



KENTUCKY VETERANS PROGRAM TRUST FUND

Minutes

June 14, 2013

Chairperson Ken Lucas called the meeting to order at 1:00 pm.

Roll Call

- Roll called by Melissa Hall.
- **Members present:** Chairperson Ken Lucas, Don Dixon, Anthony Dotson, Bobby Hazen, Micki King, and Carlos Pugh. Also, Dennis Shepherd was a proxy for Margaret Plattner, but did not vote.
- **Members absent:** Vice-Chairperson Margaret Plattner, Ted Austin, Lori Grizzle, Pam Luce, and Julie Norman
 - The majority of voting members were present to satisfy a quorum.

Approval of Minutes

- Approve minutes as presented.
 - Board approved minutes from December 14, 2012, meeting as presented.

Financial

- Approve financial report as presented.
 - Board approved financial report as presented.

Old Business

1. Vote ratified on three items that were approved by written vote that was mailed to each board member.
 - a. Kentucky Department of Veterans Affairs Homeless Veterans Trust Fund - **\$70,000**
 - b. Kentucky Department of Veterans Affairs Burial Honors Program - **\$35,000**
 - c. City of Ryland Heights – Funds to assist with veterans’ memorial - **\$750**

New Business

1. **Kentucky National Guard / U of L Behavioral Health Partnership Program - \$75,000**
 - Financial assistance to assist combat veterans through this initiative.
 - Board voted to table to a later meeting.

2. **Ron Spriggs Exhibit of Tuskegee Airman - \$8,500.**
 - Funding to create two (2) busts of historic Tuskegee Airmen (Gen. Benjamin Davis, Jr. & BG Noel Parrish) both from Kentucky.
 - Board voted to approve \$8,500 to create two (2) busts of historic Tuskegee Airmen.

3. **Kentucky Housing Corporation - \$30,000.**
 - Funds will be provided to the Kentucky Veterans Program Trust Fund for a loan program administered through the Veterans Homeless Program for surviving spouses of veterans only.
 - Board voted to approve accepting \$30,000 to assist Kentucky Housing Corporation with loan program for surviving spouses of veterans only.

4. **Thomson-Hood Veterans' Center - \$22,333.19.**
 - Funding to purchase Vital Sign Monitors.
 - Board voted to approve \$22,333.19 to purchase Vital Sign Monitors.

5. **Western Kentucky Veterans' Center - \$10,580.**
 - Financial assistance to purchase Kawasaki Trans Mule 4X4 to transport veterans around nursing facility.
 - Board voted to approve obligating \$10,580 to purchase Kawasaki Trans Mule 4X4.

6. **Kentucky Indigent Veterans' Burial Program - \$30,000.**
 - Funding to cover the Indigent Veterans' Burial Program shortfall for FY 13.
 - Board voted to approve the request for \$30,000 to cover the FY 13 shortfall for the Indigent Veterans' Burial Program.

7. **Interlink Counseling Services - \$30,000**
 - Funds to assist in keeping the doors open from their depleted financial state.
 - Board voted to approve the request for \$30,000 assist with funding shortfall.

Discussion

Next Meeting

Date: September 13, 2013

Time: 1:00 P.M.

Place: KY Department of Veterans Affairs
Conference Room

Adjournment

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



Kenneth R. Lucas
Chairperson
Kentucky Veterans Program Trust Fund