



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**

Thursday, April 17, 2008

12:30 p.m.

Ramada Inn Convention Center

205 S. Barstow Street, Eau Claire, 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. Legislative Report
3. Programs Report
4. Veterans Homes Report
5. Financial Report
6. Recess/Adjournment



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AGENDA AND NOTICE OF MEETINGS

CVSO ADVISORY COUNCIL

Thursday, April 17, 2008
Ramada Inn Convention Center
205 S. Barstow Street, Eau Claire, 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 February 19, 2008
4. Announcements and Introductions
5. Wisconsin GI Bill Application Update
6. Outreach by WDVA Agents
7. Increasing Outreach Through CVSO Sample News Releases
8. Secretary's Matters
9. Public Input
10. Council Members' Matters (Not Subject to Adoption)
11. Next Meeting Schedule
May 1, 2008 at the Fond du Lac Holiday Inn
12. Adjournment



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AGENDA AND NOTICE OF MEETINGS

LEGISLATIVE AND PROGRAM REVIEW COMMITTEE

Thursday, April 17, 2008
Ramada Inn Convention Center
205 S. Barstow Street, Eau Claire, 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 February 19, 2008
4. Discussion and Action on Need for Legislation to Protect the Confidentiality of DD-214's of Wisconsin Veterans
5. Secretary's Matters
6. Public Input
7. Committee Members' Matters (Not Subject to Adoption)
8. Next Meeting Date
June 19, 2008 at the Wisconsin Veterans Home in King
9. Adjournment



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AGENDA AND NOTICE OF MEETINGS

LONG TERM CARE COMMITTEE

Thursday, April 17, 2008
Ramada Inn Convention Center
205 S. Barstow Street, Eau Claire, Wisconsin

The Long Term Care Committee will reconvene immediately following the adjournment of the Legislative and 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
Meeting of February 19, 2008
4. Discussion and Action on the Items to be Included in the Consolidated Homes Report
5. Independent, Third Party Cook-Chill Survey at the Wisconsin Veterans Homes at King and Union Grove
6. Further Discussion of Policy on Medical Conditions that Preclude Admission to the Wisconsin Veterans Homes at King and Union Grove
7. Secretary's Matters
8. Public Input
9. Committee Members' Matters (Not Subject to Adoption)
10. Next Meeting Schedule
June 19, 2008 at the Wisconsin Veterans Home in King
11. Adjournment



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AGENDA AND NOTICE OF MEETINGS

FINANCIAL COMMITTEE

**Thursday, April 17, 2008
Ramada Inn Convention Center
205 S. Barstow Street, Eau Claire, Wisconsin**

The Financial Committee will reconvene immediately following the adjournment of the Long Term Care Committee, (approximately 3:30 p.m.).

1. Call to Order and Roll Call
2. Certification of Notice of Meeting
3. Approval of Minutes
Meeting of February 19, 2008
4. Briefing on Coupon Book Policies, Procedures, Accounting and Audits at King
5. Secretary's Matters
6. Public Input
7. Committee Members' Matters (Not Subject to Adoption)
8. Next Meeting Date
June 19, 2008 at the Wisconsin Veterans Home in King
9. Adjournment

A TOUR OF THE KLEIN HALL VETERANS ASSISTANCE CENTER IN CHIPPEWA FALLS WILL TAKE PLACE AFTER ADJOURNMENT OF THE FINANCIAL COMMITTEE MEETING

Immediately upon adjournment of the Financial Committee there will be a meeting of the Council on Veterans Programs' Special Committee on the Criteria for Eligibility for Membership on the Council on Veterans Programs. Members are: Fine, Foreman, Cherone, Alsteen, Thiers and Sorenson.



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REVISED AGENDA

COUNCIL ON VETERANS PROGRAMS

Friday, April 18, 2008 at 8:00 a.m.
Ramada Inn Convention Center
205 S. Barstow Street, Eau Claire, 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 19, 2008
5. **Rep. Jerry Petrowski, Chair, Assembly Transportation Committee Speaking About Veterans License Plates**
6. Council Communications
7. Museum Foundation Report
8. View Video, Discussion, and Possible Action on the Fisher House Concept in Milwaukee
9. Report from the Council's Special Committee on the Criteria for Eligibility for Membership on the Council on Veterans Programs; Discussion/Action
10. Discussion/Action on the Application for Endorsement by the Wisconsin GI Forum for Membership on the Council on Veterans Programs
11. Secretary's Matters
12. Unfinished Business
13. New Business
14. Activities Within the Veterans Community
15. Public Input
16. Next Meeting Schedule
June 20, 2008 at the Wisconsin Veterans Home in King
17. Adjournment



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CLOSED SESSION NOTICE, AGENDA AND NOTICE OF MEETINGS

BOARD OF VETERANS AFFAIRS

Friday, April 18, 2008

Ramada Inn Convention Center

205 S. Barstow Street, Eau Claire, Wisconsin

The Board of Veterans Affairs will meet at 9:30 a.m. at the above-identified location.

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 18, Adjournment. The Board intends to consult with Legal Counsel for the Department concerning the Department's strategy for current litigation. Such litigation may involve investigations of charges against specific persons, to which subsection (b) does not apply, which the Board believes would likely have a substantial adverse effect upon the reputation of any persons who are the subjects of those investigations if discussed in a public meeting. Under the provisions of ss.19.85(1)(f) and (g), Wisconsin Statutes, the Board of Veterans Affairs may consider both issues in closed session.

Prior to calling the open 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 Meeting of February 20, 2008
4. Approval of Revised Minutes
Board Closed Session of December 14, 2007
5. Award Presentations
Plaque Presentation to Former Board Chair Pete Moran
Veterans Lifetime Achievement Award
6. Board Committee Membership
Board Chair's Appointment of Committee Chairs and Vice Chairs
Announcement of Committee Membership Appointments and Board Action
7. Board Members' Matters
Individual Board Member Activity Reports

8. Board Action from Committee and Council Meetings
CVSO Advisory Council meeting of April 17, 2008
Legislative and Program Review Committee meeting of April 17, 2008
Long Term Care Committee meeting of April 17, 2008
Financial Committee meeting of April 17, 2008
Council on Veterans Programs meeting of April 20, 2008
9. VISN 12 and VISN 23 Reports
10. Update, Discussion and Action on the 2009-2011 WDVA Budget Process and Initiatives
11. Independent, Third Party Cook-Chill Survey at the Wisconsin Veterans Homes at King and Union Grove
12. Discussion and Action on the Items to be Included in the Consolidated Homes Report
13. Discussion and Action on Need for Legislation to Protect the Confidentiality of DD-214's of Wisconsin Veterans
14. Secretary's Matters
15. Public Input (*speakers will be limited to 10 minutes*)
16. Other Matters (Not Subject to Adoption)
17. Next Meeting Date
June 20, 2008 at the Wisconsin Veterans Home in King
18. Adjournment