

MINUTES

**Special Meeting of the
Missouri Veterans Commission
May 17, 2021 — 10:00 AM
Harry S Truman State Office Building
301 W. High Street, Room 492
Jefferson City, MO**

*Portions of this meeting may be closed pursuant to Sections 610.021 (1), (3), (9) & (14)
RSMo.*

WebEx Conference Call was established for public to join.

I. CALL TO ORDER

- Pledge of Allegiance
- Roll Call

Commissioners in attendance via in room or via WebEx Conference Call:

Chair Kelly McClelland; Vice Chair Meredith Knopp; Commissioner Randy Alewel; Commissioner Tim Smith; Commissioner Robert Sauls; Commissioner Jill Schupp; Commissioner Chuck Basye; Commissioner Steve Maples

Absent: Commissioner Brattin – Represented by his COS, Tucker Jobs

- Chair Open Comments
- Recognition: Karen Sartain, DPS EOM

II. EXECUTIVE DIRECTOR'S REPORT

The following topics were briefed:

- Vaccination Update
 - Currently have 54% of staff vaccinated. 37% after first clinic in Feb 21.
 - National average for staff vaccinated in LTC facilities 30-35%.
 - Currently have 92% of Veterans vaccinated. 83% after first full vaccination in Feb 21.
 - National average of residents vaccinated in LTC facilities 65-67%.
 - Briefed actions to encourage receiving the vaccination
- Best in Class Research
 - Peer State Comparison
 - General Observations
 - Options Generated from Peer State Comparison
- Budget Update Brief
 - Budget Overview
 - Funds Overview
 - The last "normal year" budget along with last year's budget
 - Capital Improvement Trust Fund
 - Budget Authority vs. Actual Spending FY 2019
 - Budget Authority vs. Actual Spending FY 2020
 - Veterans Homes Fund
 - Veterans Homes Fund Budget Authority vs. Actual Spending F72019
 - Veterans Homes Fund Budget Authority vs. Actual Spending F72019
 - How does the money flow
 - Revenues by source
 - Gaming Commission Revenues
 - COVID has severely impacted revenues to Gaming Deposits
 - VA Per Diem and Room and Care Revenue

- Veterans Health and Care Fund
- Budget Breakdown FY 2021

III. CHAIR COMMENTS AND ANNOUNCEMENTS

- Chair McClelland made closing remarks
- Next Special Monthly Meeting was scheduled for June 28, 2021.
- With no further business before the Commission, meeting was adjourned by unanimous vote.



Paul Kirchhoff, Secretary