

**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
October 12, 2019
9:30 a.m. to 11:30 a.m.**

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1. Call to Order by Chair Tony Teravainen
 2. Approval of August 10, 2019 Meeting Minutes

PUBLIC COMMENTS

3. Guidelines for Public Comment on Items not listed on the agenda:
 - Council discusses locations to be more accessible to the Community. Public input will be heard within the Board's purview at the beginning of the agenda.
 - Council will have an open forum to hear public concerns.
 - A standard procedure to be discussed. Each speaker will be limited to three (3) minutes for items not appearing on the agenda.
 - The Ralph M. Brown Act prohibits discussion or action on matters that are not part of the posted agenda.

CHAIRMAN'S COMMENTS

- 4. Military and Veterans Network:
 - Chairman Tony Teravainen discusses lack of awareness of the Council. Chairman Tony Teravainen presented to San Diego Veterans Coalition.
 - BOS set policies and provide funds to appointed programs. The BOS empowers the OMVA office to execute the veteran's programs. The SDMVAC is the network for the veteran's programs.
 - The Annual Report should be the barometer of accountability and social impact.
 - Guest speakers discussed. Who to invite? Should it be BOS recommendations? Subject matter expert pertaining to the meeting site location.
 - Meeting Locations for accessibility discussed. Possible challenges of attendance among council and public is date and time of meeting changes. Would the change increase public attendance?
 - Requested Council members to report on District and associated activities verbally or in writing during each meeting. Jack Harkins requests the written report to have a coherent format. The report will be entered in the meeting minutes.
 - Working Groups will focus on reporting to BOS about veteran's matters.

ACTION/ PRESENTATIONS/DISCUSSION ITEMS

4. **Action Item:** Video Teleconference Capability: Inquire with other Advisory Committees and Councils and the IT Department: Wil Quintong, Director, Office of Military & Veterans Affairs, Health and Human Services Agency (HHS)
5. **Action Item:** SDMVAC informational PowerPoint Draft, Wil Quintong, Director, Office of Military & Veterans Affairs, Health and Human Services Agency (HHS)
6. **Presentation Item:** Overview of SDMVAC, Tony Teravainen, Chairman, San Diego Military & Veterans Advisory Council, Health and Human Services Agency (HHS)
7. **Information Item:** Next meeting, in December, have a preliminary list of meeting locations (library, VANC) for 2020 and advertise: Tony Teravainen, Chairman, San Diego Military & Veterans Advisory Council, Health and Human Services Agency (HHS)
8. **Information Item:** One VA Meetings, if Chairman cannot attend he will appoint another Council member to attend meetings, Karolyn Smith will attend meeting October 16, 2019 at 9:30am at the VA Hospital.
9. **Information Item:** Board Letter review, Vets Moving Forward Module C3 in Vista Jail, Wil Quintong asks the Council for recommendation to support the C3 Module, Jack Harkins motions to support, Karolyn Smith seconds. Motion carries to support incarcerated veterans when released from jail with reintegrating back to the community.

ADJOURNMENT/ NEXT MEETING

Next meeting will be held on December 14, 2019 at 5560 Overland Avenue #171 San Diego, CA 92123

ASSISTANCE FOR THE DISABLED:

Agendas and records are available in alternative formats upon request. Contact (858) 694-3222 and ask to speak to Hilda Dusso 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. An area in the front of the room is designated for individuals requiring the use of wheelchair or other accessible devices.