

**County of San Diego
Health and Human Services Agency
SAN DIEGO MILITARY & VETERANS ADVISORY
COUNCIL (SDMVAC)**

**Via Tele-Conference
Call In 1-888-291-0312 * Passcode 9306864#
Phone (858) 694-3222 * Fax (858) 505-6961
MEETING MINUTES
June 13, 2020
9:30 a.m. to 11:30 a.m.**

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1. Call to Order by Chairman Tony Teravainen at 9:35 a.m.
 2. Pledge of Allegiance led by Chairman Tony Teravainen
 3. Introductions of Board Members
Austin Miller and Mia Roseberry excused
 4. On Motion of Tony Stewart, seconded by Jack Harkins and Karolyn Smith, SDMVAC approved the Meeting Minutes from February 8, 2020 after corrections be made. Void meeting notice and replace with meeting minutes also to include Chair's policy of standards of excused and unexcused absences.

PUBLIC COMMENTS

5. None

CHAIR'S COMMENTS

6. Open Seat Discussion
 - Nancy Owen submitted resignation. Supervisor Cox presented Nancy Owen a Board Appreciation Award during Veteran's Home Meeting.
 - Chairman Tony Teravainen and Wil Quintong will work on presenting Nancy Owen a Council Appreciation County Eagle
 - Vacant At Large Seat – Council networks to bring potential candidates who submit application and are dominated by Board of Supervisor Chairman Cox. Tony Teravainen encourages Council to recruit candidates for At Large positions.
7. Council Member Military & Veteran Activity Report:
 - Chairman Tony Teravainen did not receive any Council Member Activity report.
 - Chairman Tony Teravainen will send a draft format for the Council Member Activity report that will be used to capture the activity that executes the purpose of the Council.
 - The Council Member Activity Report will be requested a week prior to the Board Council Meeting and will not be discussed during the meeting.

8. Review 2019 Annual Report:

- Chairman Tony Teravainen compiled the report with meeting notes and will incorporate Council's comments.

9. Council Projects:

- Chair Tony Teravainen asks for updates. Council has no report at this time.

ACTION/ PRESENTATIONS/DISCUSSION ITEMS

10. **Information Item:** OMVA update on LNVB Feasibility Study and MVAC slide deck:

- Wil Quintong informs Council The Leave No Veteran Behind (LNVB) Project was approved by Board of Supervisors February 2020. County Vendor Perspecta will be utilized for equipment and installation at the Bunker in Tijuana, Mexico for VetConnect. Project installation is pending due to Border restrictions. Wil Quintong will share the Approved Letter with the Council when received.
- Wil Quintong discussed Bolster Board Project introduced by Supervisor Jim Desmond and Supervisor Kristen Gaspar to reduce appointment timeframes to two weeks or less. Countywide appointment wait time has been reduced to one week. 5 new VSR's have been added to OMVA team to reduce the wait time. Draft Board Letter will be presented for approval to BOS in August. Wil Quintong will share the Draft Letter with the Council at the August 8th Council meeting.
- Wil Quintong has modified the OMVA slide deck. Wil Quintong will send to the Council for review.
- OMVA lobby doors will open by the end of the month. No face to face appointments will be offered. PPE equipment requested. Awaiting Non-Profit Partners social distancing plan to be in place, possible rotation of Non-Profits. HHS committee is working on Social Distancing Plan for each department.

11. **Information Item:** VA opening Co-Vid 19 Phase 2

- Helen Horvath shares news, The VA is opening up for phase 2 to allow non-essential surgery in July.

12. **Information Item:** Military/Veterans/Family Support weekly Telebriefing

- Chairman Tony Teravainen would like the Council to participate in tele-conference hosted by Gary Johnston. VA leaders, County leaders and Veteran Support Agencies all partake in sharing knowledge and networking.

ADJOURNMENT/ NEXT MEETING

Next meeting will be held August 8, 2020 via Micro-soft Teams

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. An area in the front of the room is designated for individuals requiring the use of wheelchair or other accessible devices.