

AGENDA
(Revised – 7/8/13 – 4:49 p.m.)
Arkansas Veterans' Home Task Force

Tuesday, July 09, 2013
10:00 AM
Room 149, State Capitol
Little Rock, Arkansas

Legislative Members

Sen. Jane English, Chair
Sen. Bobby J. Pierce
Sen. Jim Hendren

Rep. John Charles Edwards
Rep. Kim Hammer
Rep. George B. McGill

Non-Legislative Members

Ms. Cissy Rucker
Mr. Paulino Acosta, Jr.
Mr. Miles Brown
Mr. Terry Callahan
Ms. Mary Erdman

Mr. Mike Hampton
Mr. Bob Schoenborn
Mr. Tom W. Thomas
Ms. Patricia Herring, ex officio
Mr. Bob Moody, ex officio

Ms. Anne Laidlaw, ex officio
Mr. Steve Gray, ex officio
Mr. Joseph Didden, ex officio
Mr. Ronnie Anderson, ex officio
Ms. AnnaMarie Atwood, ex officio
Ms. Jane Benton, ex officio

PURPOSE: The task force shall study issues related to opening a new Arkansas Veterans' Home or homes and develop specific recommendations for review, consideration, and implementation by the General Assembly. The final report of the task force containing its findings and recommendation is due on or before October 31, 2013.

- A. Call to Order
- B. Consideration to approve Minutes of June 6, 2013 **[EXHIBIT B]**
- C. Organizations Brief: Facility Design, Build, Manage and Maintain Concepts (Pros and Cons)
 - 1. Ms. Carol Shockley, Director, Office of Long Term Care, Department of Human Services
 - 2. Mr. John Ponthie, JEJ Consulting, LLC, The Green House Project
 - 3. Mr. Bill Biggs, HMR Veterans Service, Inc.
 - 4. Mr. Jay Hill, Administrator, Arkansas Health Center
 - 5. Advisors and Management and Healthcare, Granbury, Texas
- D. Update on the grant
 - ADVA

E. Other Business

F. Adjournment

Important Notations:

- Deadline for Location Proposals: July 3, 2013
- Location proposals may be sent by mail or may be hand delivered to: Director, Arkansas Department of Veterans Affairs, 2200 Fort Roots Drive, Building 65, Room 119, North Little Rock, AR 72114
- Deadline for Certification of State Funds: August 1, 2013 at Veterans Administration, Washington D.C.

Notice: Silence your cell phones. Keep your personal conversations to a minimum. Observe restrictions designating areas as "*Members and Staff Only*"