



## 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 (1-800-947-8387)

Website: [www.dva.state.wi.us/Board](http://www.dva.state.wi.us/Board) FAX: (608) 264-7616

Jim Doyle, Governor

### 2009-2010 BOARD OFFICERS

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

### BOARD MEMBERS

2003-2009 Peter J. Moran  
Superior  
2005-2011 Rodney C. Moen  
Whitehall  
2007-2013 Daniel Naylor  
Waupaca

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

Thursday, April 16, 2009

**12:00 p.m.**

**Wisconsin Department of Veterans Affairs, 8<sup>th</sup> 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 reports. Prior to calling the meeting to order, the Pledge of Allegiance will be recited.

1. Roll Call
2. Approval of Minutes of February 19, 2009
3. Legislative Report
4. Programs Report
5. Veterans Homes Report
6. Finance Report
7. Public Input
8. Recess/Adjournment



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### AGENDA AND NOTICE OF MEETINGS

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#### CVSO ADVISORY COUNCIL

Thursday, April 16, 2009

**1:15 p.m.**

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

#### BOARD MEMBERS

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

1. Call to Order and Roll Call
2. Certification of Notice of Meeting
3. Approval of Minutes of February 19, 2009
4. Announcements and Introductions
  - a. Welcome new members Gates, Tyczynski, Duesterhoeft
  - b. Thanks to Solis, Mynyk, Haley
5. Secretary's Matters
6. Report on Joint Finance Public Hearings—Andy Clark
7. CVSO Involvement with Veterans' Claims with US-DVA—Rick Gates
8. Badger Care—How Will Adults' Eligibility for Badger Care Interface with WDVA's Aid to Needy Veterans Grants—Mark Grams
9. Council Members' Matters Not Subject to Adoption
10. Public Input
11. Next Meeting Date
  - a. June 18, 2009 in King at the Wisconsin Veterans Home
12. Adjournment



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### AGENDA AND NOTICE OF MEETINGS

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### LEGISLATIVE & PROGRAM REVIEW COMMITTEE

Thursday, April 16, 2009

**2:30 p.m.**

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

#### BOARD MEMBERS

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The Legislative & 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
  - a. December 11, 2008
  - b. February 19, 2009
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. June 18, 2009 in King at the Wisconsin Veterans Home
8. Adjournment



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### AGENDA AND NOTICE OF MEETINGS

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Sun Prairie

#### LONG TERM CARE COMMITTEE

Thursday, April 16, 2009

**3:00 p.m.**

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

#### BOARD MEMBERS

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Waupaca

The Long Term Care Committee will reconvene immediately following the adjournment of the Legislative & Program Review Committee meeting (approximately 3:00 p.m.).

1. Call to Order and Roll Call
2. Certification of Notice of Meeting
3. Approval of Minutes of February 19, 2009
4. Demand Analysis Briefing with Regard to the Long-Term Demand for the Veterans Homes, including the Proposed Veterans Home at Chippewa Falls
5. Secretary's Matters
6. Public Input (speakers will be limited to 5 minutes each)
7. Council Members' Matters Not Subject to Adoption
8. Next Meeting Date
  - a. June 18, 2009 in King at the Wisconsin Veterans Home
9. Adjournment



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### AGENDA AND NOTICE OF MEETINGS

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#### FINANCE COMMITTEE

Thursday, April 16, 2009

**3:30 p.m.**

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

#### BOARD MEMBERS

2003-2009 Peter J. Moran  
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The Finance Committee will reconvene immediately following the adjournment of the Long Term Care 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 February 19, 2009
4. Briefing on the Veterans Trust Fund
5. Impact on WDVA of the Governor's Budget Actions
6. Secretary's Matters
7. Public Input (speakers will be limited to 5 minutes each)
8. Committee Members' Matters Not Subject to Adoption
9. Next Meeting Date
  - a. June 18, 2009 in King at the Wisconsin Veterans Home
10. Adjournment



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

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WEB SITE: [www.dva.state.wi.us](http://www.dva.state.wi.us)

FAX: (608) 267-0403

**Thursday, April 16, 2009**

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

**AD HOC COMMITTEE REGARDING ELIGIBILITY CRITERIA FOR MEMBERSHIP ON THE  
COUNCIL ON VETERANS PROGRAMS**

Committee members: John Margowski, Chair; Paul Fine; Tim Thiers; Rick Cherone; Russ Alsteen; and Mark Foreman will meet immediately following adjournment of the Finance Committee.

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**COUNCIL ON VETERANS PROGRAMS  
AGENDA**

**Friday, April 17, 2009**

**8:00 a.m. to 9:15 a.m.**

**Wisconsin Department of Veterans Affairs, 30 W. Mifflin Street  
8<sup>th</sup> Floor Board Room, 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 February 20, 2009
5. Council communications
6. Museum Foundation report
7. Gary Traynor, Blinded Veterans Association of Wisconsin
8. Discussion on information and data contained in CVSO files that are used for both state and federal benefits applications
9. Action on eligibility criteria for membership on the Council on Veterans Programs
10. Action on a proposal that the Council write a letter of support for Vision Quest
11. Secretary's matters
12. Unfinished business
13. New business

14. Activities within the veterans community

15. Public input

16. Next meeting date

June 19, 2009 in King at the Wisconsin Veterans Home

17. Adjournment



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### BOARD OF VETERANS AFFAIRS

Friday, April 17, 2009

**9:30 a.m.**

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

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### CLOSED SESSION NOTICE

**NOTICE IS HEREBY GIVEN** that the Board of Veterans Affairs will convene its meeting in open session at the above-noticed time and place, but upon appropriate motion and an affirmative roll call vote, will move into closed session after Agenda Item 20, Adjournment. The Board intends to consult with Legal Counsel for the Department concerning the Department's strategy for current and potential litigation and advice from Legal Counsel on legal issues related to the operation of the Board and Department. Current and potential litigation which may be discussed involves cases pending before the Wisconsin Employment Relations Commission, the Equal Rights Division, the United States Equal Employment Opportunity Commission and Federal and State Courts. Legal Counsel may provide legal advice and opinions for issues affecting the operation of the Board and Department. Under the provisions of s.19.85(1)(g), Wisconsin Statutes, the Board of Veterans Affairs may confer with Legal Counsel and consider these matters in closed session.

The Board of Veterans Affairs will meet in **OPEN SESSION** at 9:30 a.m. at the above-identified location. 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
  - a. Board Meeting of February 20, 2009
  - b. Board Closed Session of October 17, 2008
  - c. Board Closed Session of December 12, 2008
4. Board Committee Membership
  - a. Announcement of Committee Membership Appointments and Board Action
5. Board Members' Matters
  - a. Individual Board Member Activity Reports
6. Board's Veteran Lifetime Achievement Award
  - a. February 2009 Award
  - b. April 2009 Award
7. Board Action from Committee and Council Meetings
  - a. CVSO Advisory Council meeting of April 16, 2009

- b. Finance Committee meeting of April 16, 2009
  - c. Long Term Care Committee meeting of April 16, 2009
  - d. Legislative and Program Review Committee meeting of April 16, 2009
  - e. Council on Veterans Programs meeting of April 17, 2009
8. U.S. Department of Veterans Affairs Reports
  - a. VISN 12
  - b. VISN 23
  - c. Milwaukee VA Regional Office
9. Presentation on the Office of the Public Defender's Wisconsin VIP-Veterans Court Program—Nick Chiarkas, Wisconsin Public Defender
10. Briefing and Board Action on the Pathways Study Final Report and Recommendations
11. Demand Analysis Briefing with Regard to the Long-Term Demand for the Veterans Homes, including the Proposed Veterans Home at Chippewa Falls
12. Board Action on the February 20<sup>th</sup> Report Regarding the Douglas County Study
13. Update on Draft Administrative Rules to Cover the Necessary Modifications to Chapter VA 2.01(2)(a), Chapter VA 2.01(2)(b), Chapter VA 2.01(3)(b) and to Chapter VA 2.01(3)(c) of the Administrative Code
14. Update on Draft Administrative Rule Regarding Eye, Dental and Hearing Care Under the Assistance to Needy Veterans Grant Program
15. 2009-2011 WDVA Budget
  - a. Briefing on Status and Solvency of the Veterans Trust Fund and the Impact on WDVA of the Governor's 2009-2011 Budget Recommendations
  - b. Board Discussion and Action Related to the Department's 2009-2011 Budget
16. Secretary's Matters
17. Public Input (speakers will be limited to 5 minutes each)
18. Other Matters Not Subject to Adoption
19. Next Meeting Date  
June 19, 2009 in King at the Wisconsin Veterans Home
20. Adjournment