

Tuolumne County  
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Alicia L. Jamar  
*Clerk of the Board  
of Supervisors*

**BOARD OF SUPERVISORS  
COUNTY OF TUOLUMNE**

Sheri Brennan, *First District*  
John Gray, *Fourth District*

Ryan Campbell, *Second District*

Anaiah Kirk, *Third District*  
Karl Rodefer, *Fifth District*

**MINUTES  
VETERANS COMMITTEE MEETING  
Wednesday, June 3, 2020  
4:00 p.m.  
Zoom Conference Call  
Computer Login: <https://zoom.us/j/97320022619>  
OR  
Telephone Dial: 1 (669) 900-9128  
When prompted enter Meeting ID 973-2002-2619**

**AGENDA**

1. Call the Meeting to Order: Karl Rodefer called the meeting to order at 4:01 PM
2. Pledge of Allegiance and Moment of Silence: The group saluted and recited the Pledge of Allegiance and honored a moment of silence.
3. Approval of the Wednesday, March 4, 2020 Minutes: The minutes were approved with no changes. Motioned Carol Robert Philips Seconded, Passed unanimously 5-0
4. Review Status of Facility Projects: Ed Hoag was not in attendance
  - Sonora Veterans Hall:
    - No problems with the facilities were reported.
    - Would like to hold meetings there soon, need to hold elections for the Vietnam Veterans, would be a group roughly the size of 25-30 people. Next schedule meeting would be next Tuesday, June 9<sup>th</sup>.
  - Tuolumne Memorial Hall
    - Waiting for a bid for the cleaning of outside the hall, once bids are received a work order will be entered.
    - Almost ready to pour the platform for the Memorial, opening ceremony scheduled for September 7<sup>th</sup>, invitations will go out as soon as we can.

- Karl Rodefer gave an update on the TPRD potential contract changes, nothing has been finalized. Concerns around responsibility for cleaning after non-veterans committee events were voiced. Karl asked for the group to send in notes and ideas for how to solve these issues.

5. Veteran Services Office

- Debora Esque was not available to give an update.

6. Discussion of other Veterans Issues:

- How is the veteran's community doing in dealing with COVID-19?
  - Veterans committee is doing call rounds to check in on veterans, no reports of issues.
  - Asked veterans if they would like to participate in the production of masks.
  - Everyone seems to be looking forward to getting meetings scheduled again.
  - Vet Homes seem to be doing well.
  - Halls are used 3 times a week for PTSD groups, Dick will provide contact info for those groups to Karl. Karl will contact Debora Esque and Dr. Ortiz to discuss.
  - VA is not taking any walk-ins until August or extending individual therapies, there may be others that are experiencing similar issues. Karl will contact Debora Esque to identify if there are any problems and find solutions to resolve quickly.
  - VSO asked that veterans call to make an appointment and then they must call to be escorted into the building.
- Who is running the Canteen? Karl will follow up with Debora Esque.
- Any reservations about meeting again in person for the next meeting? None were voiced at the time. Karl expects that most counties with an approved variance will be able to move into Stage 3 in the next 2-3 weeks with additional attestation, this would include small gatherings of 10+. We are currently waiting for additional guidance from the State.

7. Next Meeting: Sept 2<sup>nd</sup> in Tuolumne at 4pm

8. Adjourn: The meeting adjourned at 4:28 PM.

In accordance with Government Section 54954.3 (a), the public may comment on any item on the agenda. In accordance with the Americans with Disabilities Act, if you need special assistance (i.e. auxiliary aids or services) in order to participate in this public meeting, please contact the County Administrator's Office, (209-533-5511). Notification 48 hours prior to the start of the meeting will enable staff to make reasonable accommodations to ensure accessibility to this public meeting.