Idaho Veterans Affairs Commission October 15, 2015 8:30 a.m. PST Idaho State Veterans Homes Lewiston – Main Conference Room

Members:Commissioner H. Melvin Napier, Chairman<br/>Commissioner Arthur L. Gimpel<br/>Commissioner John A. Spurny<br/>Commissioner Thomas Prewitt<br/>Commissioner David E. Brasuell, Executive Secretary; Administrator, IDVS<br/>Tracy Schaner, Human Resource Officer, IDVS<br/>Debbie Spence, Financial Manager, IDVS<br/>Randal Barnes, Administrator, ISVH – Boise<br/>Kenneth Shull, Administrator, ISVH – Lewiston<br/>Josiah Dahlstrom, Administrator, ISVH – Pocatello<br/>Rockey Davis, Veteran Service Officer, Office of Veterans Advocacy<br/>James Earp, Director, Veterans Cemetery<br/>Kevin Wallior, Administrative Assistant II, IDVS

Guests:

## I. ANNOUNCEMENTS:

Meeting commenced at 8:25 AM

Election of Vice Chairman

John Spurny nominated Art Gimpel. Art Gimpel Nominate John Spurny. John Spurny was elected by unanimous approval to be the new Vice Chairman of IVAC.

## II. OLD <u>BUSINESS</u>:

Topic A.	Minutes of Last Meeting (7-22-15):
Information/Data Discussion:	Minutes were sent electronically to the Commissioners for review prior to this meeting. There were no changes offered.
Action/Decision/ Conclusion:	8:25 AM Commissioner Gimpel made a motion to dispense with the reading of the minutes and accept the minutes as written. Commissioner Prewitt seconded. Vote was held and the minutes were unanimously approved as written.
Responsible Party:	Administrative Assistant II, IDVS
Target Completion Date:	N/A
Status:	CLOSED

# II. STANDING ITEMS:

Topic A.	Human Resources (Tracy Schaner – Human Resource Director):
Information/Data	1. IDVS Turnover
Discussion:	<ul> <li>Agency wide 28.8% in 2015 <ul> <li>There is a direct correlation between turnover and unemployment rate.</li> <li>ISVH-Boise had 45% turnover</li> <li>ISVH-Pocatello had 25%</li> <li>ISVH-Lewiston had 26%</li> <li>Cemetery had 3%</li> </ul> </li> <li>ISVH Turnover Rates <ul> <li>All Nursing Home Employees: 43.1%</li> <li>CNAs: 64.5%</li> <li>Dietary Aide, Senior: 58.3%</li> <li>RNs: 47.1%</li> <li>Cooks: 38.1%</li> <li>LPNs: 30.8%</li> </ul> </li> <li>IDVS veterans home turnover rate is lower than the nationwide turnover rates for long term nursing</li> </ul>
	<ul> <li>facilities.</li> <li>2. FY16 CEC Appropriation <ul> <li>For FY16, the Legislature appropriated the following:</li> <li>Payline move (68% TO 70%)</li> <li>3% ongoing salary increase based on merit</li> <li>Encouraged agencies to use FY15 salary savings for early implementation</li> <li>96% eligible with overall average of 4.8% merit based increase.</li> </ul> </li> </ul>
	<ul> <li>3. Addressing Market Pressures Special Performance Merits for Nursing and Dietary staff <ul> <li>IDVS has established and submitted a plan to DFM &amp; DHR to use additional projected personnel salary savings to help address the considerable challenges the 3 Homes are experiencing with recruiting and retaining skilled nursing and dietary staff.</li> <li>DFM and DHR approved for IDVS to implement performance base merit increase for the following classifications: <ul> <li>Sr. CNA, CNA, POTA &amp; RA</li> <li>7.6%</li> <li>RNs &amp; Sr. RN</li> <li>6.4%</li> <li>Sr. Dietary Aide</li> <li>6.9%</li> </ul> </li> </ul></li></ul>

	<ul> <li>Cooks &amp; Sr. Cooks</li> </ul>
	■ 3.4%
	o LPNs
	• 2.8%
	4. FY2017 Personnel Budget Request
	• 1% Change in Employee Compensation (CEC)
	Health Benefit Cost Increase \$340/position
	• 27 <sup>th</sup> Payroll - \$627,300
	<ul> <li>Market Equity - \$509,200</li> </ul>
	<ul> <li>Additional Staffing - \$83,200</li> </ul>
	$\circ$ 1.00 FTP – Recreation Assistant (Boise Home)
	• 1.00 FTB – Sr. Landscape Technician (Cemetery)
	(Cemetery)
	Floor opened for questions and/or comments.
	No questions or comments.
Action/Decision/	As above; information update as available.
Conclusion:	Human Resource Director
Responsible Party:	
Target Completion	Update each meeting.
Date:	INFORMATION
Status:	
Topic B.	Financial Report (Debbie Spence – Financial Manager):
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2010	
	5. FY16 Appropriation
	Total Appropriation \$32,168,700
	<ul> <li>General Funds 3.1%</li> </ul>
	• All funds are in personnel or trustee & benefits
	Closely watching cash flow
	6. FY17 Budget Request
	• \$32,558,100
	<ul> <li>General Funds would be 3.2%</li> </ul>
	<ul> <li>FY16 Supplemental Request to cover STO IDLE fund</li> </ul>
	loss - \$1,500
	Change in Health Benefit Costs - \$340/position
	• General Inflation - 3.3% average
	<ul> <li>Medical Inflation - 5% average</li> </ul>
	<ul> <li>Contract Inflation as defined in contracts</li> </ul>
	• \$544,500 Replacement Items
	<ul> <li>Change in Employee Compensation – 1%</li> </ul>
	• 27th Payroll - \$627,300
	• \$509,200 Market Equity
	• \$83,200 Additional Staffing – 2 positions (1 recreation
	assistant for the Boise home and 1 senior landscape
	technician for the Cemetery
	• \$200,000 Project Manager – manage 4th Veterans
	Home and 2nd Cemetery projects
	<ul> <li>\$167,800 New Operating and Capital Outlay Items</li> <li>Requested \$345,000 from the Veterans Recognition</li> </ul>
	Fund to the Veterans Recognition Income Fund to
	cover the Veterans Recognition Fund Committee's
	annual allocation plan.
	7. FY17 DPW Projects
	<ul> <li>14 Total Projects</li> <li>Requested Permanent Building Funds</li> </ul>
	<ul> <li>Requested Permanent Building Funds</li> <li>6 Priority Projects</li> </ul>
	• Expand Chapel and Office of Veterans
	Advocacy Offices – Lewiston (estimated
	\$593,000)
	<ul> <li>New Dishwasher and Sink, Refurbish</li> </ul>
	Dishwasher Room – Boise (estimated
	\$650,000)
	<ul> <li>Replace Roof – Lewiston (estimated \$350,000)</li> </ul>
	<ul> <li>Roadway Improvement – Cemetery (estimated</li> </ul>
	\$150,000)
	• Replace Public Bathrooms Flooring – Lewiston
	(estimated \$80,000)
	<ul> <li>Remodel Business Office and Replace Windows – Lewiston (estimated \$130,000)</li> </ul>
	$\gamma$ matrix $\gamma$ = Lewisitin (estimated \$150,000)

October 15, 2015	
	Floor opened for questions and/or comments. No questions or comments.
Action/Decision/ Conclusion:	As above; information update as available.
<b>Responsible Party:</b>	Financial Manager
Target Completion Date:	Update each meeting until complete.
Status:	INFORMATION
Topic C.	Idaho State Veterans Home - Boise (Randal Barnes – Administrator):
Information/Data Discussion:	<ul> <li>1. Operations Report <ul> <li>Nursing Care</li> <li>Average daily census is 123</li> <li>Occupancy rate is 94%</li> </ul> </li> <li>Medicare A <ul> <li>Average days of care is 401</li> <li>Average daily census is 4.4</li> </ul> </li> <li>Residential/Domicillary Care <ul> <li>2,902 days of care</li> <li>Average Daily census 32</li> <li>Occupancy rate is 89%</li> </ul> </li> <li>Admissions <ul> <li>38 nursing admissions in the last quarter</li> <li>14 Res/dom admissions in the last quarter</li> <li>22 nursing discharges</li> <li>14 res/dom discharges</li> <li>6 deaths</li> </ul> </li> <li>Receipts <ul> <li>All within norms</li> </ul> </li> <li>Pharmacy costs are within norms</li> <li>Laundry costs are within norms</li> <li>Energy costs are consistent</li> <li>Food service is within norms</li> </ul> <li>DPW/ Major projects <ul> <li>None during the last quarter.</li> </ul> </li> <li>Significant Activities <ul> <li>Annual VA survey in April with very positive results.</li> <li>There were only two areas of concern noted.</li> <li>1) Privacy curtains in the private rooms on 1 <ul> <li>East</li> <li>2) Finger foods</li> </ul> </li> </ul></li>

October 15, 2015	
	• The team was very complimentary of the
	building and enjoyed their interactions with
	staff and residents.
	<ul> <li>One of the surveyor stated when she goes into a</li> </ul>
	building to survey it, she looks at two things:
	would she place her parents in the home and
	would she work there. She stated yes to both.
	• The Leadership Team launched the C. H. I. P. S.
	program to recognize staff who go above and beyond
	their normal daily duties.
	• The characteristics of the program are:
	$\circ$ C = Compassion;
	$\circ$ H = Honesty;
	$\circ$ I = Integrity;
	$\circ$ P = Professionalism
	$\circ$ S = Sacrifice.
	1 1
	beverage cards, movie tickets or DVD's.
	• Each supervisor was given a bag of chips to
	pass out as they see fit.
	<ul> <li>The HPO Committee purchased poker chips</li> </ul>
	with the Veterans Home logo printed in the
	center.
	Floor opened for questions and/or comments.
	No questions or comments.
Action/Decision/	As above; information update as available.
Conclusion:	
<b>Responsible Party:</b>	Boise Home Administrator
Target Completion	Update each meeting until complete.
0 1	
Date:	
Status:	INFORMATION
Tonia D	Idaho State Veterans Home - Pocatello (Josiah Dahlstrom – Administrator):
Topic D. Information/Data	Administrator):
	1. Operations Report
Discussion:	Nursing Care
	• Average daily census is 51
	<ul> <li>Occupancy rate is 77%</li> </ul>
	Medicare A
	<ul> <li>Average days of care is 548</li> </ul>
	• Average daily census is 6.02
	Admissions
	<ul> <li>26 admissions in the last quarter</li> </ul>
	<ul> <li>14 discharges</li> </ul>
	<ul> <li>14 discharges</li> <li>14 deaths</li> </ul>
	• Receipts
	<ul> <li>All within norms</li> </ul>

October 15, 2015	
	Pharmacy costs are within norms
	Laundry costs are within norms
	<ul> <li>Janitorial services within norms</li> </ul>
	Energy costs are consistent
	• Food service is within norms
	Nursing hours are within norms
	2. DPW/ Major projects
	• None during the last quarter.
	3. Significant Community Activities
	• Attended the Field of Heroes held annually in
	Pocatello.
	• The POW*MIA rallied at the home with over 75
	motorcyclists to show appreciation to our veterans on
	Memorial Day.
	Meeting held at Eastern Idaho Regional Medical
	Center with their discharge planners to try increase
	ISVH-Lewiston's profile in Idaho Falls.
	Floor opened for questions and/or comments.
	No questions or comments.
Action/Decision/	A g above information undets og available
Conclusion:	As above; information update as available.
Responsible Party:	Pocatello Home Administrator
	Update each meeting until complete.
Target Completion Date:	Opdate each meeting until complete.
Status:	INFORMATION
Topic E.	Idaho State Veterans Home - Lewiston (Kenneth Shull – Administrator):
Information/Data	1. Operations Report
Discussion:	Nursing Care
	<ul> <li>Average daily census is 65</li> </ul>
	<ul> <li>Occupancy rate is 98%</li> </ul>
	Medicare A
	<ul> <li>Average days of care is 274</li> </ul>
	<ul> <li>Average days of care is 274</li> <li>Average daily census is 3.01</li> </ul>
	<ul> <li>Average days of care is 274</li> <li>Average daily census is 3.01</li> <li>Admissions</li> </ul>
	<ul> <li>Average days of care is 274</li> <li>Average daily census is 3.01</li> <li>Admissions</li> <li>10 admissions in the last quarter</li> </ul>
	<ul> <li>Average days of care is 274</li> <li>Average daily census is 3.01</li> <li>Admissions         <ul> <li>10 admissions in the last quarter</li> <li>7 discharges</li> </ul> </li> </ul>
	<ul> <li>Average days of care is 274</li> <li>Average daily census is 3.01</li> <li>Admissions <ul> <li>10 admissions in the last quarter</li> <li>7 discharges</li> <li>4 deaths</li> </ul> </li> </ul>
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October 15, 2015	
	Energy costs are consistent
	<ul> <li>Food service is within norms</li> </ul>
	Nursing hours are within norms
	2. DPW/Major Maintenance Projects
	Black Box Phone Company is working on installing
	phones in the East and West halls.
	• DPW conducted a walkthrough of the resident's rooms
	<ul> <li>in preparation for the cabinet remodel.</li> <li>It is expected to begin this fall.</li> </ul>
	<ul> <li>DPW Boiler replacement project is in the final stage.</li> </ul>
	<ul> <li>It is expected to be ready by the end of July.</li> </ul>
	• Bidding will take place shortly after that.
	• The security camera project will be going out to bid in
	the next two weeks.
	<ul> <li>Maintenance is installing shelving in the new Conex</li> </ul>
	storage units.
	• Five new plantar boxes for resident use have been
	built.
	<ul><li>Concrete sidewalks are in place.</li><li>Maintenance will be working on the landscaping</li></ul>
	around the plantar boxes.
	<ul> <li>Installed a Smartboard in the activities room.</li> </ul>
	3. Significant Community Activities
	• Residents enjoyed a fishing trip sponsored by the
	Idaho Fish and Game at Tunnel Pond in May
	<ul> <li>Attended the NAIA World Series at Lewis Clark State University in May</li> </ul>
	<ul> <li>The Home welcomed the Washington/Idaho Volunteer</li> </ul>
	Center for their annual Senior Walk and Roll in June
	which coincides with the Senior Games held in the
	Valley.
	• Fingerprints Kids had an Easter Egg Hunt at the home.
	• Sigma Chi Fraternity helped host a game of Bingo
	• The Idaho Youth Challenge Academy helped with
	some much needed yard work while they visited with the residents.
	<ul> <li>The Dulcimer Duo entertained our residents and will</li> </ul>
	be returning monthly.
	<ul> <li>The Combat Vet Riders Motorcycle group visited and</li> </ul>
	donated \$1000.00 for the purchase of Galaxy Tablets
	for the Activities Department to use for one on ones
	and other activities.
	• The Annual Memorial Day Ceremony at the Home on
	was well attended by the community

October 15, 2015	
	<ul> <li>We hosted a Meet and Greet with area Director of Nurses, Administrators, Discharge Planners and local Representatives.         <ul> <li>We had members from each Home in the Valley and Representative Paulette Jordan and Representative Caroline Troy attended.</li> <li>We gave tours, enjoyed refreshments and shared with each other information regarding our Homes and the strengths and challenges.</li> </ul> </li> <li>Floor opened for questions and/or comments. No questions or comments.</li> </ul>
Action/Decision/ Conclusion:	As above; information update as available.
<b>Responsible Party:</b>	Lewiston Home Administrator
Target Completion Date:	Update each meeting until complete.
Status:	INFORMATION
Topic F.	Idaho State Veterans Cemetery (James Earp – Director):
Information/Data	1. Operation Report
Discussion:	<ul> <li>18.5% more interments in 4<sup>th</sup> Quarter than 3<sup>rd</sup> Quarter.</li> <li>Highest number of services conducted since cemetery opened.</li> <li>FY15 YTD 673 interments, 33 more than the previous year.</li> <li>Conducted multiple site visit in Idaho Falls while looking for a location for a 2<sup>nd</sup> State Veterans Cemetery</li> <li>Interment Revenue for FY15 increased 14% from FY14.</li> <li>Increase can be attributed to slight adjustment from VA plot allowance and a slight increase in upper area interments.</li> </ul> 2. DPW/ Construction <ul> <li>Positive feedback regarding increased capacity at the committal shelter.</li> </ul>
	<ul> <li>Exploring construction for a shed for seasonal equipment storage.</li> <li>Eagle Scout Project to add a state flag pole.</li> <li>Conduit upgrade</li> <li>Resurface road and paint road markings</li> </ul> 3. Volunteer Hours <ul> <li>38% increase volunteer hours from previous FY</li> </ul>

October 15, 2015	
	<ul> <li>4. Events <ul> <li>Memorial Day 2015 was attended by over 2,000 visitors. Staff and volunteers implemented numerous changes to ensure an improved experience for all.</li> <li>American Legion Auxiliary Girls State Tour visit to the ISVC was a great success. The experience was enhanced by increased Volunteer participation for direction and questions.</li> <li>Continued planning to host the August 16th Spirit of '45 ceremony. Governor's proclamation will be read and a wreath dedication will be performed. <ul> <li>In conjunction with the Department of Idaho Military Order of the Purple Heart.</li> </ul> </li> <li>Increased requests for IVAL Memorial Benches continue to be met and placed throughout the cemetery.</li> <li>Floor opened for questions and/or comments. No questions or comments.</li> </ul></li></ul>
Action/Decision/ Conclusion:	As above; information update as available.
Responsible Party:	Idaho State Veterans Cemetery Director
Target Completion Date:	Update each meeting until complete.
Status:	INFORMATION
Topic G.	Office of Veterans Advocacy (Beth Lahny for Bill Heyob – Director):
Information/Data Discussion:	<ol> <li>The Office of Veterans Advocacy continues to set records for the number of Veterans and family members assisted this year.</li> <li>For comparison for Year to Date Totals comparing FY-14 and FY-15:         <ul> <li>Interviews YTD – FY14: 7,139 and FY15: 8,149; increase of 1,010</li> <li>POAs Filed YTD – FY14: 3,047 and FY15: 3,677; increase of 630</li> <li>Claims Filed YTD – FY14: 4,211 and FY15: 5,349; increase of 1,138</li> <li>Appeals YTD – FY14: 439 and FY15: 377; decrease of 62 (Better Quality w/VA, better explanations of requirements to Vets).</li> <li>State Emergency Grants Approved – FY14: 16 and FY15: 10; decrease of 6</li> <li>Grants Denied – FY14: 75 and FY15: 48; decrease of 27</li> </ul> </li> </ol>

<ul> <li>Interviews – FY14 4<sup>th</sup> Qtr: 1,743 and FY15 4<sup>th</sup> Qtr: 2,116; increase of 373</li> <li>Claims Filed – FY14 4<sup>th</sup> Qtr: 1,090 and FY15: 1,601; increase of 511</li> </ul> 2. Noteworthy Issues currently happening with the VA <ul> <li>Fully Developed Claim Initiative (1-year Retroactive Payments) ends on August 6, 2015</li> <li>Standardized Forms Initiative- No major problems experienced by our State Service Officers</li> <li>VA just recognized Air Force Active Duty and Reserve Personnel who were C-123 Pilots, Flight Crews and Ground Maintenance Crews on Agent Orange Contaminated planes for Agent Orange Presumptive conditions from 1969-1986.</li> <li>Veterans VA I.D. Card Bill recently approved by the House and Senate and awaiting the President's Signature. Once signed into Law, it will require the VA to issue a Veteran's I.D. Card to every Veteran with a DD-214.</li> <li>Senate Bill 681 (Blue Water Navy Vietnam Veterans Act of 2015) is still pending in the U.S. Senate. It proposes to grant the same Agent Orange Presumptive Conditions to "Blue Water" Veterans as those who served "Boots on Ground" in Vietnam.</li> <li>On July 13th, VA released a statement, urging Congress to transfer funds from the Veterans Choice Program to increase Veterans' access to care and life-</li> </ul>
<ul> <li>saving pharmaceuticals. It says that if funds are not reallocated from other medical service programs, the VA will face shutting down hospital operations during August 2015.</li> <li>3. Upcoming Events within the OVA <ul> <li>The 2015 County and Post Service Officer School will be conducted July 29-31 at the Riverside Hotel, here in</li> </ul> </li> </ul>
<ul> <li>Boise.</li> <li>The Twin Falls OVA Office will be fully operational at the beginning of August in the State DOL Office. <ul> <li>A service officer will be transferring from the Boise State Veterans Home to Twin Falls.</li> <li>Recently hired a Twin Falls Admin Assistant (currently training)</li> <li>Hired a retired Navy veteran as a replacement service officer in the Boise State Veterans Home</li> </ul> </li> <li>Sending 7 of our Service Officers to the VFW Basic Service Officer Training Course in Annapolis, MD</li> </ul>

October 15, 2015	from 15-21 August, remainder attending the VFW Advanced VSO Course in Annapolis, Nov 15-19.
	Floor opened for questions and/or comments. No questions or comments.
Action/Decision/ Conclusion:	As above; information update as available.
<b>Responsible Party:</b>	Office of Veterans Advocacy Director
Target Completion Date:	Update each meeting until complete.
Status:	INFORMATION
Торіс Н.	Veterans Education – GI Bill (Tom Byrns – Veterans Education Coordinator):
Information/Data Discussion:	<ol> <li>VA Contractual Obligations for FY15         <ul> <li>All IHL, Licensing/Certification and Apprenticeship compliance surveys have been completed.</li> <li>One remaining Non-College Degree Program Compliance Survey to complete</li> </ul> </li> </ol>
	<ul> <li>2. Upcoming SAA Training &amp; Travel <ul> <li>26-29 July WAVES Conference in Anaheim, CA</li> <li>14-19 August NASAA Summer Business Conference in Indianapolis, IN</li> </ul> </li> <li>In October, sending the Education Office Admin Assistant to the annual NASAA Training Conference in Indianapolis, IN</li> <li>Past Travel since last IVAC <ul> <li>14-15 May Attended Northwest Career Colleges Federation Conference</li> <li>17-21 May Compliance Visits in Northern Idaho</li> </ul> </li> </ul>
	<ul> <li>3. Number of Approved Educational Facilities in Idaho</li> <li>Up to 295 from 284 <ul> <li>24 Institutes of Higher Learning (IHL)</li> <li>58 Non-College Degree Programs (NCD)</li> <li>108 Apprenticeship Programs</li> <li>103 On-the-Job Training Programs (OJT)</li> <li>2 Flight Schools</li> </ul> </li> </ul>
	<ul> <li>4. Approximate Number of Veterans Utilizing Education Benefits in Idaho</li> <li>3375 <ul> <li>3084 IHL</li> <li>87 NCD</li> <li>78 OJT</li> <li>71 Flight School</li> </ul> </li> </ul>

October 15, 2015	<ul> <li>55 Apprenticeships</li> </ul>
	6 557 appronuces inpo
	<ul> <li>5. Amount of Education Benefits Used in Idaho YTD (as of April 2015)</li> <li>\$17,140,886 Post-9/11 GI Bill (Chapter 33)</li> <li>\$1,555,190 Montgomery GI Bill (Chapter 30)</li> <li>\$858,512 National Guard &amp; Reserve GI Bill (Chapter 1606 – Never Deployed &amp; Chapter 1607 – Deployed)</li> <li>\$842,903 Dependents of Veterans with a VA Service Connected Disability Rating of 100% Permanent and Total (Chapter 35)</li> </ul>
	<ul> <li>6. Amount of Education Benefits Used in Idaho 2014</li> <li>\$42,491,345 Chapter 33</li> <li>\$5,398,019 Chapter 30</li> <li>\$2,355,247 Chapter 1606/1607</li> <li>\$2,382,955 Chapter 35</li> </ul>
	<ul> <li>7. Breakdown of Veterans by Benefit Chapter</li> <li>484 Chapter 33</li> <li>340 Chapter 30</li> <li>320 Chapter 1606/1607</li> <li>293 Chapter 35</li> </ul>
	<ul> <li>8. Issues/In the Works <ul> <li>FY16 Contract reduces Education Coordinator budget to \$21,000 which is \$4,000 less than FY15</li> <li>Section 702 of Veterans Choice Act – all schools confirmed except for North Idaho College and College of Western Idaho.</li> <li>Updates to IDVS Education website ongoing.</li> <li>Collaboration with Federal and State Departments of Labor continue.</li> </ul> </li> <li>Floor opened for questions and/or comments. No questions or comments.</li> </ul>
Action/Decision/ Conclusion:	As above; information update as available.
<b>Responsible Party:</b>	Veterans Education Coordinator
Target Completion Date:	Update each meeting until complete.
Status:	INFORMATION
Topic I.	Idaho Division of Veterans Services (David Brasuell – Administrator):
Information/Data Discussion:	<ol> <li>Division Report         <ul> <li>NASVH next week in Sandusky, OH</li> <li>There is a new American Legion Adjutant for Idaho</li> </ul> </li> </ol>

October 15, 2015	
	<ul> <li>Bill Heyob is the new Commander for the Idaho Department of the Marine Corp League, as well as the commander of the local chapter</li> <li>The FY16 Budget is due to the Governor's Office in September</li> <li>IDVS staff is developing the JFAC briefing</li> <li>IHCA is this week in Boise</li> <li>NASDVA is in August in Orlando         <ul> <li>David will be sworn in as the new NASDVA President</li> <li>The Disable Veterans Hunt Committee selected to deserving veterans to participate in this year's hunt in October.</li> <li>IDVS is looking to scale back IT hardware purchases.</li> <li>There is an interagency mental health summit being hosted August 24 by Boise VAMC in their Mountain Cove Annex.                 <ul> <li>This summit will discuss veterans mental health issues and discuss avenues to identify and treat at risk veterans.</li> <li>Colonel Timothy Donnellan, is the new Idaho Air National Guard 124<sup>th</sup> Fighter Wing Commander.</li> <li>Gowen Field is hosting its annual family day on September 13<sup>th</sup>.</li> <li>DPW projects likely will need to continue to be self-funded</li></ul></li></ul></li></ul>
Action/Decision/	As above; information update as available.
Conclusion:	Division Administrator
<b>Responsible Party:</b>	Division Administrator

Target Completion	Update each meeting until complete.
Date:	
Status:	INFORMATION

## III. <u>NEW BUSINESS</u>:

## Next meeting is scheduled for January 14, 2016 Idaho Division of Veterans Services Headquarters Conference Room 351 Collins Road Boise, Idaho

Commissioner Gimpel motioned that the meeting be adjourned; Commissioner Prewitt seconded. Meeting was adjourned at 11:06 am MST.

H. Melvin Napier, Chairman

David Brasuell, Executive Secretary