

**COUNTY OF SAN DIEGO
HEALTH AND HUMAN SERVICES AGENCY
SAN DIEGO MILITARY & VETERANS ADVISORY
COUNCIL
5560 Overland Avenue, #171 San Diego CA 92123
Phone (858) 694-3222 * * Fax (858) 505-6961**

**MEETING NOTICE
December 14, 2019
9:30 a.m. to 11:30 a.m.**

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1. Call to Order by Vice-Chair Ted Kagan at 9:35 a.m.
 2. On Motion of Tony Stewart, seconded by Karolyn Smith, SDMVAC approved the Meeting Minutes of October 12, 2019 as written.
 3. Introductions of Board Members

PUBLIC COMMENTS

4. Guest Speaker: Joe Molina from US Veterans Chamber presented on Reconnecting Veterans to Community after discharged.

VICE-CHAIRMAN'S COMMENTS

5. Newsletter for Advertisement:
 - Vice-Chairman Ted Kagan suggests Advisory Council information to be displayed in a newsletter or publication for public knowledge.
6. Annual Report:
 - The SDMVAC Annual Report is in action, Chairman to review previous meeting minutes and actions. The Annual Report should be the barometer of accountability and social impact.
 - Council Members to report on District and Associated Activities.
7. Working Groups:
 - Austin Miller joins Nancy Owen and Helen Horvath with the Alzheimer's Care working project.

ACTION/ PRESENTATIONS/DISCUSSION ITEMS

8. **Action Item:** Vice-Chairman Ted Kagan proposes to all members to make appropriate list of possible locations for SDMVAC monthly meetings.
9. **Presentation Item:** SDMVAC Informational PowerPoint Draft presented by Wil Quintong, Director, Office of Military & Veterans Affairs, Health and Human Services Agency (HHS)
10. **Presentation Item:** Overview of SDMVAC, Tony Teravainen, Chairman, San Diego Military & Veterans Advisory Council, Health and Human Services Agency (HHS)
11. **Information Item:** Vets Moving Forward Module C3 in Vista Jail, Wil Quintong announces Deported Veterans will be assisted with VetConnect Services.

ADJOURNMENT/ NEXT MEETING

Next meeting will be held on February 8, 2020 at 5560 Overland Avenue #171 San Diego, CA 92123

ASSISTANCE FOR THE DISABLED:

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