



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 FAX: (608) 264-7616

Jim Doyle, Governor

2008-2009 BOARD OFFICERS

Chair Marvin J. Freedman
Middleton
Vice Chair Rodney C. Moen
Whitehall
Secretary Jackie Guthrie
Sun Prairie

BOARD MEMBERS

2003-2009 Peter J. Moran
Superior
2007-2013 Marcia Anderson
Verona
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, December 11, 2008

12:30 p.m.

**Wisconsin Veterans Home, Boland Hall Activity Center, Lower Level
21425 F Spring Street, Union Grove, 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 October 16, 2008
3. Legislative Report
4. Programs Report
5. Veterans Homes Report
6. Financial Report
7. Public Input
8. Recess/Adjournment



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AGENDA AND NOTICE OF MEETINGS

2008-2009 BOARD OFFICERS

Chair Marvin J. Freedman
Middleton
Vice Chair Rodney C. Moen
Whitehall
Secretary Jackie Guthrie
Sun Prairie

CVSO ADVISORY COUNCIL

**Thursday, December 11, 2008
2:00 p.m.**

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

BOARD MEMBERS

2003-2009 Peter J. Moran
Superior
2007-2013 Marcia Anderson
Verona
2007-2013 Daniel Naylor
Waupaca

The CVSO Advisory Council will meet immediately following the WDVA Briefing, (approximately 2:00 p.m.).

1. Call to Order and Roll Call
2. Certification of Notice of Meeting
3. Approval of Minutes of October 16, 2008
4. Announcements and Introductions
5. Secretary's Matters
6. Public Input
7. Guidelines for the CVSO Advisory Council
8. Disaster Grant – Information Requested from the Board of Veterans Affairs
9. Disaster Aid Grant – CVSO Resolution F001-08
10. Update on Wisconsin GI Bill – Post 9/11 Education
11. Council Members' Matters Not Subject to Adoption
12. Next Meeting Date
 - a. February 19, 2009 in Madison
13. Adjournment



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AGENDA AND NOTICE OF MEETINGS

2008-2009 BOARD OFFICERS

Chair Marvin J. Freedman
Middleton
Vice Chair Rodney C. Moen
Whitehall
Secretary Jackie Guthrie
Sun Prairie

FINANCIAL COMMITTEE

**Thursday, December 11, 2008
3:00 p.m.**

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

BOARD MEMBERS

2003-2009 Peter J. Moran
Superior
2007-2013 Marcia Anderson
Verona
2007-2013 Daniel Naylor
Waupaca

The Financial Committee will reconvene immediately following the adjournment of the CVSVO Advisory Council (approximately 3 p.m.).

1. Call to Order and Roll Call
2. Certification of Notice of Meeting
3. Approval of Minutes of October 16, 2008
4. Secretary's Matters
5. Public Input (speakers will be limited to 10 minutes each)
6. Council Members' Matters Not Subject to Adoption
7. Next Meeting Date
 - a. February 19, 2009 in Madison
8. Adjournment



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Jim Doyle, Governor

AGENDA AND NOTICE OF MEETINGS

2008-2009 BOARD OFFICERS

Chair Marvin J. Freedman
Middleton
Vice Chair Rodney C. Moen
Whitehall
Secretary Jackie Guthrie
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LEGISLATIVE AND PROGRAM REVIEW COMMITTEE

Thursday, December 11, 2008

3:35 p.m.

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

BOARD MEMBERS

2003-2009 Peter J. Moran
Superior
2007-2013 Marcia Anderson
Verona
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The Legislative and Program Review Committee will reconvene immediately following the adjournment of the Financial Committee meeting (approximately 3:35 p.m.).

1. Call to Order and Roll Call
2. Certification of Notice of Meeting
3. Approval of Minutes of October 16, 2008
4. Discussion and Action on Draft Administrative Rule Regarding Eye, Dental and Hearing Care Under the ANVG Program
5. Discussion and Action on CVSO Association Resolution entitled, Continued Support to Eliminate Loss of Income as a Requirement for the Disaster Aid Grant
6. Discuss and Action on Whether or Not to Modify State Statutes with Regard to Disaster Aid Grant
7. Discussion and Action on Statement of Scope 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
8. Secretary's Matters
9. Public Input (speakers will be limited to 10 minutes each)
10. Council Members' Matters Not Subject to Adoption
11. Next Meeting Date
 - a. February 19, 2009 in Madison
12. Adjournment



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Jim Doyle, Governor

AGENDA AND NOTICE OF MEETINGS

LONG TERM CARE COMMITTEE

Thursday, December 11, 2008

4:10 p.m.

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

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Vice Chair Rodney C. Moen
Whitehall
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Sun Prairie

BOARD MEMBERS

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The Long Term Care Committee will reconvene immediately following the adjournment of the Legislative and Program Review Committee (approximately 4:10 p.m.).

1. Call to Order and Roll Call
2. Certification of Notice of Meeting
3. Approval of Minutes of October 16, 2008
4. Statistical Breakdown of Ethnic Origin of Members and Employees of the Veterans Homes
5. Secretary's Matters
6. Public Input (speakers will be limited to 10 minutes each)
7. Council Members' Matters Not Subject to Adoption
8. Next Meeting Date
 - a. February 19, 2009 in Madison
9. 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
FAX: (608) 267-0403

**COUNCIL ON VETERANS PROGRAMS
AGENDA**

**Friday, December 12, 2008
8:00 a.m.**

**Wisconsin Veterans Home, Boland Hall Activity Center, Lower Level
21425 F Spring Street, Union Grove, 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
 - a. Plaque Presentation to Paul A. Bialk
4. Approval of Minutes of October 17, 2008
5. Council Communications
 - Letter from Rock Larson RE: VA Healthcare Priority Group 6 and Veterans Exposed to Agent Orange
6. Museum Foundation Report
7. Discussion and Action on CVSO Resolution F-01-08
8. Action on Amended Council Protocol—Tabled at June 2008 Meeting
9. Amended Council Protocol Issue—Ken Brown
10. Appoint an Ad Hoc Committee to Create Legislative Referral Form
11. Madison Navy League—Operation Military Kids
12. Secretary's Matters
13. Unfinished Business
14. New Business
15. Activities Within the Veterans Community
16. Public Input
17. Next Meeting Date
 - February 20, 2009 in Madison
18. Adjournment



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AGENDA AND NOTICE OF MEETING

2008-2009 BOARD OFFICERS

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Whitehall
Secretary Jackie Guthrie
Sun Prairie

BOARD OF VETERANS AFFAIRS

Friday, December 12, 2008

9:30 a.m.

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

BOARD MEMBERS

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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 21, 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 also intends to discuss compensation matters of the Department Secretary over which the governmental body has jurisdiction or exercises responsibility. Under the provisions of s 19.85(1)(c) the Board may consider compensation matters of an employee over which they have jurisdiction and exercise responsibility, in closed session, and the position of Department Secretary is a position over which they have such jurisdiction.

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 October 17, 2008
 - b. Board Closed Session of October 17, 2008
 - c. Board Teleconference of November 26, 2008
4. Board Members' Matters
 - a. Individual Board Member Activity Reports

5. Board's Veteran Lifetime Achievement Award
 - a. 2009 Board Awards Update
 - b. Presentation of December 2008 Award

6. Board Action from Committee and Council Meetings
 - a. CVSO Advisory Council meeting of December 11, 2008
 - b. Financial Committee meeting of December 11, 2008
 - c. Long Term Care Committee meeting of December 11, 2008
 - d. Legislative and Program Review Committee meeting of December 11, 2008
 - e. Council on Veterans Programs meeting of December 12, 2008

7. U.S. Department of Veterans Affairs Reports
 - a. Presentation on USDVA Programs Addressing Traumatic Blast Injuries
 - b. Presentation on Emergency Room Issues and Future Plans at Zablocki
USDVA Hospital--Milwaukee
 - c. VISN 12
 - d. VISN 23
 - e. Milwaukee VA Regional Office

8. Discussion and Action on Proposed Modifications and/or Amendments to
Current Articles IV and V of the Board of Veterans Affairs Rules of Procedure

9. Briefing and Action on the Results of the Independent, Third Party Survey of
Members of the Wisconsin Veterans Home at King and Union Grove with
Regard to Meals Prepared by the Cook-Chill Process

10. Briefing, Discussion and Action on Proposed Wisconsin Veterans Home at
Union Grove 2009 Rate Increases and the Promulgation of Related Emergency
Rules

11. Briefing on How VA Claims are Handled by the WDVA Claims Office (who has
access, how access is maintained, how information can be recovered)

12. Discussion and Action on Draft Administrative Rules Regarding Eye, Dental and
Hearing Care Under the ANVG Program

13. Discussion and Action on Statement of Scope 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 and Status Report on the Pathways and Douglas County Studies

15. Discussion and Action on CVSO Association Resolution Entitled, Continued
Support to Eliminate Loss of Income as a Requirement for the Disaster Aid
Grant

16. Discuss and Action on Whether or Not to Modify State Statutes with Regard to
Disaster Aid Grant

17. Secretary's Matters

18. Public Input (speakers will be limited to 5 minutes each)

19. Other Matters Not Subject to Adoption

20. Next Meeting Date

a. February 20, 2009 in Madison

21. Adjournment