

**OKLAHOMA VETERANS COMMISSION
1901 SOUTH 4th STREET
CONFERENCE ROOM
CLINTON, OKLAHOMA
REGULAR MEETING**

AGENDA

Friday, July 22, 2016 – 10:00 A.M.

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Introduction and welcome to visitors and guests
5. **OPEN PUBLIC COMMENTS**

The Oklahoma Veterans Commission shall hear public comments limited to only matters that are listed on the current meeting agenda. Open Public Comments are limited to five minutes per person. The Board Chairman may interrupt and/or terminate any presentation during public comment, which 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.

6. **DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF MEETING MINUTES OF THE JUNE 17, 2016, OKLAHOMA VETERANS COMMISSION REGULAR MEETING**
 - (a) Action
7. **DISCUSSION AND POSSIBLE ACTION REGARDING POSSIBLE RESCHEDULING OF THE OKLAHOMA VETERANS COMMISSION 2016 MEETING CALENDAR**
 - (a) Action

OKLAHOMA DEPARTMENT OF VETERANS AFFAIRS

(a) EXECUTIVE DIRECTOR'S REPORT TO THE COMMISSION

- (1) Update regarding progress of the new/remodeled ODVA building at 36th and Martin Luther King Boulevard.

(b) DEPUTY DIRECTOR'S REPORT TO THE COMMISSION

- (1) Discussion regarding possible Veterans Cemetery, Ardmore, OK
- (2) Discussion regarding Gault Employees Model Project.

(c) FINANCIAL SERVICES – Shantha Varahan, Chief Financial Officer

- (1) Statistics and Discussion Regarding; FY-16 Budget Projections; Expenditure Budget to Actual; FY16 Revenue Projected to Actual; FY-16 Revolving Fund Revenue; Basic and Service-Connected Per Diem Rates; Average Occupancy Rate; Total Days of Resident Care; Agency Special Fund; Current Awarded Capital Projects.

(d) CONSTRUCTION SERVICES – Dorita Herd, Construction Administrator

- (1) Statistics and Discussion regarding all construction projects concerning Ardmore, Claremore, Clinton, Lawton, Norman, Sulphur, Talihina, Central Office and agency wide projects.

(e) CLAIMS AND BENEFITS DIVISION – Rob Arrington, Veterans Services Director

- (1) Update and possible discussion regarding the Claims and Benefits Division.
- (2) Claims and Benefits 2016 Annual Benefits Report

(f) OKLAHOMA VETERANS CENTERS – Terry Wilkerson, State Homes Director

- (1) Statistics and Discussion regarding the following: total beds vs. filled beds; residents branch of service and service period percentage; residents service connected disability rating percentage; residents age and gender average; annual bed turnover rate; veterans center personnel percentage, authorized FTE, current permanent employees, current temporary employees, total FTE filled, percentage FTE filled; medical services; nursing turnover; new hires; worker's compensation cases – FY16 YTD; veteran employees; training events.

8. 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).

9. SUBMISSION OF POSSIBLE AGENDA ITEMS BY THE OKLAHOMA VETERANS COMMISSION FOR THE NEXT SCHEDULED MEETING.

10. NEXT REGUALRLY SCHEDULED MEETING

September 16 , 2016
Friday, 10:00 a.m.
Conference Room
Oklahoma Veterans Center
Sulphur, Oklahoma

11. ADJOURNMENT

(a) Action