

Approved July 9, 2012

CHAMPAIGN COUNTY BOARD  
**COMMITTEE MINUTES**

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**VAC COMMITTEE**

**Monday, May 21, 2012**

**Brookens Administrative Center, Lyle Shields Meeting Room  
1776 E. Washington St., Urbana**

**MEMBERS PRESENT:** Astrid Berkson, Stephanie Holderfield, Stan James, Ralph Langenheim (Chair)

**MEMBERS ABSENT:** Lloyd Carter

**OTHERS PRESENT:** Deb Busey (County Administrator), Dave DeThorne (Senior Assistant State's Attorney), Ron DuFrane, Brad Gould (Urbana VFW Post 630), Ron Hubert (Champaign VFW Post 5520), Alan Kurtz (County Board Member), Kay Rhodes (Administrative Assistant), C. Pius Weibel (County Board Chair)

**Call to Order**

Langenheim called the meeting to order at 4:05 p.m.

**Roll Call**

Holderfield, James, and Langenheim were present, establishing the presence of a quorum.

**Approval of the Minutes**

**MOTION** by James to approve the March 21, 2012 meeting minutes; seconded by Holderfield. **Motion carried with unanimous support.**

**Approval of Agenda/Addendum**

**MOTION** by Holderfield on to approve the agenda; seconded by James. **Motion carried with unanimous support.**

There was no public participation.

**Proposed Intergovernmental Agreement**

Busey explained the proposed Intergovernmental Agreement between Champaign County and the Champaign County Veterans' Assistance Commission was modeled after the Du Page County's VAC Program Agreement.

**MOTION** by James to approve the Intergovernmental Agreement between Champaign County and the Champaign County Veterans' Assistance Commission to be sent to the VAC for approval prior to presentation to the County Board for approval; seconded by Holderfield. **Motion carried with unanimous support.**

**Establishment of Rules and Eligibility Standards**

Langenheim requested that the VAC bring its set of rules and eligibility standards back to the next meeting for review and approval. These rules and eligibility standards could be modeled after those of McHenry or Du Page County.

Berkson entered the meeting at 4:13 p.m.

**Proposed Budget**

**MOTION** by James to approve the Champaign County Veterans' Assistance Commission Budget to be presented for FY2013 budget process; seconded by Holderfield. **Motion carried with unanimous support.**

The next meeting date is July 9, 2012. There was no other business.

The meeting adjourned at 4:23 p.m.

Respectfully Submitted,

Kay Rhodes  
Administrative Assistant