AGENDA:

Friday, May 24, 2019 10:00 AM

I. CALL TO ORDER
   The Chairman called the meeting to order at 10:00 AM

II. DETETERMINATION OF QUORUM
   a. ROLL CALL AND INTRODUCTION OF COMMISSIONERS
      The clerk called the roll, and the roll is as follows:
      Arthur: Present
      Ball: Present
      Costilow: Present
      Fite: Present
      Jackson: Present
      Secor: Present
      Smithson: Present
      Van Schuyver: Present
      Richey: Present
   b. DECLARATION OF QUORUM
      The clerk notified the Chairman that the Commission had a quorum. The Chairman declared a quorum.

III. INVOCATION
    Chairman Richey led the invocation

IV. PLEDGE OF ALLEGIANCE
    Secretary Robinson led the Pledge of Allegiance

V. OKLAHOMA VETERANS COMMISSION
   a. DISCUSSION OF AND POSSIBLE ACTION REGARDING APPROVAL OF MEETING MINUTES OF THE APRIL 26th, 2019 OKLAHOMA VETERANS COMMISSION MEETING.
      i. Action
         Commissioner Secor moved to approve the April 26th minutes
         Commissioner Van Schuyver gave the second
         The clerk called the vote, and the vote is as follows:
         Arthur: Aye
Ball: Abstain  
Costilow: Aye  
Fite: Aye  
Jackson: Abstain  
Secor: Aye  
Smithson: Aye  
Van Schuyver: Aye  
Richey: Aye  

The clerk counted the votes and notified the Chairman that the Motion was approved.

b. DISCUSSION AND POSSIBLE ACTION REGARDING TRAVEL OF COMMISSIONERS SINCE PRIOR REGULAR MEETING ON April 26th, 2019.  
i. Written Travel Reports Filed by Commissioners  
ii. Presentation of Summary Travel Reports by Commissioners in Lieu of Written Reports  
Arthur: Reported visiting the Lawton facility.  
Ball: Reported visiting the Lawton facility.  
Costilow: Reported visiting the Lawton facility.  
Fite: Had nothing to report.  
Jackson: Had nothing to report.  
Secor: Reported having been to the Sulphur and Lawton facilities.  
Smithson: Had nothing to report.  
Van Schuyver: Reported visiting all seven facilities.  
Richey: Had nothing to report.

VI. INTRODUCTION AND WELCOME TO VISITORS AND GUESTS  
The Chairman welcomed the visitors and guests. The Chairman recognized Representative Daniel Pae from House District 62 as being in the gallery. The Chairman requested that anyone wishing to address the Commission in public comment sign in on the sheet provided.

VII. OKLAHOMA DEPARTMENT OF VETERANS AFFAIRS  
a. DOUG ELLIOTT, EXECUTIVE DIRECTOR’S REPORT WITH POSSIBLE DISCUSSION ON THE FOLLOWING:  
i. Confirmation Update and Introduction of Cabinet Secretary and New Commissioners  
A. Remarks by Secretary Robinson  
The Director introduced Secretary Robinson to the Commission. Secretary Robinson briefly addressed the Commission and presented a verbal biography of service. The Secretary relayed his personal commitment to Veterans, and expressed his excitement in taking on his newest position.

B. Remarks by New Commissioners  
The Director introduced Commissioner Mike Jackson who has taken over the vacancy left by former Commissioner Thomas to the Commission and gallery. Commissioner Jackson briefly addressed the Commission and presented a verbal biography of service. The Director notified the
Commission that two new Commissioners were also recently confirmed, and would be joining the Commission in July.

ii. Agency Program Updates
The Director stated that the CMS certification process was moving along quickly, and we could see survey teams in place in as little as 30 days. The Director presented a timeline to the Commission.

The Director stated that the status of homes should be updated by the Director of Homes, Shawn Kirkland, and turned the microphone over to him. Mr. Kirkland stated to the Commission that during the severe weather events, the facilities did have to take tornado precautions 12 times in the month of May. He stated that Ardmore did so twice with a survey team in the building. There were no evacuations ordered. Mr. Kirkland stated that the entire process takes roughly 15 minutes from start to finish. Mr. Kirkland informed the Commission that no damage had been reported related to the storms.

The Director stated that the Veterans Transition Outreach Program is designed to help with retention of Veterans in the State of Oklahoma.

The Director stated that the Veterans Registry was up and running, and would be discussed by the Deputy Director.

The Director stated that the progress with Sallisaw was ongoing. He stated that they were currently working with the Fire Marshal to get the proposed plans approved. He stated that four ODVA staff members were scheduled to travel to Reno, Nevada for a tour of a facility in that location. The Director stated that one of the elements that was of interest from the Nevada facility was the inclusion of a sports bar. The Director stated that there are various ways a similar implementation could benefit our Residents. He stated that it could be Physician regulated and recommended.

iii. State Accrediting Agency (SAA) Update
The Director stated that the former Director of SAA would not be coming over to ODVA, but that a new Director had been hired, and his name is Dr. Brint Montgomery. The Director stated that he did not expect any disruption of service.

iv. Appropriations and Budget Update
The Director stated that the budget from the state this year was $35,000,000.

v. Healthcare Advocacy Initiative
The Director stated that it had come to his attention that Widows of service members who had taken their own life, were reporting their spouses all found it increasingly difficult to navigate the benefit system prior to their death. The Director stated that we as an agency need to do better to assist with the Federal programs and ease of access. The Director stated that his plan was to bring in qualified staff with experience in personally dealing with the system to assist Oklahoma Veterans with the process. The Director stated that the program was currently in place in the State of Texas, and he wanted to inform the Commission that a plan was in place to send Randy Reynolds to speak with an authority on the subject to determine what their road blocks were when the Texas setup began.
The Director stated that if there was any objection to moving forward with this assistance program, that the objections be noted sooner rather than later. A brief question and answer period took place between the Commissioners and the Director for clarity. No objections to seeking information from the Texas program were noted.

A. Action
   There was no action taken

vi. Marketing and Transition Outreach Coordination Services
   A. Action
   There was no action taken

vii. Strategic Plan
   A. Action
   There was no action taken

   Documentation of the content presented has been provided as an electronic attachment to these recorded minutes.

b. JOEL KINTSEL, DEPUTY DIRECTOR'S REPORT WITH POSSIBLE DISCUSSION ON THE FOLLOWING:
   i. Veteran’s Registry
      The Deputy Director stated that the Veterans Registry went live Friday, May 10th, roughly 7 ½ months earlier than expected. He explained to the Commission how to get to the registry, and encouraged the Commissioners to register themselves.

   ii. Legislative Status Report
      The Deputy Director referred to the presented documentation for the Legislative update.

      Documentation of the content presented has been provided as an electronic attachment to these recorded minutes.

c. TONYA HENDRICKS, LAWTON ADMINISTRATOR, REPORT WITH POSSIBLE DISCUSSION ON THE FOLLOWING:
   i. Administrator Acknowledgements
   ii. Human Resources Update
   iii. Local Healthcare Demographics
   iv. Overtime
   v. Vacancies
   vi. GALT
   vii. Workers Compensation Update
   viii. Census
   ix. Average Occupancy
   x. Total Days of Care
   xi. Demographics
   xii. Construction Projects

      Documentation of the content presented has been provided as an electronic attachment to these recorded minutes.
VIII. PROPOSED EXECUTIVE SESSION PURSUANT TO TITLE 25 O.S. § 307(B)(1)
DISCUSSION REGARDING THE EMPLOYMENT, HIRING APPOINTMENT,
PROMOTION, DEMOTION, DISCIPLINING, OR RESIGNATION OF ANY
INDIVIDUAL SALARIED EMPLOYEE:

i. Action to Adjourn to Executive Session.
   Commissioner Ball moved to adjourn to Executive Session
   Commissioner Secor gave the second

   The clerk called the vote, and the vote is as follows:
   Arthur: Aye
   Ball: Aye
   Costilow: Aye
   Fite: Aye
   Jackson: Aye
   Secor: Aye
   Smithson: Aye
   Van Schuyver: Aye
   Richey: Aye

   The clerk counted the votes and notified the Chairman that the Motion was
   approved.

   Commissioner Secor announced to the Commission that he would not be present
   for the Executive Session due to a prior commitment.

   ii. Discussion of Performance Evaluation of Executive Director, Doug Elliott.

   iii. Action to Return to Open Meeting from Executive Session.
   Commissioner Smithson moved to return to open session
   Commissioner Fite gave the second

   The clerk called the vote, and the vote is as follows:
   Arthur: Aye
   Ball: Aye
   Costilow: Aye
   Fite: Aye
   Jackson: Aye
   Secor: Excused
   Smithson: Aye
   Van Schuyver: Aye
   Richey: Aye

   The clerk counted the votes and notified the Chairman that the Motion was
   approved.
IX. DISCUSSION AND POSSIBLE ACTION REGARDING PERFORMANCE EVALUATION OF EXECUTIVE DIRECTOR, DOUG ELLIOTT.
   i. Action.
      A brief question and answer period was offered by the Chairman. The Commission did not have any questions for the Director. Commissioner Smithson read the first line of the evaluation to the public with the permission of the Chairman, which, in part, stated that the “Overwhelming consensus” from the Commission was that the Director was doing an “Excellent job as ODVA Director.”

X. OPEN PUBLIC COMMENTS
   The Oklahoma Veterans Commission shall hear public comments limited to only matters that are listed on the current meeting Agenda. Topics that are outside the scope of the present agenda will not be recognized. Individuals requesting to speak are required to sign-in onsite at the meeting prior to the commencement of the meeting. Speakers must provide the speaker’s name, address, email or phone number, and the subject on which they wish to speak. Open public comments are limited to not more than five minutes per person. The Board Chairman may interrupt and/or terminate any presentation during public comment which is disruptive to the meeting or does not conform to the procedures outlined under this section. The Board Chairman reserves and retains the right to interrupt, terminate, or postpone public comments as necessary to effectuate the management of the public meeting.

No individuals from the public requested to speak during public comment.

XI. NEW BUSINESS
   Pursuant to 25 O.S. § 311, “New Business” shall mean any matter not known about or which could not have been reasonably foreseen prior to the time of posting (twenty-four hours prior to the meeting).

There was no new business.

XII. CARRYOVER TOPICS DEFERRED TO FUTURE AGENDA
   a. Long-term Planning
      i. Programs
      ii. Capital Improvements
         The Chairman would like to have a Special Meeting at 10:00am at the Central Office Location to address long term planning, pending availability of the conference room on June 13th, 2019
   b. Director’s Evaluation
      The evaluation was concluded in this meeting and will not carryover to the next.

XIII. SUBMISSION AND DISCUSSION OF POSSIBLE AGENDA ITEMS BY THE OKLAHOMA VETERANS COMMISSION FOR THE NEXT SCHEDULED MEETING.

Commissioner Smithson stated that he felt the staff from the facilities would like to come in to talk to the Commission, and know that the Commissioners recognize their concerns.
The suggestion was made for the Commissioners to possibly come down a day before the scheduled facility meetings to speak with the staff. Commissioner Van Schuyver suggested that the same can be accomplished when individual Commissioners visit the facilities. It was also noted that there is a locked box for suggestions that only Commissioners have a key to. Staff is welcome to submit any concerns in said box.

XIV. DISCUSSION AND POSSIBLE ACTION REGARDING THE NEXT REGULARLY SCHEDULED MEETING DATE.

Friday, June 28th, 2019
10:00AM
Sulphur Veterans Center
304 E. Fairlane
Sulphur, Oklahoma

XV. ADJOURNMENT
a. CHAIRMAN
i. Action
   Commissioner Ball moved to adjourn
   Commissioner Costilow gave the second

   The clerk called the vote, and the vote is as follows:
   Arthur: Aye
   Ball: Aye
   Costilow: Aye
   Fite: Aye
   Jackson: Aye
   Secor: Absent
   Smithson: Aye
   Van Schuyver: Aye
   Richey: Aye

   The clerk counted the votes and notified the Chairman that the Motion was approved. The meeting is adjourned.