



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 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

BOARD MEMBERS

2004-2015 Marvin J. Freedman
Middleton
2005-2011 Rodney C. Moen
Whitehall
2010-2013 LaMarr Franklin
Glendale
2007-2013 Vacant

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

Thursday, December 9, 2010

11:00 a.m.

**Wisconsin Veterans Home Union Grove, 21425 F Spring Street
Boland Hall, Activity Center, Lower Level**

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 and October 14, 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
 - c. PAT Update
7. Division of Administration Report—Tony Cappozzo
8. Finance Report—Colleen Holtan
 - a. Briefing on WDVA's 2011-13 10% Budget Reduction Submission
9. Wisconsin Veterans Museum Report—Michael Telzrow

10. Briefing on WDVA Reorganization Plan and Timeline for Implementation
11. Veterans Courts Update
12. Suicide Outreach Program Initiative
13. Secretary's Matters
 - a. Update on Wheelchair Shop
14. Public Comment (speakers will be limited to 5 minutes each)
15. Recess/Adjournment



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AGENDA AND NOTICE OF MEETING

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Chair Daniel J. Naylor
Waupaca

Vice Chair Peter J. Moran
Superior

Secretary David F. Boetcher
Waunakee

CVSO ADVISORY COUNCIL

Thursday, December 9, 2010

1:15 p.m.

**Wisconsin Veterans Home Union Grove, 21425 F Spring Street
Boland Hall, Activity Center, Lower Level**

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2004-2015 Marvin J. Freedman
Middleton

2005-2011 Rodney C. Moen
Whitehall

2010-2013 LaMarr Franklin
Glendale

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 October 14, 2010 Meeting
4. Announcements and Introductions
5. Discussion Regarding the Proposed WDVA/BVA Lobbying Training for CVSO's
6. Secretary's Matters
7. Council Members' Matters Not Subject to Adoption
8. Public Comment
9. Next Meeting Date
10. Adjournment



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AGENDA AND NOTICE OF MEETING

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LEGISLATIVE & PROGRAM REVIEW COMMITTEE

Thursday, December 9, 2010

2:00 p.m.

**Wisconsin Veterans Home Union Grove, 21425 F Spring Street
Boland Hall, Activity Center, Lower Level**

BOARD MEMBERS

2004-2015 Marvin J. Freedman
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Glendale
2007-2013 Vacant

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

1. Call to Order and Roll Call
2. Certification of Notice of Meeting
3. Approval of Minutes of October 14, 2010
4. Discussion and Possible Action on WDVA Legislative Agenda
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
9. Adjournment



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2010-2011 BOARD OFFICERS

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Superior

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LONG TERM CARE COMMITTEE

Thursday, December 9, 2010

2:45 p.m.

**Wisconsin Veterans Home Union Grove, 21425 F Spring Street
Boland Hall, Activity Center, Lower Level**

BOARD MEMBERS

2004-2015 Marvin J. Freedman
Middleton

2005-2011 Rodney C. Moen
Whitehall

2010-2013 LaMarr Franklin
Glendale

2007-2013 Vacant

The Long Term Care Committee will reconvene immediately following the adjournment of the Legislative & Program Review 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 October 14, 2010
4. Briefing and Committee Discussion on Cash Flow for King Skilled Nursing and Union Grove Skilled Nursing and Assisted Living Facilities
5. Committee Discussion and Action on the Fire Department at the Wisconsin Veterans Home-King
6. Briefing and Committee Discussion on the Status of Hiring Commandants for the Wisconsin Veterans Homes at King and Union Grove and the Timeline for Final Action on Hiring
7. Briefing, Committee Discussion and Action on Status of Location and Operation of the DAV Wheelchair Operation
8. Follow-up on Requirement to Provide Certified Birth Certificate upon Applying for Admission to the Homes
9. Secretary's Matters
10. Public Comment (speakers will be limited to 5 minutes each)
11. Committee Members' Matters Not Subject to Adoption
12. Next Meeting Date
13. Adjournment



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2010-2011 BOARD OFFICERS

Chair Daniel J. Naylor
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FINANCE COMMITTEE

Thursday, December 9, 2010

3:30 p.m.

**Wisconsin Veterans Home Union Grove, 21425 F Spring Street
Boland Hall, Activity Center, Lower Level**

BOARD MEMBERS

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2005-2011 Rodney C. Moen
Whitehall
2010-2013 LaMarr Franklin
Glendale
2007-2013 Vacant

The Finance Committee will reconvene immediately following the adjournment of the Long Term Care Committee meeting (approximately 3:30 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 October 14, 2010
4. Status Report and Committee Discussion of Veterans Homes Accounts Receivables as an Output of the Revenue Cycle PAT, Including an Estimate of Necessary Write-Offs
5. Update, Committee Discussion and Action on Public Affairs Plan to Increase the Use of the Veterans Trust Fund Tax Check-Off
6. Briefing on Enhanced Finance Website Data
7. Status Report and Committee Discussion on a Demand Analysis, Right-Sizing Plan, and a Business Plan for the King and Union Grove Veterans Homes
8. Status Report, Committee Discussion and Action on a Cost-Benefit Analysis Regarding the King Medicare Title 18 Issue
9. 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
10. Briefing and Committee Discussion on Internal Audit Changes Put into Effect in Response to 2009 Holtan Memo Pertaining to Unauthorized Expenditures at the Wisconsin Veterans Home at King and Resulting Internal Audits
11. Secretary's Matters
12. Public Comment (speakers will be limited to 5 minutes each)
13. Committee Members' Matters Not Subject to Adoption
14. Next Meeting Date
15. Adjournment



STATE OF WISCONSIN COUNCIL ON VETERANS PROGRAMS

30 West Mifflin Street, P.O. Box 7843, Madison, WI 53707-7843
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2010-2011 COUNCIL MEMBERS

American Ex-Prisoners of War
Vacant

American GI Forum
George Banda

American Legion
Charles Roloff, COUNCIL CHAIR

American Red Cross
Max Oleson

AMVETS
Tim Thiers

Army Navy Union
Paul Fine

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

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
Robert Piaro

WI Assoc. of Concerned Veterans Org.
Mike Gourlie

Wisconsin Vietnam Veterans
William Hustad

COUNCIL ON VETERANS PROGRAMS

Thursday, December 9, 2010 – 4:15 p.m.

**Wisconsin Veterans Home Union Grove, 21425 F Spring Street
Boland Hall, Activity Center, Lower Level**

The Council on Veterans Programs will meet on Thursday, December 9 at 4:15 p.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 October 15, 2010
5. Oath of Office
6. Council Communications
7. Briefing on Fisher House—Dan Buttery, WI Chairman Fisher House Foundation
8. Wisconsin Veterans Museum Foundation Report—questions & comments
Briefing given at opening Board meeting
9. Activities Within the Veterans Community—Questions & Comments
10. Briefing on USERRA from DOL
11. Comments & Questions on Report Given on the Status of Wheelchair Shop at King
12. Discussion and Action on DAV Resolution on WDVA Employment
13. Veterans Courts – Training in Buffalo NY —Clif Sorenson Report
Office of Public Defender Presentation at Board Meeting—Council Discussion
14. Discussion and Action on Member Organizations not in Compliance or at Risk of
Noncompliance with Attendance Rule – American Ex-POW Organization
15. Discussion and Action on Ad Hoc Committee Recommendation on Proposed By-
Laws and Rules of Procedure to Govern the Council on Veterans Programs—
Complete Revised Draft Circulated Prior to Meeting
16. WDVA Benefits Presentation
17. Secretary's Matters
18. Council Members' Matters not Subject to Adoption
19. Public Comment
20. Adjournment
 - a. If agenda has not been completed by 6:00 p.m., Council may recess to 8:00 a.m.
Friday, December 10. Decision will be made by the Chair based upon the number
of COVP members able to come back on Friday morning.



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AGENDA AND NOTICE OF MEETING BOARD OF VETERANS AFFAIRS

**Friday, December 10, 2010
9:00 a.m.**

**Wisconsin Veterans Home Union Grove, 21425 F Spring Street
Boland Hall, Activity Center, Lower Level**

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NOTE: The meeting will be accessible via internet at the following locations: WDVA Central Office, 8th Floor Board Room, 30 W. Mifflin Street, Madison; or the Veterans Home at King, Marden Multi Purpose Room.

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 (14) 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 October 15, 2010
 - b. Special Meeting of November 15, 2010
 - c. Closed Session of November 15, 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 December 9, 2010

- b. Legislative & Program Review Committee Meeting of December 9, 2010
 - c. Finance Committee Meeting of December 9, 2010
 - d. Long Term Care Committee Meeting of December 9, 2010
 - e. Council on Veterans Programs Meeting of December 9-10, 2010
7. U.S. Department of Veterans Affairs Reports
 - a. VISN 12
 - b. VISN 23
 - c. Milwaukee VA Regional Office
 8. Board Discussion and Action on Commencing a National Search for the Selection of the Department Secretary
 9. Board Discussion and Action on Proposed Amendments to Sections 2.03, 3.04, 5.05, 5.06, and 6.03 of the Board of Veterans Affairs Rules of Procedure
 10. Briefing, Board Discussion and Action on 2011-13 WDVA Budget
 11. Briefing, Board Discussion and Action on Department's 2011-13 10% Budget Reduction Submission
 12. Board Discussion and Action on Veterans Homes Accounts Receivables, Including an Estimate of Necessary Write-Offs
 13. WDVA Briefing on a Demand Analysis, Right-Sizing Plan, and a Business Plan for the King and Union Grove Veterans Homes
 14. Briefing, Board Discussion and Action on Status of Proposed WI Veterans Home at Chippewa Falls
 15. Briefing, Board Discussion and Action Regarding WDVA Reorganization and Implementation Timeline
 16. Briefing, Board Discussion and Action on any WDVA Related s.13.10, s.16.505, s.16.515 and/or Building Commission Proceedings Since the August 2010 Board Meeting
 17. Briefing, Status Update and Board Discussion Regarding all Current WDVA Process Action Teams (PATs) and all PATs that Completed Their Work Since the October Board Meeting
 18. Briefing , Board Discussion and Action on the Status of Hiring Commandants for the Wisconsin Veterans Homes at King and Union Grove and the Timeline for Final Action on Hiring
 19. Status Report, Committee Discussion and Action on a Cost-Benefit Analysis Regarding the King Medicare Title 18 Issue
 20. Briefing, Board Discussion and Action on the Status of Location and Operation of the DAV Wheelchair Operation
 21. Update, Board Discussion and Action on Public Affairs Plan to Increase the Use of the Veterans Trust Fund Tax Check-Off
 22. Secretary's Matters
 23. Public Comment (speakers will be limited to 5 minutes each)

24. Other Matters Not Subject to Adoption

25. Next Meeting Date

a. Action on 2011 Meeting Schedule

26. Adjournment