



City of Prescott

Mayor's Veterans Commission

August 2, 2023 | 9:00 AM
Grace Sparks Activity Center
824 E. Gurley Street
Prescott, AZ 86301

AGENDA

The following Agenda will be considered by the **Mayor's Veterans Commission** at their meeting to be held **August 2, 2023**. Notice of this meeting is given pursuant to Arizona Revised Statutes, Section 38-431.02.

1. CALL TO ORDER

2. ROLL CALL

3. DISCUSSION & ACTION ITEMS

- A. Approval of Minutes from the July 5, 2023 Mayor's Veterans Commission Meeting.
Recommended Action: MOVE to approve the minutes as presented
- B. Presentation & Discussion Regarding Vet-Connect Neighborhood Town Hall Update from Commission Members Steve Woods and Ed Reiger.
Recommended Action: This item is for discussion only. No formal action will be taken.
- C. Update and Discussion Regarding US Vets from Commission Member Bryan Campbell.
Recommended Action: This item is for discussion only. No formal action will be taken.
- D. Commission Members Craig Furst and Steve Sample will provide a VA Update.
Recommended Action: This item is for discussion only. No formal action will be taken.
- E. General Staff Announcements
Recommended Action: This item is for discussion only. No formal action will be taken.

4. ADJOURNMENT

Upon a public majority vote of a quorum of the Board, the Board may hold an executive session, which will not be open to the public, regarding any item listed on the agenda but only for the following purposes:

- (1) Discussion or consideration of personnel matters (A.R.S. §38-431.03(A)(1));
- (2) Discussion or consideration of records exempt by law (A.R.S. §38-431.03(A)(2));
- (3) Discussion or consultation for legal advice with the city's attorneys (A.R.S. §38-431.03(A)(3));
- (4) Discussion or consultation with the city's attorneys regarding the city's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation, or in

settlement discussions conducted in order to avoid litigation (A.R.S. § 38-431.03(A)(4));

(5) Discussion or consultation with designated representatives of the city to consider its position and instruct its representatives regarding negotiations with employee organizations (A.R.S. §38-431.03(A)(5));

(6) Discussion, consultation or consideration for negotiations by the city or its designated representatives with members of a tribal council, or its designated representatives, of an Indian reservation located within or adjacent to the city (A.R.S. §38-431.03(A)(6));

(7) Discussion or consultation with designated representatives of the city to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property (A.R.S. §38-431.03(A)(7)).

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Prescott City Hall on 7/28/23 at 9:00 a.m. in accordance with the statement filed by the Prescott City Council with the City Clerk.

Sarah M. Siep

Sarah M. Siep, City Clerk



TO: MAYOR AND CITY COUNCIL
AGENDA: August 2 Mayor's Veterans Commission Agenda
DATE: August 2, 2023
DEPT: Human Resources
ITEM #: 3.A
SUBJECT: Approval of Minutes from the July 5, 2023 Mayor's Veterans Commission Meeting.

ITEM SUMMARY

This item is for approval of the July 5, 2023 meeting minutes.

BACKGROUND

None.

FINANCIAL IMPACT

No financial impact.

RECOMMENDED ACTION

MOVE to approve the minutes as presented

ATTACHMENTS

1. July 5, 2023 Veterans Commission Minutes



City of Prescott

Mayor's Veterans Commission

July 5, 2023 | 9:00 AM
824 E. Gurley Street
Grace Sparks Activity Center
Prescott, AZ 86303

MINUTES

1. CALL TO ORDER

Chairman Pat Kuykendall called the meeting to order at 9:00 AM.

2. ROLL CALL

Pat Kuykendall - Chair
Bryan Campbell - Member
Brandon Drake - Member
Richard Otto - Member
Edward Reiger - Member
Jeff Timm - Member
Steve Woods – Member

3. DISCUSSION & ACTION ITEMS

- A. Approval of June 7, 2023, Meeting Minutes
Steve Woods motioned to approve; Bryan Campbell seconded. Passed unanimously.
- B. Welcome to New Committee Members – Discuss roles & responsibilities.
 - a. Provided all new committee members with Loyalty Oath of Office and new committee member packet.
 - b. Discussed roles & responsibilities – attendance, collaboration, and communication are key.
 - c. Be the voice piece to the community. Positive force.
- C. Discussion Regarding Vet-Connect Neighborhood Town Hall
Update - Steve Woods/Ed Reiger
 - a. Steve passed out Granite Dells Estates Vet Connect Town Hall packet. The event is planned for Thursday, August 3, 2023 at Granite Dells Estates from 6:00pm-7:30pm to provide local Veterans information on available Veterans benefits. discussed potential August dates for the Dells. Potential for a fall event at Westwood/Saddlebrook area.
- D. Update and Discussion Regarding US Vets from Bryan Campbell.
 - a. Mid-August Crisis Intervention Counselor
 - b. Veterans Center grand opening
 - c. Possibly the veterans mixer during the same event.
 - d. PIT Count 20% of the homeless population are veterans. This includes sheltered and unsheltered.

D.

VA Update - Steve Sample

- a. Strategic Planning – last one for FY.
- b. VA Page Event
- c. Surgery Service at VA
- d. VA hospital compares extremely well compared to others.

F.

General Staff Announcements

- a. Vet-Connect Town Hall August 3, 2023
- b. Veterans Parade – banner to bring awareness to the commission.
- c. Mental Health First Aid – 17 attended & received certifications.
- d. 2nd Chance and Reentry Job Fair – July 27th
- e. August 7th next quarterly veteran mixer at ERAU.
- f. September 23rd VA Job Fair

4. **ADJOURNMENT**

There being no further business to discuss, Chair Arnold adjourned the meeting at 3:04 p.m.

PATRICK KUYKRNDALL, Chair

ATTEST:

MELISSA FOUSEK, Staff Liaison



TO: MAYOR AND CITY COUNCIL
AGENDA: August 2 Mayor's Veterans Commission Agenda
DATE: August 2, 2023
DEPT: Human Resources
ITEM #: 3.B
SUBJECT: Presentation & Discussion Regarding Vet-Connect Neighborhood Town Hall Update from Commission Members Steve Woods and Ed Reiger.

ITEM SUMMARY

Members Steve Woods and Ed Reiger will provide the Commission with an update regarding Vet-Connect Neighborhood Town Hall Update.

BACKGROUND

None.

FINANCIAL IMPACT

No financial impact.

RECOMMENDED ACTION

This item is for discussion only. No formal action will be taken.

ATTACHMENTS

None



TO: MAYOR AND CITY COUNCIL
AGENDA: August 2 Mayor's Veterans Commission Agenda
DATE: August 2, 2023
DEPT: Human Resources
ITEM #: 3.C
SUBJECT: Update and Discussion Regarding US Vets from
Commission Member Bryan Campbell.

ITEM SUMMARY

Member Bryan Campbell will be providing an update regarding US Vets.

BACKGROUND

None.

FINANCIAL IMPACT

No financial impact.

RECOMMENDED ACTION

This item is for discussion only. No formal action will be taken.

ATTACHMENTS

None



TO: MAYOR AND CITY COUNCIL
AGENDA: August 2 Mayor's Veterans Commission Agenda
DATE: August 2, 2023
DEPT: Human Resources
ITEM #: 3.D
SUBJECT: Commission Members Craig Furst and Steve Sample will provide a VA Update.

ITEM SUMMARY

Members Craig Furst and Steve Woods will provide VA update sample for the Commission and receive feedback.

BACKGROUND

None.

FINANCIAL IMPACT

No financial impact.

RECOMMENDED ACTION

This item is for discussion only. No formal action will be taken.

ATTACHMENTS

None



TO: MAYOR AND CITY COUNCIL
AGENDA: August 2 Mayor's Veterans Commission Agenda
DATE: August 2, 2023
DEPT: Human Resources
ITEM #: 3.E
SUBJECT: General Staff Announcements

ITEM SUMMARY

Staff will provide general updates regarding the Commission and discuss upcoming meeting schedule.

BACKGROUND

None.

FINANCIAL IMPACT

No financial impact.

RECOMMENDED ACTION

This item is for discussion only. No formal action will be taken.

ATTACHMENTS

None