



Jim Doyle, Governor  
John A. Scocos, 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)

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### AGENDA AND NOTICE OF MEETINGS

**BOARD OF VETERANS AFFAIRS  
CVSO ADVISORY COUNCIL  
LEGISLATIVE AND PROGRAM REVIEW COMMITTEE  
LONG TERM CARE COMMITTEE  
FINANCIAL COMMITTEE  
COUNCIL ON VETERANS PROGRAMS**

**Tuesday, February 19, 2008**

**12:30 p.m.**

**Wisconsin Department of Veterans Affairs  
30 W. Mifflin Street, 8<sup>th</sup> Floor, Madison, Wisconsin**

The **BOARD OF VETERANS AFFAIRS** and its **COMMITTEES**; and **COUNCILS** will meet in joint session to hear WDVA reports. Prior to calling the meeting to order, the Pledge of Allegiance will be recited.

1. Roll Call
2. Board Committee Appointments
3. Legislative Report
4. Programs Report
5. Veterans Homes Report
6. Financial Report
7. Recess/Adjournment



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### AGENDA AND NOTICE OF MEETINGS

#### CVSO ADVISORY COUNCIL

**Tuesday, February 19, 2008**  
**Wisconsin Department of Veterans Affairs**  
**30 W. Mifflin Street, 8<sup>th</sup> Floor, Madison, Wisconsin**

**The CVSO Advisory Council will meet immediately following the WDVA Briefing, (approximately 1:30 p.m.).**

1. Call to Order and Roll Call
2. Certification of Notice of Meeting
3. Approval of Minutes of December 13, 2007
4. Announcements and Introductions
5. Discussion on the Future Needs of OIF OEF Veterans Submitting Claims
6. Clarification and Further Discussion on Eligibility Affidavits from Family Members
7. Secretary's Matters
8. Public Input
9. Council Members' Matters (Not Subject to Adoption)
10. Next Meeting Schedule  
April 17, 2008 in Eau Claire
11. Adjournment



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### AGENDA AND NOTICE OF MEETINGS

#### LEGISLATIVE AND PROGRAM REVIEW COMMITTEE

**Tuesday, February 19, 2008**  
**Wisconsin Department of Veterans Affairs**  
**30 W. Mifflin Street, 8<sup>th</sup> Floor, Madison, Wisconsin**

**The Legislative and Program Review Committee will reconvene immediately following the adjournment of the CVSO Advisory Council meeting (approximately 2:30 p.m.).**

1. Call to Order and Roll Call
2. Certification of Notice of Meeting
3. Approval of Minutes  
Meeting of December 13, 2007
4. Briefing on the Rationale for Prohibiting Acceptance of Affidavits from Relatives of Applicants for the Purpose of Establishing Eligibility for State Veterans Benefits
5. Secretary's Matters
6. Public Input
7. Committee Members' Matters (Not Subject to Adoption)
8. Next Meeting Date  
April 17, 2008 in Eau Claire
9. Adjournment



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### AGENDA AND NOTICE OF MEETINGS

#### LONG TERM CARE COMMITTEE

**Tuesday, February 19, 2008**

**Wisconsin Department of Veterans Affairs**

**30 W. Mifflin Street, 8<sup>th</sup> Floor, Madison, Wisconsin**

**The Long Term Care Committee will reconvene immediately following the adjournment of the Legislative and Program Review Committee meeting (approximately 2:55 p.m.).**

1. Call to Order and Roll Call
2. Certification of Notice of Meeting
3. Approval of Minutes  
Meeting of December 13, 2007
4. Update and Action on the New Consolidated Homes Report Including Items to be Included in the Report
5. Status of Independent, Third Party Cook-Chill Survey at the Wisconsin Veterans Homes at King and Union Grove
6. Briefing on Long-Range Utilization of the Cottages at King
7. Briefing on Policy on Medical Conditions that Preclude Admission to the Wisconsin Veterans Homes at King and Union Grove
8. Secretary's Matters
9. Public Input
10. Committee Members' Matters (Not Subject to Adoption)
11. Next Meeting Schedule  
April 17, 2008 in Eau Claire
12. Adjournment



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**AGENDA AND NOTICE OF MEETINGS**

**FINANCIAL COMMITTEE**

**Tuesday, February 19, 2008**  
**Wisconsin Department of Veterans Affairs**  
**30 W. Mifflin Street, 8<sup>th</sup> Floor, Madison, Wisconsin**

**The Financial Committee will reconvene immediately following the adjournment of the Long Term Care Committee, (approximately 3:20 p.m.).**

1. Call to Order and Roll Call
2. Certification of Notice of Meeting
3. Approval of Minutes  
Meeting of December 13, 2007
4. Adjustment to Home Improvement Loan Program (HILP) Interest Rates and the HILP Rate Policy
5. Secretary's Matters
6. Public Input
7. Committee Members' Matters (Not Subject to Adoption)
8. Next Meeting Date  
April 17, 2008 in Eau Claire
9. Adjournment



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### AGENDA AND NOTICE OF MEETINGS

#### COUNCIL ON VETERANS PROGRAMS

**Tuesday, February 19, 2008**

**Approximately 3:45 p.m.**

**Wisconsin Department of Veterans Affairs**

**30 W. Mifflin Street, 8<sup>th</sup> Floor, 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 December 14, 2007
5. Council Communications
6. Museum Foundation Report
7. Discuss/Action on Release of Council Minutes
8. Discussion/Action on draft letter to Secretary of the USDVA Regarding Extension of EUL
9. Secretary's Matters
10. Old Business
11. New Business
12. Activities Within the Veterans Community
13. Public Input
14. Next Meeting Schedule  
April 18, 2008 in Eau Claire
15. Adjournment



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### BOARD OF VETERANS AFFAIRS

Wednesday, February 20, 2008  
Wisconsin Department of Veterans Affairs  
30 W. Mifflin Street, 8<sup>th</sup> Floor, Madison, Wisconsin

The Board of Veterans Affairs will meet at **8:00 a.m.** at the above-identified location.

#### AGENDA

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
  - Board Closed Session of October 19, 2007
  - Board Teleconference of October 23, 2007
  - Board Meeting of December 14, 2007
  - Board Closed Session of December 14, 2007
  - Board Teleconference of January 16, 2008
4. Veterans Lifetime Achievement Award Presentation
5. Election of Board Officers
6. Board Members' Matters
  - Individual Board Member Activity Report
7. Board Action from Committee and Council Meetings
  - CVSO Advisory Council meeting of February 19, 2008
  - Legislative and Program Review Committee meeting of February 19, 2008
  - Long Term Care Committee meeting of February 19, 2008
  - Financial Committee meeting of February 19, 2008
  - Council on Veterans Programs meeting of February 19, 2008
8. VISN 12 and VISN 23 Reports
9. Discussion and Board Action on Board Policy on Draft Board Minutes for Board Regular Meetings, Special Meetings and Closed Sessions
10. Discussion and Board Action on Establishing Board Policy Designating the Records Custodian of Board Records for Public Records Purposes
11. Discussion and Board Action on Revisions to Board Veteran Lifetime Achievement Award Criteria

12. Adjustment to Home Improvement Loan Program (HILP) Interest Rates and the HILP Rate Policy
13. Discussion and Action on the New Consolidated Homes Report Including Items to be Included in the Report
14. Secretary's Matters  
National Association of State Departments of Veterans Affairs (NASDVA)
15. Public Input (*speakers will be limited to 10 minutes*)
16. Other Matters (Not Subject to Adoption)
17. Next Meeting Date  
April 18, 2008 in Eau Claire
18. Adjournment