



## STATE OF WISCONSIN, BOARD OF VETERANS AFFAIRS

30 West Mifflin Street, P.O. Box 7843, Madison, WI 53707-7843

Phone: (608) 266-1315 1-800-WIS-VETS (947-8387)

Website: [www.WisVets.com/Board](http://www.WisVets.com/Board) FAX: (608) 264-7616

Jim Doyle, Governor

### 2010-2011 BOARD OFFICERS

Chair	Daniel J. Naylor Waupaca
Vice Chair	Peter J. Moran Superior
Secretary	David F. Boetcher Waunakee

All of the meetings noticed below can be attended via teleconference. Please RSVP to 608-266-1315 by 10/13 if you plan to attend in person at one of the following locations:

### BOARD MEMBERS

2004-2015	Marvin J. Freedman Middleton
2005-2011	Rodney C. Moen Whitehall
2007-2013	Vacant
2007-2013	Vacant

- **WDVA Central Office, 8<sup>th</sup> Floor Board Room, 30 W. Mifflin Street, Madison**
- **Veterans Home at King, Room 148 in Stordock Hall, N2665 Co. Rd. QQ**
- **Veterans Home at Union Grove, Maurer Hall Conference Room, 21425 D Spring St.**



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### AGENDA AND NOTICE OF MEETING FOR BOARD OF VETERANS AFFAIRS CVSO ADVISORY COUNCIL LEGISLATIVE & PROGRAM REVIEW COMMITTEE LONG TERM CARE COMMITTEE FINANCE COMMITTEE COUNCIL ON VETERANS PROGRAMS

### BOARD MEMBERS

2004-2015	Marvin J. Freedman Middleton
2005-2011	Rodney C. Moen Whitehall
2007-2013	Vacant
2007-2013	Vacant

**Thursday, October 14, 2010**

**11:00 a.m.**

Best Western Claridge Motor Inn  
70 North Stevens Street, Rhinelander, Wisconsin

The Board of Veterans Affairs and its Committees and Councils will meet in joint session to hear WDVA and other reports. Prior to calling the meeting to order, the Pledge of Allegiance will be recited.

1. Roll Call and Introductions (and reminder to silence cell phones)
2. Certification of Notice of Meeting
3. Approval of Briefing Minutes of August 19, 2010
4. Legislative Report
5. Division of Veterans Benefits Report—James Bond
6. Division of Veterans Homes Report—Brian Marshall
  - a. King Home—Acting Commandant Moore
  - b. Union Grove Home—Acting Commandant Shaughnessy
7. Division of Administration Report—Tony Cappozzo
8. Finance Report—Colleen Holtan
  - a. Completion of Finance Committee Orientation
9. Wisconsin Veterans Museum Report—Michael Telzrow
10. Kevin Moshea, Director, Camp American Legion
11. Secretary's Matters
  - a. Briefing and status update on all current WDVA Process Action Teams
12. Public Comment (speakers will be limited to 5 minutes each)
13. Recess/Adjournment



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### AGENDA AND NOTICE OF MEETING

#### 2010-2011 BOARD OFFICERS

Chair Daniel J. Naylor  
Waupaca  
Vice Chair Peter J. Moran  
Superior  
Secretary David F. Boetcher  
Waunakee

#### CVSO ADVISORY COUNCIL

**Thursday, October 14, 2010**

**1:15 p.m.**

Best Western Claridge Motor Inn  
70 North Stevens Street, Rhinelander, Wisconsin

#### BOARD MEMBERS

2004-2015 Marvin J. Freedman  
Middleton  
2005-2011 Rodney C. Moen  
Whitehall  
2007-2013 Vacant  
2007-2013 Vacant

The CVSO Advisory Council will meet immediately following the WDVA Briefing (approximately 1:15 p.m.).

#### CVSO ADVISORY COUNCIL

Chair Rick Gates, Polk  
Vice Chair Tony Tyczynski, Sauk  
Andrew Clark, Outagamie  
Kathleen Gausmann, Monroe  
Robert Stone, Winnebago  
Yvonne Duesterhoeft, Jefferson  
Derrell Greene, Kenosha  
Dale Oatman, Langlade

1. Call to Order and Roll Call
2. Certification of Notice of Meeting
3. Approval of Minutes of August 19, 2010 Meeting
4. Announcements and Introductions
5. Council Discussion and Action on WI CVSO Association Resolution/Position on Standardized Statewide Definition of "Veteran" for Eligibility to Wisconsin Veteran Benefits
6. Council Discussion and Action on the VA's Paperless Initiative and How it will Affect WDVA Claims Office and CVSOs
7. Secretary's Matters
8. Council Members' Matters Not Subject to Adoption
9. Public Comment
10. Next Meeting Date
  - a. December 9, 2010 in Union Grove
11. Adjournment



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### AGENDA AND NOTICE OF MEETING

#### 2010-2011 BOARD OFFICERS

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Waupaca  
Vice Chair Peter J. Moran  
Superior  
Secretary David F. Boetcher  
Waunakee

### FINANCE COMMITTEE

**Thursday, October 14, 2010  
2:00 p.m.**

Best Western Claridge Motor Inn  
70 North Stevens Street, Rhinelander, Wisconsin

#### BOARD MEMBERS

2004-2015 Marvin J. Freedman  
Middleton  
2005-2011 Rodney C. Moen  
Whitehall  
2007-2013 Vacant  
2007-2013 Vacant

The Finance Committee will reconvene immediately following the adjournment of the CVSVO Advisory Council meeting (approximately 2:00 p.m.).

#### FINANCE COMMITTEE

Chair Pete Moran  
Vice Chair Marvin J. Freedman  
Mike Gourlie, Madison  
Steve Lawrence, Oregon  
Duane Miskulin, Stevens Point  
Todd Nehls, Fox lake  
Jerry Polus, Green Bay  
Charles Roloff, Milwaukee  
James Romlein, Watertown  
William Schalk, Racine  
Robert Stone, Oshkosh  
Alan Walker, Glendale

1. Call to Order and Roll Call
2. Certification of Notice of Meeting
3. Approval of Minutes of August 19, 2010
4. Status Report and Committee Discussion of Veterans Homes Accounts Receivables as an Output of the Revenue Cycle PAT
5. Status Report and Committee Discussion on a Demand Analysis, Right-Sizing Plan, and a Business Plan for the King and Union Grove Veterans Homes
6. Status Report, Committee Discussion and Action on a Cost-Benefit Analysis Regarding the King Medicare Title 18 Issue
7. Status Report and Committee Discussion on Partnering with Wisconsin Public Television and the Green Bay Packers on PSAs to Promote the Veterans Trust Fund Tax Check-Off
8. Discussion on the Recently Approved WDVA 2011-2013 Biennial Budget and the Way Forward
9. The Role of the Finance Committee in the Development of the WDVA Biennial Budget
10. Briefing and Committee Discussion on a Web Services Framework Incorporating Multimedia Technologies to Enhance Accessibility to Board, Board Committee, and Council Meetings

11. Briefing and Status Update on any WDVA Related s.13.10, s.16.505, s.16.515 and/or Building Commission Proceedings Since the August 2010 Board Meeting
12. Secretary's Matters
13. Public Comment (speakers will be limited to 5 minutes each)
14. Committee Members' Matters Not Subject to Adoption
15. Next Meeting Date
  - a. December 9, 2010 in Union Grove
16. Adjournment



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#### 2010-2011 BOARD OFFICERS

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Superior  
Secretary David F. Boetcher  
Waunakee

### LEGISLATIVE & PROGRAM REVIEW COMMITTEE

**Thursday, October 14, 2010**  
**2:45 p.m.**

Best Western Claridge Motor Inn  
70 North Stevens Street, Rhinelander, Wisconsin

#### BOARD MEMBERS

2004-2015 Marvin J. Freedman  
Middleton  
2005-2011 Rodney C. Moen  
Whitehall  
2007-2013 Vacant  
2007-2013 Vacant

The Legislative & Program Review Committee will reconvene immediately following the adjournment of the Finance Committee meeting (approximately 2:45 p.m.).

1. Call to Order and Roll Call
2. Certification of Notice of Meeting
3. Approval of Minutes of August 19, 2010
4. Committee Discussion and Action on WDVA Legislative Priorities
5. Lobbying Training for Stakeholders
6. Secretary's Matters
7. Public Comment (speakers will be limited to 5 minutes each)
8. Committee Members' Matters Not Subject to Adoption
9. Next Meeting Date
  - a. December 9, 2010 in Union Grove
10. Adjournment



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### AGENDA AND NOTICE OF MEETING

#### LONG TERM CARE COMMITTEE

**Thursday, October 14, 2010**  
**3:30 p.m.**

Best Western Claridge Motor Inn  
70 North Stevens Street, Rhinelander, Wisconsin

#### 2010-2011 BOARD OFFICERS

Chair	Daniel J. Naylor Waupaca
Vice Chair	Peter J. Moran Superior
Secretary	David F. Boetcher Waunakee

#### BOARD MEMBERS

2004-2015	Marvin J. Freedman Middleton
2005-2011	Rodney C. Moen Whitehall
2007-2013	Vacant
2007-2013	Vacant

The Long Term Care Committee will reconvene immediately following the adjournment of the Legislative & Program Review Committee Meeting (approximately 3:30 p.m.).

1. Call to Order and Roll Call
2. Certification of Notice of Meeting
3. Approval of Minutes of August 19, 2010
4. Briefing and Committee Discussion on Cash Flow for King Skilled Nursing and Union Grove Skilled Nursing and Assisted Living Facilities
5. Secretary's Matters
6. Public Comment (speakers will be limited to 5 minutes each)
7. Committee Members' Matters Not Subject to Adoption
8. Next Meeting Date
  - a. December 9, 2010
9. Adjournment



## STATE OF WISCONSIN COUNCIL ON VETERANS PROGRAMS

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### 2010-2011 COUNCIL MEMBERS

**American Ex-Prisoners of War**  
Vacant

**American GI Forum**  
George Banda

**American Legion**  
Charles Roloff, COUNCIL VICE CHAIR

**American Red Cross**  
Max Oleson

**AMVETS**  
Tim Thiers

**Army Navy Union**  
Paul Fine, COUNCIL SECRETARY

**Blinded Veterans Association**  
Gary Traynor

**Catholic War Veterans**  
Jesse Haro

**County Veterans Service Officers Assoc.**  
Mike Haley

**Disabled American Veterans**  
Anthony Hardie

**Jewish War Veterans**  
Ben Berlin

**Marine Corps League**  
Mark Grams

**Military Officers Assoc. of America**  
Roger Fetterly

**Military Order of the Purple Heart**  
Rick Cherone

**National Assoc. for Black Veterans**  
William Sims

**Navy Club**  
Russ Alsteen

**Paralyzed Veterans of America**  
Jack Stone

**Polish Legion of American Veterans**  
Ken Wendt

**The Retired Enlisted Association**  
Lenny Shier, COUNCIL CHAIR

**United Women Veterans**  
Linda Dancker

**U.S. Submarine Veterans of WWII**  
Walter Stenavich

**Veterans of Foreign Wars**  
Mike "Gunner" Furgal

**Vietnam Veterans Against the War**  
Mark Foreman

**Vietnam Veterans of America**  
Michael Jackson

**WI Assoc. of Concerned Veterans Org.**  
Mike Gourlie

**Wisconsin Vietnam Veterans**  
William Hustad

### COUNCIL ON VETERANS PROGRAMS

**Thursday, October 14, 2010**

**4:15 p.m.**

Best Western Claridge Motor Inn  
70 North Stevens Street, Rhinelander, Wisconsin

The Council on Veterans Programs will meet on Thursday, October 14 at 4:15 p.m. at the above-identified location. If business is not concluded by 6:00 p.m., Council members will reconvene on Friday, October 15 at 8:00 a.m. at the above-identified location.

1. Call to Order/Silence Cell Phones and Roll Call of Members
2. Certification of Notice of Meeting
3. Introduction of Guests and Announcements
4. Approval of Minutes of August 19-20, 2010
5. Council Communications -- Letter to the Legislature
6. Wisconsin Veterans Museum Foundation Report
7. Briefing on USERRA from DOL
8. Activities Within the Veterans Community
9. Discussion and Action on Member Organizations not in Compliance or at Risk of Noncompliance with Attendance Rule – American Ex-POW Organization.
10. Briefing, Discussion, and Possible Action on WDVA Proposed 2011-2013 Biennial Budget
11. Briefing and Action Related to State Veterans Courts
12. Briefing, Discussion and Possible Action on Veterans Homes Matters
  - a. Difference in Rates at the Homes and Basis for Disparity
13. Brief Discussion on Proposed Bylaws and Rules of Procedure to Govern the Council on Veterans Programs
  - a. Appoint Ad Hoc Committee to Return in December with a recommendation

14. Discussion of What is Desired in WDVA Benefits Presentation for December Meeting
15. Secretary's Matters
16. Council Members' Matters not Subject to Adoption
17. Public Input
18. Election of Council Officers
19. Next Meeting Date
  - a. December 9-10 in Union Grove
20. Adjournment



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Waunakee

#### BOARD OF VETERANS AFFAIRS

**Friday, October 15, 2010**

**9:00 a.m.**

Best Western Claridge Motor Inn  
70 North Stevens Street, Rhinelander, Wisconsin

#### BOARD MEMBERS

2004-2015 Marvin J. Freedman  
Middleton  
2005-2011 Rodney C. Moen  
Whitehall  
2007-2013 Vacant  
2007-2013 Vacant

**NOTICE IS HEREBY GIVEN** that the Board of Veterans Affairs will meet in open session at 9:00 a.m. at the above-identified location. Prior to calling the meeting to order, the Pledge of Allegiance will be recited.

The Board of Veterans Affairs welcomes comments from the public about any matters under agenda item 13, Public Comment. Individuals wishing to speak under Public Comment must complete a registration slip and shall be limited to no more than five (5) minutes.

1. Roll Call and Introductions
2. Certification of Notice of Meeting
3. Approval of Minutes
  - a. Board Meeting of August 20, 2010
  - b. Special Meeting by Teleconference, September 17, 2010
  - c. Special Meeting by Teleconference, September 21, 2010
  - d. Special Meeting by Teleconference, September 22, 2010
4. Board's Veteran Lifetime Achievement Award
5. Board Members' Matters
  - a. Individual Board Member Activity Reports
6. Board Action from Committee and Council Meetings
  - a. CVSO Advisory Council Meeting of October 14, 2010
  - b. Legislative & Program Review Committee Meeting of October 14, 2010
  - c. Finance Committee Meeting of October 14, 2010
  - d. Long Term Care Committee Meeting of October 14, 2010
  - e. Council on Veterans Programs Meeting of October 14-15, 2010
7. U.S. Department of Veterans Affairs Reports
  - a. VISN 12
  - b. VISN 23
  - c. Milwaukee VA Regional Office

8. Briefing, Board Discussion and Action on 2011-13 WDVA Budget
9. Briefing and Board Discussion on Status of Proposed Chippewa Falls Facility
10. Briefing and Status Update on any WDVA Related s.13.10, s.16.505, s.16.515 and/or Building Commission Proceedings Since the August 2010 Board Meeting
11. Briefing, Status Update and Board Discussion Regarding all Current WDVA Process Action Teams
12. Secretary's Matters
13. Public Comment (speakers will be limited to 5 minutes each)
14. Other Matters Not Subject to Adoption
15. Next Meeting Date
  - a. December 10, 2010 in Union Grove
16. Adjournment