



KENTUCKY VETERANS PROGRAM
TRUST FUND

Minutes
13 MARCH 2019

Chairperson Benjamin F. Adams III called the meeting to order at 10:00 a.m.

Roll Call

- ❖ Dennis W. Shepherd (KDVA) called roll.
- ❖ Members Present: Chairperson Benjamin Adams III (KDVA), Vice-Chairperson Dean Stoops (KDVA) COL Fred Bates, Carl Kaelin (VFW), Carlos Pugh (At-Large), COL Blaine Hedges (Governor's Advisory Board), Randall Fisher (Am.Legion), Don Helton (JECVO), MAJ Carla Raisler (At-Large), and Dave Jarrett (DAV)
- ❖ Members Absent: None
- ❖ The majority of voting members were present to satisfy a quorum.

Approval of Minutes

- ❖ Approval of Minutes from previous meeting
 - ✓ Board approved minutes from 12 December 2018 meeting as presented.

Approval of Finance Report

- ❖ Activity Report-FY 19 (December 2018- February 2019) Period ending February 28, 2018,
 - ✓ Board approved the Finance Report as presented.

Old Business

- ❖ None

New Business

- ❖ **Kentucky Veterans Hall of Fame** -Request for funding to install the Kentucky Veterans Hall of Fame to be enshrined in the Kentucky Capitol. **\$25,000**
 - ✓ The Board voted to approve obligation of **\$25,000** and requested the Trust Fund to be recognized as a donor/supporter.

- ❖ **Big SouthFork Veteran Hunt**-Request for funding to provide therapy thru the outdoors for veterans with PTSD/TBI. **\$10,000**
 - ✓ The Board voted to approve obligation of **\$10,000** and requested the Trust Fund to be recognized as a donor/supporter.

- ❖ **Team Depot**-Request for funding to create and send care packages for veterans currently deployed. **\$2,500**
 - ✓ The Board voted to approve obligation of **\$2,500** and requested the Trust Fund to be recognized as a donor/supporter.

- ❖ **Spirit of Sophia, Inc.**-Request for funding to provide scholarships to 15 women veterans to attend our annual March event. **\$2,625**
 - ✓ The Board voted to approve obligation of **\$2,625** and requested the Trust Fund to be recognized as a donor/supporter.

- ❖ **Lady Veterans Connect, Inc.**-Request for funding to complete renovations and repairs to 22,000 sq.ft. building that will be used for housing and programs for homeless women veterans. **\$48,967.00**
 - ✓ The Board voted to approve obligation of **\$50,000** and requested the Trust Fund to be recognized as a donor/supporter.

- ❖ **Honor Flight Kentucky**-Request for funding to sponsor the cost to fly the WWII B-25 Bomber "Show Me" from the Commemorative Air Force in St. Louis to Louisville to fly WWII Veterans on June 7, 2019. \$12,000
 - ✓ The Board voted to approve obligation of \$12,000 and requested the Trust Fund to be recognized as a donor/supporter.
- ❖ **American Legion Post 63 Honor Guard and Color Guard**-Request for funding to transport Honor/Color Guards to and from burial sites, transport veterans from THVC to appointments at VA, field trips, and provide transport for any veterans in need. \$4,900
 - ✓ The Board voted to approve obligation of \$1,900 and requested the Trust Fund to be recognized as a donor/supporter.
- ❖ **Cloverfork Independent Citizens for Progress and Education** -Request for funding to honor all veterans from area and a Congressional Medal of Honor recipient, Carl Dodd. \$27,600
 - ✓ The Board voted to approve obligation of \$30,000 and requested the Trust Fund to be recognized as a donor/supporter.
- ❖ **Free Prostate Cancer Screenings for Men**-Request for funding to pay for blood work for the veterans being screened for prostate cancer at the KY State Fair. \$2,500
 - ✓ The Board voted to approve obligation of \$2,500 and requested the Trust Fund to be recognized as a donor/supporter.
- ❖ **Hyperbaric Oxygen Treatment for Kentucky Veterans**-Request for funding to to treat 100 veterans over two years based on locations in Lexington and Louisville. Veterans with TBI/PTSD that have received HBOT treatments have shown improvement or complete healing. \$200,000
 - ✓ The Board voted to approve obligation of \$60,000 and requested the Trust Fund to be recognized as a donor/supporter.

- ❖ **Honor Flight Kentucky**-Request for funding to sponsor the cost to fly the WWII B-25 Bomber “Show Me” from the Commemorative Air Force in St. Louis to Louisville to fly WWII Veterans on June 7, 2019. **\$12,000**
 - ✓ The Board voted to approve obligation of **\$12,000** and requested the Trust Fund to be recognized as a donor/supporter.

- ❖ **American Legion Post 63 Honor Guard and Color Guard**-Request for funding to transport Honor/Color Guards to and from burial sites, transport veterans from THVC to appointments at VA, field trips, and provide transport for any veterans in need. **\$4,900**
 - ✓ The Board voted to approve obligation of **\$1,900** and requested the Trust Fund to be recognized as a donor/supporter.

- ❖ **Cloverfork Independent Citizens for Progress and Education** -Request for funding to honor all veterans from area and a Congressional Medal of Honor recipient, Carl Dodd. **\$27,600**
 - ✓ The Board voted to approve obligation of **\$30,000** and requested the Trust Fund to be recognized as a donor/supporter.

- ❖ **Free Prostate Cancer Screenings for Men**-Request for funding to pay for blood work for the veterans being screened for prostate cancer at the KY State Fair. **\$2,500**
 - ✓ The Board voted to approve obligation of **\$2,500** and requested the Trust Fund to be recognized as a donor/supporter.

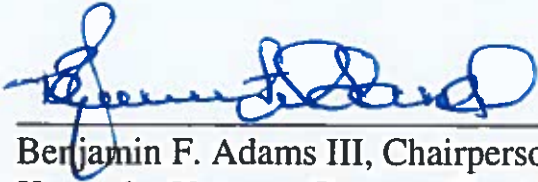
- ❖ **Hyperbaric Oxygen Treatment for Kentucky Veterans**-Request for funding to to treat 100 veterans over two years based on locations in Lexington and Louisville. Veterans with TBI/PTSD that have received HBOT treatments have shown improvement or complete healing. **\$200,000**
 - ✓ The Board voted to approve obligation of **\$60,000** and requested the Trust Fund to be recognized as a donor/supporter.

Next Meeting

- ❖ Date: 12 June 2019
- ❖ Time: 09:00 A.M.
- ❖ Location: KY Department of Veterans Affairs Conference Room
1111B Louisville Road, Frankfort, KY 40601

Adjournment

- ❖ There being no further business a motion was made to adjourn.
 - ✓ Motion for adjournment was approved unanimously.



Benjamin F. Adams III, Chairperson
Kentucky Veterans Program Trust Fund