



## **MILITARY & VETERANS ADVISORY COUNCIL AGENDA**

**Saturday, July 13, 2019 9:30 A.M.**

County Operations Center (COC)

5560 Overland Avenue, Conference Room, 3<sup>rd</sup> Floor  
San Diego, CA 92123

1. Call to Order
2. Pledge of Allegiance
3. Introductions (input limited to 3 minutes)
4. Approval of Minutes of June 8, 2019
5. Chair's Remarks and Discussion (45 minutes)
  - a. Discussion of integrative services between VA and County – Connecting the dots. (10 minutes or less)
  - b. Status update: FY-19 Project Status (1. Military and Veterans Behavioral Health & Suicide 2. Alzheimer's Care & Other Memory Care 3. Military Spousal Employment) (10 minutes or less)
  - b. By-laws results from July 9, 2019 Board of Supervisor Meeting/BOS information (25 minutes or less)
    - (1) Development of a team concept
    - (2) Q&A with Council
6. Nominations and Elections Processes (25 minutes)
  - a. Additional nominations for MVAC Executive Board
  - b. Processes for elections
    - (1) Pre-voting discussion in August 2019
    - (2) Voting procedures
    - (3) Tallying the vote
7. New Business (10 minutes)
  - a. Military Sexual Assault – seeking solutions
  - b. Future presentation by VA Healthcare on The VA Mission Act of 2018
  - b. Other future presentations requested – determining the schedule.
8. Closing Remarks
9. Adjournment

This location is handicapped accessible. If you have special needs, please call ahead of time to 858-694-3222, ask to speak with Hilda Dusso.

Helen L. Horvath  
Chair