

MAY 05:

Resolution 4-06: Bill Sinclair moved that the Board accept the master plan presented by the staff for the State Veterans Nursing Home to improve facilities, grounds, and operations and that we encourage the State Legislature to use capital funds to meet their needs.

JUNE 05

Resolution 5-06: "This Board recommends to the local State Nursing Home Advisors groups and other interested entities that, if you are interested in renaming a State Veteran's Nursing Home that you do so with input from the Local Veterans Service Organizations and other interested local groups, afterwards take your final recommended name change to the Executive Director of the Department of Human Services."

NOVEMBER 05

Resolution 6-06

Resolution of the Colorado Board of Veterans Affairs
Concerning
The State Veterans Nursing Homes' Request for Proposal

Whereas the Department of Human Services is ready to assume responsibility for management of the Veterans Nursing Homes: and whereas a consulting arrangement would provide for necessary oversight, independent review and a resource network: and whereas a consulting contract is more cost effective than a management contract: therefore, at its regular meeting on November 9, 2005, the Colorado Board of Veterans Affairs recommends the initiation of a Request for Proposal (RFP) that will pursue a consulting contract with an approved consulting firm in lieu of a management contract for the State Veterans Nursing Homes. This will enable the Department of Human Services and the Division of State Veterans Nursing homes to assume the management responsibilities of the operation of the homes. The RFP should require the consulting firm to provide regularly scheduled visits, and establish key indicators that cover the breadth of

all State Veterans Nursing Homes operations. Additionally, the Division should be able to request non-scheduled resource assistance as required. The consulting reports would be provided to the Department of Human Services, the Legislative Oversight Committee and Commission, and the State Board of Veterans Affairs. The Board supports appropriate state funding to carry out the provisions of the Consulting RFP.

FEBRUARY 06

Resolution 7-06: Bill Sinclair: Mr. Chairman, I move that the Legislative committee approach the Leadership in the Senate and or House, to give a substantial increase in funds allocated to the County Veterans Service Officers at three times the amount that is now allocated.

Armando Atencio seconded the motion.

MARCH 06

Resolution 8-06

Bill Sinclair: I make a resolution that any disinterment at the cemetery in Grand Junction would be at the expense of the responsible family member.

The motion was seconded and open for discussion.

Resolution 9-06: Ralph Bozella: Stated that the motion is: That the cost of disinterment and re-interment at the State Veterans Cemetery are not to be a burden of the cemetery. The cost of disinterment and re-interment is to be paid by the family.

The Board unanimously passed the motion.

Resolution 10-06: Ralph Bozella: Stated that he thought that Doug should chair the committee and there could be another Board member on the committee. Ralph rephrased the motion. The committee would develop the annual awards process and procedures, criteria of the nomination selection process, frequency of when the selection is made, how the selection is made, and where the presentation is to be made. The committee would get back to the Board in April.

Resolution 11-06: Ralph Bozella: Then announced that the Board will present an award to Congressman John Salazar at the April Board meeting. Doug will prepare the award.

APRIL 06

RESOLUTION 12-06: Bill Sinclair made a motion to approve the Veterans Memorial Cemetery Of Western Colorado fee schedule that was submitted. George Thomas seconded the motion, and the Board approved the motion.

MAY 06

Resolution 13-06: Marvin Meyers: Motioned that this Board supports all necessary and appropriate action to protect and maintain the integrity of the entire Fitzsimons State Veterans Nursing Home site for future development for Colorado's veterans. Armando Atencio seconded the motion and the Board passed the motion.

SPECIAL MEETING OCTOBER 24, 2006

Resolution 14-06: Member Meyers proposed a motion: "That the State Adjutant General accepts the proposal by AMF with several modifications. They will change the verbiage in their by-laws to ensure that veterans are served under the stipulations of SB 80, and that metrics for evaluation of applications be further developed". Member Atencio seconded the motion and it carried unanimously.

Resolution 15-06: Mr. Meyers made a motion to "take the funds from the VTF in order to pay for the temporary support person." Mr. Atencio seconded the motion and it was passed.