

VETERANS' SERVICES COMMISSION (VSC)

NOTICE OF PUBLIC MEETING

Thursday, 12-8-16 @ 10:00 a.m.

Meeting Held and Public Access Located at:

Las Vegas VA Medical Center
Education Building
6900 N. Pecos Rd.
North Las Vegas, NV 89086

Teleconference:

Dial: 1 (872) 240-3212
Access Code: 126-743-837#

AGENDA

Please Note: *The Veterans Services Commission (VSC) may (1) address agenda items out of sequence to accommodate persons appearing before the Panel or to aid the efficiency or effectiveness of the meeting; (2) combine items for consideration by the public body; and (3) pull or remove items from the agenda at any time. The Panel may convene in closed session to consider the character, alleged misconduct, professional competence or physical or mental health of a person. See NRS 241.030. Prior to the commencement and conclusion of a contested case or a quasi judicial proceeding that may affect the due process rights of an individual the board may refuse to consider public comment. See NRS 233B.126.*

At the discretion of the Chair, public comment is welcomed by the Commission but will be limited to five minutes per person. A public comment time will be available at the beginning of the meeting and then once again prior to adjournment of the meeting. The Chair may allow additional time to be given a speaker as time allows and in his/her sole discretion. Once all items on the agenda are completed the meeting will adjourn.

1. Call to Order, Pledge of Allegiance, Roll Call of Members, and Establish Quorum
2. Public Comment

Note: *No vote may be taken upon a matter raised under public comment until the matter itself has been specifically included on an agenda as an item upon which action may be taken. (NRS 241.020)*

3. Review and Approval of 9-22-16 Meeting Minutes (For Possible Action)
4. Commissioner Announcements/Reports
5. NDVS Reports (For Discussion)
 - a) NDVS Annual Report
 - b) Nevada State Veterans Home – Boulder City
 - c) Nevada Veterans Memorial Cemeteries
 - d) Veterans Advocacy and Support Program
 - e) Agency Fiscal / 2017 License Plate Gift Account Plan
 - f) Veteran Community Events

6. Other Reports (For Discussion)

- a) VBA, Reno Regional Office Report
- b) Nevada Based VA Hospital Reports
- c) Office of the Governor, Veterans Policy Analyst Report

7. Old Business (For Discussion)

- a) Memorial to the Fallen Update (SB-230)
- b) Elko National Burial Ground Status Update
- c) Veterans In Care (VIC) Program Update
- d) Update on the Northern Nevada Home

8. New Business

- a) Legislative Summits (1-7-17 in Las Vegas / 1-28-17 in Reno) – (For Discussion)
- b) Veterans and Military Day at the Legislature (VAMDAL) – (For Discussion)
- c) Veterans Bill Draft Requests (BDR)/New Bills Update – (For Discussion)
- d) Briefing and Discussion of Nevada's Veteran Suicide Prevention Programs/Hotline; VSC Veteran Suicide Program Recommendations Follow (For Possible Action)
- e) Southern Nevada Veterans Memorial Cemetery's Purchase of a New Electronic Bugle Insert that Plays Taps (For Discussion)
- f) Proposed Recommendations for the 2017 VSC Report to the Governor (For Discussion)
- g) Veteran of the Month (VOM) Overview and Selections (For Possible Action)
VOM Nominees:
 - Heintzelman, John
 - Knapp, William (Bill)
 - Louritt, John
 - Tasby, Joe
- h) Veteran Supporter of the Month (VSM) Overview and Selections
VSM Nominees:
 - Adopt a Vet Dental Program
 - Honor Flight Nevada
 - Nevada Veterans Foundation

9. Agenda Items For Next Meeting (For Discussion)

10. Next Meeting Date/Location

Possible Date: Wednesday, March 15, 2017 (VAMDAL)

Possible Location: LCB – Carson City

11. Public Comment

Note: No vote may be taken upon a matter raised under public comment until the matter itself has been specifically included on an agenda as an item upon which action may be taken. (NRS 241.020)

12. Adjournment (For Possible Action)

Meeting agendas are available for download at the PUBLIC MEETING PAGE of the Department of Veterans Services' website: <http://veterans.nv.gov> and <http://notice.nv.gov/notice>. Anyone desiring the agenda or supporting materials regarding any NDVS meeting is invited to call or email the Executive Assistant, Pamela Roberts at (775) 688-1653 or robertsp@veterans.nv.gov. The agenda and supporting materials may also be picked up in person at any one of the following office locations:

- **Nevada Department of Veterans Services - Reno**
6880 S. McCarran Blvd., Bldg. A – Suite 12, Reno, NV 89509
Telephone: 775-688-1653 Fax: 775-688-1656
- **Nevada Department of Veterans Services – Las Vegas**
Grant Sawyer Building
555 E. Washington Avenue Suite 3900, Las Vegas, NV 89101
Telephone: 702-486-3830 Fax: 702-486-3829

We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify Pamela Roberts, no later than 48 hours prior to the meeting. Requests for special arrangements made after this time frame cannot be guaranteed.

This agenda has been sent to all members of the Committee and other interested persons who have requested an agenda from the Council. Persons who wish to continue to receive an agenda and notice of meetings must request so in writing on an annual basis.

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED IN THE FOLLOWING LOCATIONS:

<p>Nevada Department of Veterans Services (NDVS) Reno Office 5460 Reno Corporate Dr. Ste 131, Reno, NV 89511</p>	<p>Nevada Department of Veterans Services (NDVS) Elko Office 762 14th Street Elko, NV 89801</p>	<p>Nevada Department of Veterans Services (NDVS) Las Vegas Office 6900 N. Pecos Rd. #1C238 North Las Vegas, NV 89086</p>
<p>Northern Nevada Veterans Memorial Cemetery (NNVMC) 14 Veterans Way Fernley, NV 89408</p>	<p>Southern Nevada Veterans Memorial Cemetery (SNVMC) 1900 Buchanan Blvd. Boulder City, NV 89005</p>	<p>Nevada State Veterans Home (NSVH) 100 Veterans Memorial Dr. Boulder City, NV 89005</p>