

1 **SUMMARY OF THE MINUTES**

2 **SAN JUAN COUNTY (SJC), WASHINGTON**  
3 **Veterans' Advisory Board**  
4 **January 25, 2019**

5  
6 **Friday, January 25, 2019 – Legislative Large Conference Room, Friday Harbor, San Juan Island**

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8 **CALL TO ORDER – VETERANS' ADVISORY BOARD (VAB)**

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10 Veterans' Advisory Board Chairman, Ted Whitley, called the meeting to order at 11:43 a.m. Members Gordon  
11 Koenig, Michael Baker, Shannon Plummer, Barry Neville, Steve Jehly, Bill Cumming and ex-officio member Milene  
12 Henley were present.

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14 **APPROVAL OF AGENDA**

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16 The Agenda for the January 25, 2019 VAB meeting was approved by acclamation.

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18 **APPROVAL OF MINUTES**

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20 Shannon Plummer moved, and Steve Jehly seconded a Motion to approve the Minutes of the December 7, 2018  
21 VAB meeting. The Minutes were approved unanimously.

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23 **CITIZENS ACCESS**

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25 None was requested.

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27 **OLD VAB BUSINESS**

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29 None was presented.

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31 **NEW VAB BUSINESS**

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33 Ted Whitley mentioned the annual "Point in Time" homeless count and collected report forms he will submit to the  
34 data collecting authority.

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36 Ted Whitey will submit the prepared application for booth space at the 2019 San Juan County Fair for the VAB.

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38 "Behavioral Health Community Planning Sessions" will be held on San Juan, Lopez and Orcas Islands in  
39 February. VAB members are encouraged to attend at least one session.

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41 A VA benefits "Progress & Results" webcast will be held on January 31. VAB members are encouraged to register  
42 for this webcast.

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44 **QUASI-JUDICIAL CONSIDERATIONS**

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46 **BB (Orcas Application):** Ted Whitley moved, and Shannon Plummer seconded a Motion to provide the Veteran  
47 up to \$1000.00 for assistance in paying an anticipated dental bill. The receipt for this service is to be submitted to  
48 San Juan County. The motion was unanimously approved.

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50 **TW (Orcas Application):** Shannon Plummer moved, and Barry Neville seconded a Motion to provide the Veteran  
51 \$1245.00 (\$900.00 for three months of food assistance at \$300.00 per month, \$200.00 for OPALCO service  
52 assistance and \$145.00 Verizon bill assistance). The Veteran will be advised of the availability of free meat from  
53 Triple B Farms, and will be advised that far cheaper telephone service is available. The motion was unanimously  
54 approved.

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56 **HR (Orcas Application):** Michael Baker moved, and Shannon Plummer seconded a Motion to provide the  
57 Veteran \$1382.40 (\$300.00 food assistance, \$150.00 for OPALCO service assistance, and \$932.40 for a new,

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installed water heater). The Veteran will be advised of the availability of free meat from Triple B Farms. The motion was unanimously approved.

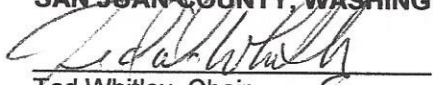
**DA (Orcas Application):** Bill Cumming moved, and Shannon Plummer seconded a Motion to provide the Veteran up to \$1947.50 (\$900.00 for three months of food assistance at \$300.00 per month, \$600.00 for three months of fuel cost assistance at \$200.00 per month, and \$447.50 for eyeglasses). The Veteran will be advised of the availability of free meat from Triple B Farms. The motion was unanimously approved.

**CM (Orcas Application):** Barry Neville moved, and Steve Jehly seconded a Motion to provide the Veteran \$1140.00 (\$900.00 for three months of food assistance at \$300.00 per month, and \$240.00 for three months of fuel cost assistance at \$80.00 per month). The Veteran will be advised of the availability of free meat from Triple B Farms. The motion was unanimously approved.

**BN (Orcas Application):** Bill Cumming moved, and Shannon Plummer seconded a Motion to provide the Veteran \$900.00 for three months of food assistance at \$300.00 per month. The Veteran was advised of the availability of free meat from Triple B Farms. The motion was unanimously approved.

**ADJOURNMENT** – The meeting adjourned at 12:30 p.m. The next VAB meeting is scheduled for February 22, 2019 at 11:45 a.m. in the San Juan County Legislative Large Conference room in Friday Harbor on San Juan Island.

**VETERANS' ADVISORY BOARD  
SAN JUAN COUNTY, WASHINGTON**

  
\_\_\_\_\_  
Ted Whitley, Chair

*NOT AVAILABLE*  
\_\_\_\_\_  
Steve Jehly, Vice-Chair

By:   
\_\_\_\_\_  
Michael Baker, Secretary