

MINUTES

**Quarterly Meeting of the
Missouri Veterans Commission
Held, pursuant to notice
July 29, 2019 — 10:00 AM
Missouri Veterans Home, Warrensburg
1300 Veterans Road
Warrensburg, MO**

I. CALL TO ORDER and Roll Call

In attendance: Chairman Tim Noonan; Vice Chairman John Buckner; Commissioner Jose Dominguez; Commissioner Meredith Knopp; Commissioner Jill Schupp; Commissioner Tim Smith; Commissioner Steve Lynch; Commissioner Wayne Wallingford; Ex-Officio Member Robert Hagedorn

Absent: Commissioner Robert Sauls

II. APPROVAL OF MINUTES

- A. Commission Meeting, Open Meeting Minutes, April 23, 2019
Commissioner Dominguez made a motion to approve the minutes of April 23, 2019 and Commissioner Knopp seconded the motion. The minutes were unanimously approved as written.
- B. Commission Meeting Closed Meeting Minutes, April 23, 2019 - NA

III. EXECUTIVE DIRECTOR'S REPORT

- A. Recognition:
- Director, DPS recognized Tina Shirmer as DPS Employee of the Month
 - Cape Home Recognition
 - Warrensburg testimonial
- B. Executive Director briefed on the following topics:
- National Hire a Veteran Day Event in Governor's Garden: July 25, 2019
 - Homes Waiting List reduction
 - Partnering with VA on community based skilled nursing care
 - ~1100 VA contract beds available in private homes
 - 72.2% private skilled nursing beds in Missouri filled (27.8% available)
 - Homes Admissions Process
 - Homes Pharmacy Changes
 - Feasibility Study

IV. STAFF REPORTS

- A. HIPAA Compliance Officer briefed HIPAA Year in Review
- B. Director, Facilities Operations, reported on current and projected construction
- C. Resources Update:
- Human Resources Update
 - Contracting Update
 - Financial Update

IV. PROGRAM REPORTS

- A. Director, Veteran Services Program briefed:
 - VSP Update
 - VA Blue Water Navy and Veterans Mission Act
 - Outreach Update
- B. Director, Homes Program briefed:
 - Antipsychotic Utilization – Goal to decrease usage where applicable
 - Homes Action Plan to reduce falls

V. LEGISLATIVE UPDATE:

- A. Senator Schupp: Veterans Community Project has started in Kansas City and are looking into St. Louis.
- B. Senator Wallingford: National Stars and Stripes Museum in Bloomfield

VI. AGENCY PARTNER REPORT

- A. Director, Poplar Bluff VAMC briefed
 - Upcoming Cape Girardeau Community Based Outpatient Clinic
 - Poplar Bluff VAMC selected as Learning Center
- B. Cameron Assistance League Briefed:
 - Raised \$35,000 at last fund raiser
 - Would like to build a playground for visitors
- C. AMVETS
 - Provided packet to each commissioner

VI. NEXT MEETING

- Commission Chairman announced that the next meeting will be held on Monday, October 28, 2019 at 10:00 AM at the Jefferson State Office Building
- There was no requirement for a closed meeting
- With no further before the Commission, the meeting was adjourned



Grace Link, Secretary