

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: 945 0867 2223
Passcode: 993060

MEETING MINUTES
June 12, 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 for Bi-Annual Elections August 14, 2021 at SDMVAC Meeting
 - *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. Brown Act Training: PowerPoint presented by County Counsel Kyle Sand.
5. Helen Horvath moves with a change to one sentence to approve meeting minutes, seconded by Karolyn Smith, motion carries by All Board Members to approve the Meeting Minutes after correction from April 10, 2021.

PUBLIC COMMENTS

6. None

CHAIR'S COMMENTS

7. Bi-Annual Elections procedures.

Vice Chair Jack Harkins shares PowerPoint to provide awareness and share SDMVAC Election Procedures.

- Helen Horvath recommends and puts on the table that August Meeting is conducted face to face
- Wil Quintong will find out if secret voting is allowed according to Brown Act. If the August Meeting is conducted via Zoom, elections will have to take place via roll role.
- Griselda Delgado suggests if meeting is via Zoom, elections to be done via polls on Zoom.

ACTION/ PRESENTATIONS/DISCUSSION ITEMS

8. Information Item: OMVA update

- Wil Quintong announces that OMVA office lobbies opened mid-May for document(s) drop off.
- OMVA plans for hybrid service delivery with continued telework as well as with in house face to face appointments.
- Wil Quintong discussed VetConnect Program in Tijuana; Mexico is on hold due to border restrictions until June 21.
- Bonita Library VetConnect will be starting. Plans to open Coronado Library VetConnect. Once Lakeside Library is completed in 2022, VetConnect will be available. National City Library is interested in VetConnect.
- Griselda Delgado asks regarding veteran data, Wil Quintong is working with CalVet to obtain veteran data.

9. Information Item: NAVWAR Revitalization

- Jack Harkins presents PowerPoint and will share the packet with the Council to allow opportunity for public comment on Draft Environmental Impact

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

- Chair Mia Roseberry tables sharing activity report for next meeting.

11. Information Item:

- August 14, 2021 meeting will be conducted via Zoom.

NEXT MEETING/ADJOURNMENT

Meeting Adjourned at 11:33 AM

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.