



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

AGENDA AND NOTICE OF MEETING

2009-2010 BOARD OFFICERS

Chair Marvin J. Freedman
Middleton
Vice Chair Marcia Anderson
Verona
Secretary Jackie Guthrie
Sun Prairie

BOARD OF VETERANS AFFAIRS

**Thursday, February 18, 2010
9:20 a.m.**

**Wisconsin Department of Veterans Affairs
8th Floor Board Room, 30 W. Mifflin Street, Madison, Wisconsin**

BOARD MEMBERS

2003-'09-'15 Peter J. Moran
Superior
2005-2011 Rodney C. Moen
Whitehall
2007-2013 Daniel Naylor
Waupaca
2009-2011 David F. Boetcher
Waunakee

NOTICE IS HEREBY GIVEN that the Board of Veterans Affairs will meet in open session at 9:20 a.m. at the above-identified location. Prior to calling the meeting to order, the Pledge of Allegiance will be recited.

1. Roll Call
2. Certification of Notice of Meeting
3. Public Hearing on Clearinghouse Rule 09-091 (ANVG-Healthcare Aid)
 - a. Board Discussion and Action on Clearinghouse Rule 09-091
4. Adjourn



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

Thursday, February 18, 2010

1:00 p.m.

**Wisconsin Department of Veterans Affairs
8th Floor Board Room, 30 W. Mifflin Street, Madison, 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
2. Certification of Notice of Meeting
3. Approval of Minutes of January 14, 2010
4. Presentation by NAMI Fox Valley (National Alliance on Mental Illness) Project
5. Legislative Report
6. Division of Veterans Benefits Report
7. Division of Veterans Services Report
8. Division of Veterans Homes Report
 - a. King Home
 - b. Union Grove Home
9. Finance Report
10. Secretary's Matters
11. Public Input (speakers will be limited to 5 minutes each)
12. Recess/Adjournment



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AGENDA AND NOTICE OF MEETINGS

CVSO ADVISORY COUNCIL

Thursday, February 18, 2010

2:30 p.m.

Wisconsin Department of Veterans Affairs

8th Floor Board Room, 30 W. Mifflin St., Madison, Wisconsin

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The CVSO Advisory Council will meet immediately following the WDVA Briefing (approximately 2:30 p.m.).

1. Call to Order and Roll Call
2. Certification of Notice of Meeting
3. Approval of Minutes of January 14, 2010
4. Announcements and Introductions
5. Council Discussion and Action Related to the Request for Information Concerning the Milwaukee CVSO Office and WDVA Claims Office Relationship and Workloads
6. Council Discussion and Action Related to the Changes to the VetEd Grant Application Process
7. Secretary's Matters
8. Council Members' Matters Not Subject to Adoption
 - a. Follow-up on the Veteran Benefit Specialist Position at King and Staffing at the WDVA Claims Office
 - b. Follow-up on CVSO Bulletin Concerning Property Tax Credit Package Submission Deadline
9. Public Input
10. Next Meeting Date
 - a. April 15, 2010 in Green Bay
11. Adjournment



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AGENDA AND NOTICE OF MEETINGS

FINANCE COMMITTEE

Thursday, February 18, 2010

3:30 p.m.

Wisconsin Department of Veterans Affairs
8th Floor Board Room, 30 W. Mifflin St., Madison, Wisconsin

The Finance Committee will reconvene immediately following the adjournment of the CVSO Advisory Council meeting (approximately 3:30 p.m.).

1. Call to Order and Roll Call
2. Certification of Notice of Meeting
3. Approval of Minutes of January 14, 2010
4. Briefing and Committee Discussion about the State Income Tax Veterans Trust Fund Check-Off Program Revenues to Date and how to Increase Participation in the Program
5. Briefing and Committee Discussion on the Department's Past Efforts to Establish a Lottery to Benefit the Veterans Trust Fund and the Future Viability of Establishing such a Lottery in the Future
6. Briefing and Committee Discussion on the Steps Taken to Implement the Internal Audit Procedure Modifications Recommended in the Holtan Report of July 6, 2009 on the Unauthorized Spending Matters at the Wisconsin Veterans Home at King
7. Briefing and Committee Discussion on Department Investment Options as Alternatives to SWIB
8. Secretary's Matters
9. Public Input (speakers will be limited to 5 minutes each)
10. Committee Members' Matters Not Subject to Adoption
11. Next Meeting Date
 - a. April 15, 2010 in Green Bay
12. Adjournment



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AGENDA AND NOTICE OF MEETINGS

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LEGISLATIVE & PROGRAM REVIEW COMMITTEE

**Thursday, February 18, 2010
4:15 p.m.**

**Wisconsin Department of Veterans Affairs
8th Floor Board Room, 30 W. Mifflin St., Madison, Wisconsin**

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The Legislative & Program Review Committee will reconvene immediately following the adjournment of the Finance Committee meeting (approximately 4:15 p.m.).

1. Call to Order and Roll Call
2. Certification of Notice of Meeting
3. Approval of Minutes of January 14, 2010
4. Secretary's Matters
5. Public Input (speakers will be limited to 5 minutes each)
6. Committee Members' Matters Not Subject to Adoption
7. Next Meeting Date
 - a. April 15, 2010 in Green Bay
8. Adjournment



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AGENDA AND NOTICE OF MEETINGS

LONG TERM CARE COMMITTEE

Thursday, February 18, 2010

4:45 p.m.

**Wisconsin Department of Veterans Affairs
8th Floor Board Room, 30 W. Mifflin St., Madison, Wisconsin**

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Verona
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The Long Term Care Committee will reconvene immediately following the adjournment of the Legislative & Program Review Committee Meeting (approximately 4:45 p.m.).

1. Call to Order and Roll Call
2. Certification of Notice of Meeting
3. Approval of Minutes of January 14, 2010
4. Secretary's Matters
5. Public Input (speakers will be limited to 5 minutes each)
6. Committee Members' Matters Not Subject to Adoption
7. Next Meeting Date
 - a. April 15, 2010 in Green Bay
8. Adjournment



Jim Doyle, Governor
Kenneth B. Black, Secretary

STATE OF WISCONSIN, DEPARTMENT OF VETERANS AFFAIRS

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

PHONE: (608) 266-1311 1-800-WIS-VETS (947-8387)

EMAIL: Headquarters@dva.state.wi.us

WEBSITE: www.WisVets.com

FAX: (608) 267-0403

COUNCIL ON VETERANS PROGRAMS AGENDA

Friday, February 19, 2010

8:00 a.m.

Wisconsin Department of Veterans Affairs
8th Floor Board Room, 30 W. Mifflin Street, Madison, Wisconsin

Prior to calling the Council on Veterans Programs meeting to order, the Pledge of Allegiance will be recited.

1. Call to Order and Roll Call of Members
2. Certification of Notice of Meeting
3. Introduction of Guests and Announcements
4. Approval of Minutes of January 15, 2010
5. Council Communications
6. Museum Foundation Report
7. Presentation by the VAMC Regarding Dryhooch
8. Discuss Adding to the Council Protocol the "Application for Consideration of Acceptance to the Council on Veterans Programs"
9. Department of the Air Force Assisting in Adjudication of Claims for Returning Service Members—Russ Alsteen
10. Discussion and Action on LRB Draft 3641/7 Regarding Geographic Distribution of the Veterans Board
11. Council Discussion and Action on Senate Bill 397—General Purpose Revenue Funding for the Veterans Trust Fund
12. Secretary's Matters
13. Old Business
 - a. Update on Fisher House—Rick Cherone
14. New Business
15. Activities within the Veterans Community
16. Public Input

17. Next Meeting Date

April 16, 2010 in Green Bay

18. Adjournment



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BOARD OF VETERANS AFFAIRS

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9:30 a.m.

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1. Roll Call and Introductions
2. Certification of Notice of Meeting
3. Approval of Minutes
 - a. Board Closed Session of October 16, 2009
 - b. Board Closed Session of November 24, 2009
 - c. Board Meeting of January 15, 2010
4. Election of Board Officers
5. Board Members' Matters
 - a. Individual Board Member Activity Reports
6. Board Veteran Lifetime Achievement Award
7. Public Hearing on Clearinghouse Rule 09-092 (Credentialing of Commandants and Division Administrator, Division of Homes)
 - a. Board Discussion and Action on Clearinghouse Rule 09-092
8. Presentation on Study about Military Veteran & Non-Veteran Suicides in Wisconsin (2001-2007)
9. Board Action from Committee and Council Meetings
 - a. CVSO Advisory Council Meeting of 2-18-10
 - b. Long Term Care Committee Meeting of 2-18-10
 - c. Finance Committee Meeting of 2-18-10
 - d. Legislative & Program Review Committee Meeting of 2-18-10
 - e. Council on Veterans Programs Meeting of 2-19-10

10. U.S. Department of Veterans Affairs Reports
 - a. VISN 12
 - b. VISN 23
 - c. Milwaukee VA Regional Office
11. Board Discussion and Actions on Items in Progress that were Identified by Pathways
12. Board Discussion and Action on the Development of the Department's 2011-2013 Budget
13. Board Discussion and Action on the Steps that need to be taken to Secure Federal Funding for Chippewa Falls Skilled Nursing Care Facility
14. Board Discussion and Action on the Viability of Title 18 Billing at the Wisconsin Veterans Home at King
15. Update and Board Discussion about the Current Status and Future of the Primary Mortgage Loan Program
16. Briefing and Board Discussion about Milwaukee WDVA Claims Office Operations Including Current Staffing, Open Positions and Claims Processing Backlog
17. Board Discussion and Action to Amend Section 6.09(2) of the Board's Rules of Procedure
18. Secretary's Matters
19. Public Input (speakers will be limited to 5 minutes each)
20. Other Matters Not Subject to Adoption
21. Next Meeting Date
 - a. April 16 in Green Bay
22. Adjournment