

APPROVED MINUTES
COUNCIL ON VETERANS PROGRAMS
Meeting of November 7, 2019 ~ 10:00am
Wisconsin Veterans Museum
30 W Mifflin St, Madison, WI 53703

Members

Hill, Larry – Chair, DAV

Benn, Elizabeth - UWV – ABSENT, EXCUSED

Bischoff, Lester - TREA

Carter, John - Blinded Veterans Assoc.

De Baker, Nellie - PLAV

Fetterly, Roger - MOAA

Fish, Paul - American Legion

Fine, Paul - Jewish War Veterans

Furgal, Mike - VFW

Hultman, Thomas – Navy Club

Hustad, Bill Hustad - WVV

Landgraf, Phillip - MCL

Larson, Vern - VVA

Lobeck, William - MOPH – ABSENT, EXCUSED

Moten, Colin - CVSOA

Nelson, Dale Nelson - PVA

Peters, Rich - VVAW

Rodriguez, Fernando - American GI Forum

Schmidt, David - AMVETS

Seymour, Richard – Am. Red Cross – ABSENT, EXCUSED

Sims, William - NABV

Sorenson, Clifton - WACVO

Walz, Kenneth - Army Navy Union of the U.S.

VACANT, Navy Club of USA

VACANT, ANU

Inactive, Am. Ex-POWs

Inactive, USSVWWII

Inactive, CWV

Others Present (not all inclusive)

Al LaBelle, DAV

Michelle Matuszak, American Red Cross

Damon Dorsey, National Assoc. of Minority Veterans

Peter Gilbert, Jewish War Veterans

UW Madison – Missing In Action Recovery &

Identification Project Team

Vicki Bucholz, BOALTC

WDVA Present

Mary Kolar, Secretary

James Bond, Deputy Secretary

Kathy Still, Assistant Deputy Secretary

Kelly Behling, Executive Staff Assistant

1. Call to order, roll call

The meeting was called to order by Chairman Larry Hill. A quorum was present.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

3. Certification of notice of meeting

The meeting was certified as being properly noticed.

4. Review and action on COVP meeting minutes

Paul Fisk moved to approve the minutes from the meeting held August 22, 2019; Nellie DeBaker 2nd, motion carried on a voice vote.

5. Secretary's Comments
Secretary Kolar provided an agency update to the committee.
6. Legislative Comments and Process
Assistant Deputy Secretary Kathy Still provided a Legislative update to the committee.
7. Ad Hoc Committee report:
After review and input from DVA Legal Counsel, the Ad Hoc Committee suggested changes to the COVP By-Laws and scheduled to voted on at the February 6, 2020 meeting.
8. Public Input
Al LaBelle spoke on Veteran concerns and Legislative activity. UW MIA Recovery & Identification Project Team spoke on their program. Vicki Bucholz from Board of Aging and Long Term Care (BOALTC) spoke on the agency's ability to assist Veterans
9. Future meetings
The Council recommended the:
 - February 6, 2020 meeting be held at King Veterans Home
 - May 7, 2020 meeting be held in Madison
 - August in Chippewa Falls
10. Future Agenda items
 - Vote on revised by-laws.
11. Adjournment
A motion to adjourn by Paul Fisk, 2nd by Fernando Rodriguez, carried on a voice vote. Meeting adjourned at 11:45am.

Larry Hill
Chair