack Harkins, District 4.*
  - *Mia Roseberry, District 5.*
  - *Mark Balmert, Member at Large Seat 6.*
  - *Karolyn Smith, Member at Large Seat 7.*
  - *Helen Horvath, Member at Large Seat 8.*
4. On Motion of Jack Harkins, seconded by Karolyn Smith motion carries by All Board Members to approve the Meeting Minutes from December 12, 2020.

**PUBLIC COMMENTS**

5. Ted Kagan; former Vice Chair, District 2, and Austin Miller; former Member at Large, Seat 6 joined the meeting

**CHAIR'S COMMENTS**

6. Open seat discussion Chair and Vice Chair Elections:

Acting Chair Mia Roseberry recommends delaying the elections until the June Meeting. Due to half of the members being new and to give all members an opportunity to learn about the board and have time to think if interested in being Chair / Vice-Chair.

- Jack Harkins makes a motion and moves that the board conducts elections for Chair and Vice Chair vacancies in June's Meeting.
- Helen Horvath communicates according to the Bylaws; Board elections are held in August. When seat(s) are vacant members temporary fill the seat until elections. Every 2 years elections are conducted. The term begins September 1 for the new elected Council for 2 years. Board term limit is two (2) 4 -year terms.

- Wil Quintong recommends Mia Roseberry stays as Acting Chair until the August Meeting. A couple of Council Members may be re-appointed and can be nominated to run for Chair / Vice-Chair.
  - ❖ Karolyn Smith makes a motion for Mia Roseberry to remain as Acting Chair until the Council hold their next cycle of elections. Jack Harkins seconded motion. Helen Horvath agrees with the motion. Motion carries, Mia Roseberry will stay as Acting Chair until Elections.
- Jack Harkins makes a motion to elect Vice-Chair vacancy: holding election, accepting nomination, and calling for a vote.
- Karolyn Smith nominates Jack Harkins for Vice-Chair. Jack Harkins accepts nomination. An invitation to new members, Paula, Danny, and Mark is extended if interested in Vice-Chair.
- Wil Quintong recommends the Council to vote for Vice-Chair.
- Helen Horvath nominates Mark Balmert for Vice-Chair. Mark Balmert declines due to being new to the Council and not being fully aware of the Council's mission. Mark Balmert seconded motion to nominate Jack Harkins as Vice-Chair.
  - ❖ The motion passes with 5 votes in favor and 1 against and 1 abstained.  
Jack Harkins is elected Vice-Chair until September 1, 2021, when new officers elected on August 14 will take office, per By-Laws.
- Helen Horvath informs, Council Members need to complete Organizational Conflict of Interest Form every 2 years. Wil Quintong will distribute the form to all members.

#### 7. Future Meeting location and methods.

- Helen Horvath makes a motion for June's meeting to be conducted via Zoom. Seconded by Danny Jackson and passed without dissent.
  - ❖ Next scheduled meeting Saturday, June 12, 2021, will be scheduled via Zoom.

<b>ACTION/ PRESENTATIONS/DISCUSSION ITEMS</b>
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#### 8. Information Item: OMVA update

- Wil Quintong discussed all 13 VSR's in 4 office sites are assisting with claims virtually and wait time for appointment is at one week or less. Post CO-VID, VSR's will continue in a hybrid system conducting virtual appointments.
- No Wait Inside Program for Online Appointment System is Active. Veterans can schedule appointments online using the Office of Military & Veterans Affairs website.
- Wil Quintong discussed VetConnect Program in Tijuana; Mexico is on hold due to border restrictions until April 21. VetConnect is a video tele-conference system currently used in 6 libraries. Possibly Micro-soft Teams will replace VetConnect.
- Wil Quintong discussed Stand Down in North County will be held in September 2021.
- New Council Members request to meet with Wil Quintong to learn about Board and OMVA.

**9. Information Item:** Future Brown Act Training for SDMVAC

- June Meeting Agenda Item scheduled for 30-minute training.

**10. Information Item:** Council Member Military & Veteran Activity Report:

- Acting Chair Mia Roseberry asks Council members to share activity report.

**11. Nominations for Special Elections for Chair and Vice Chair of SDMVAC**

- Elections delayed until the June Meeting.

**12. Special Elections for Chair and Vice Chair of SDMVAC**

- Elections delayed until the June Meeting.

<b>NEXT MEETING/ADJOURNMENT</b>
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13. Next meeting will be held June 12, 2021 via Zoom.

Meeting Adjourned at 10:40AM

**ASSISTANCE FOR THE DISABLED:**

Agendas and records are available in alternative formats upon request. Contact (760)740-5604 and ask to speak to Jennie Reza with questions or to request a disability-related accommodation. To the extent reasonably possible, requests for accommodation or assistance should be submitted at least 24 hours in advance of the meeting so that arrangements may be made.