

VETERAN SERVICE COMMISSION & COMMITTEE
Annual Report Meeting
Thursday, January 26, 3:00 pm
First Floor Conference Room
Grant County Administration
Lancaster, WI

AGENDA

I. CALL TO ORDER: 3:00 P.M.

- A. Roll Call
- B. Meeting Notice - Verification of Open Meeting
- C. Adoption of Agenda
- D. Approval of Minutes of Previous Meeting: September 8, 2016 Annual Budget/Evaluation Meeting

II. OPPORTUNITY FOR PUBLIC INPUT

This portion of the agenda is designed to provide members of the board and of the audience with an opportunity to comment about topics not included on the formal agenda. A maximum of fifteen minutes will be allocated and individual comments will be limited to three minutes each.

III. ACTION ITEMS

- A. Submission, Review, and Approval of 2016 Annual Veteran Service Report.
- B. 2016 Review Veteran Request for Assistance 10 each, no action required
- C. Request, discuss/approval on WDVA's 2016 CVSO Grant Application
- D. Ultimate retirement of the CVSO and succession plan
 - a. Approval of promoting the present deputy to Department Director
 - b. Approval of back filling the deputy position

V. INFORMATION ITEMS

- A. VA's Veteran Choice Program and various out sourcing, and Priority Groups
- B. VA's Medication Copay changes and Tricare pharmacy
- C. Review of the Suicide Awareness Walk and acceptance of gas cards
- D. Review of Platteville's Chamber's Big Bundle-Up for Veterans
- E. Ken's Accreditation and VBMS access update
- F. Camp Lejeune Presumptive Update
- G. WDVA Updates: Interim Secretary, Grant, Organization Chart, VTF,
- H. Proposed Date & Time of next Meeting June 29, 2017

VI. MISCELLANEOUS

- ✓ May 15 - 19 CVSO Association Spring 2017 Conference May 15-19. Conference events will be held at the Bayfield Pavilion
- ✓ Sep 18 – 22 CVSO Association Fall 2017 Conference September 18-22, Conference events will be held at the Waterfront Hotel and Convention Center, Oshkosh, WI.

VII ADJOURN

Notice is further given that the final agenda of the meeting notice above will be posted on the bulletin board of the Grant County Administration Building at 111 South Jefferson Street 24 hours prior to the meeting or in the event of an emergency not later than 2 hours prior to the meeting.