



GEORGE A. SINNER, GOVERNOR
STATE OF NORTH DAKOTA

Administrative Committee On Veterans Affairs

CHAIRMAN
BERNARD A. WAGNER
SANBORN, NORTH DAKOTA

MINUTES OF THE JULY 24, 1987, MEETING OF THE
NORTH DAKOTA ADMINISTRATION COMMITTEE
ON VETERANS AFFAIRS

SECRETARY
JOE NOVAK
BISMARCK, NORTH DAKOTA

LOCATION--CHIEFTAIN, CARRINGTON, NORTH DAKOTA
CONVENED AT 11:00 A.M.

Meeting was called to order by Chairman Bernard Wagner at 11:00 a.m. in joint session, with North Dakota Veterans Coordinating Council present as guests.

Chairman Wagner introduced sub committee chairmen; Charles Godke for Veterans Home, and Paul Aaberg, Veterans Affairs. Each gave a brief report of their Committee and introduced members of their committees.

Recess at 11:30 a.m. Reconvene at 12:30 p.m.

Roll call: Michael Dobmeier, Terry Richardson, and Colin Barstad absent. Colin Barstad excused absence. All others present.

Chairman Wagner announced committees to remain same with Terry Richardson being assigned to Veterans Home.

Brief report on hearings scheduled for 1:30 p.m. on appeals to enter Veterans Home by Bruce Pleasance and Tom Givens.

Recess for sub committees to meet; reconvened full committee at 1:30 p.m.

Hearing on Bruce Pleasance.

Dr. Johnson remarks for Bruce.

Wayne Terry explained admission system procedure and boards reason for rejecting Mr. Pleasance application.

Response by Dr. Johnson, Mr. Pleasance and Chuck Heit, Social Worker for Bruce. After questions by committee, a motion by Charles Godke, that Mr. Pleasance be accepted on a trial basis of 30 days where State Hospital would pick up Bruce should there be a problem. Second by Jim Swenson. Carried.

Tom Givens appeal was discussed. Moved by Bill Haug that Tom's appeal be denied. Carried.

SUB-COMMITTEE FOR
VETERANS AFFAIRS
PAUL AABERG, CHR.
RICHARD STATES, VICE-CHR.
JAMES GROVEN
JOE NOVAK
JAMES SWENSON
FRED SCHMIDT
WM. HAUG

MILTON W. KANE
COMMISSIONER
VETERANS AFFAIRS
EXECUTIVE SECRETARY

ORIGINAL

EX OFFICIO
M/G A.P. MACDONALD
ADJUTANT GENERAL
DAVID C. ENGSTROM, MD
VA CENTER DIRECTOR
RICHARD RAYL
DIRECTOR OF INSTITUTIONS
MICHAEL DEISZ
JOB SERVICE--ND

SUB-COMMITTEE FOR
VETERANS' HOME
CHARLES GODKE, CHR
MICHAEL DOBMEIER, VICE-CHR
ORVILLE GULLICKSON
DAVID LIUSKA
COLIN BARSTAD
MICHAEL VANDROVEC
RICHARD S. OLEK, JR.

JAMES WELDER
COMMANDANT
ND VETERANS' HOME
EXECUTIVE SECRETARY

Full committee reconvened at 4:45.

Report from Charles Godke on Home Committee. Resident count, 121. Budget tight, may need to go to Emergency Fund during biennium. Softball game and picnic replaced fair. Centennial history being compiled. August 1 and 2, 1983, Centennial to be celebrated. Home Committee to meet at home August 24 to evaluate complaints. Jim Groven moved Home Committee report be approved. Second by Bill Haug. Carried.

Report from Dick States on Veterans Affairs Committee. Recommend Commissioner explore the possibility of using loan program for second mortgage, \$2000 to \$2500 limit.

Recommend change in wording on emergency loan program application in question 21, delete word previous, and in question 21, delete word annual. Moved by Dick States, seconded and carried.

Committee expressed desire to meet at same time as Coordinating Council when possible.

Mike Vandrovec moved that the Veterans Committee report be approved. Second by Dave Liuska. Carried.

Proposed time for next meeting is October 19, 1987, at 1:00 p.m., Oak Manor Motel, Fargo, North Dakota.

Bill Haug moved meeting adjourn, second by Mike Vandrovec, carried.

Meeting adjourned at 5:45 p.m.

Submitted by,

Paul Aaberg, Secretary

via
August 5, 1987

ORIGINAL