

DRAFT
Mervyn Sharp Bennion
Central Utah Veterans Home
Advisory Board Meeting Minutes
July 25, 2018
4:00 p.m.

1. Welcome Art Richardson
Attending were: Robert Pagnani, Jeff Hanson, Dennis McFall, Bruce Erikson, Kalisha Wilson, Kerri Slaymaker, John Williams, Art Richardson, Cindy Jones, Andrew Wilson,

2. Minutes from Previous Meeting Art Richardson
Andrew Wilson moved to accept minutes as written.
Bob Pagnani seconded
Unanimous aye

3. State Director's Report Jeff Hanson
Jeff Hanson updated the board on 4 projects that are ongoing to improve the physical plant. A pre-construction meeting for the electric heat project will be held on July 26th. The contractor has been selected for the sewer system upgrade and he anticipates a pre-construction meeting to be held shortly. A project manager has been selected for the project to update the HVAC in the kitchen and laundry area. These 3 projects will be paid for through the state capital improvement program. The 4th project is to remove the south wall of the kitchen to check for possible mold resulting from a water leak. Jeff filed a claim with state risk management and they hired Disaster Kleenup to do the work. The work is pending final coordination with a few contractors that will do the work.

Jeff gave a detailed statement on the donation fund that shows a balance of \$26,232.78. He also provided a list of in-kind donations and a list of donations made to support the June care show.

Jeff announced that Aaron Earnest would be leaving the administrator position and that Rory Williams will be returning as the administrator.

4. Utah Department of Veterans and Military Affairs Dennis McFall
Dennis reported interesting demographics of Utah Veterans
4, 867 World War II veterans
12,103 Korean War veterans
44,751 Vietnam veterans
31,948 Gulf War veterans
61,544 War on Terror/ current conflict

VA compensation paid to Utah veterans was \$503 million,
The Bennion Home remains at full occupancy. Retains its 5 star ratings.
There will be no new veteran's cemetery in Northern Utah in the immediate
future. State continues its process to expand the Veterans Cemetery. There is
more space there than we previously thought.

5. Administrators Report

Aaron Earnest

Kerrie Slaymaker filled in for the administrator. Kerrie reviewed the results of the most recent Pinnacle Satisfaction Report. The collective numbers speak to a high quality program. Kerrie reported on an active shooter emergency drill recently conducted with the Payson police department. The drill included makeup artists creating wounds that looked real. Staff had to address the wounded. Kalisha Wilson gave a report on past and future activities.

6. Old Business

Art Richardson

Recording veterans stories Bruce is working with historical society. Cindy volunteered to help with this.

7. New Business

Refresh the Honor Wall to honor local veterans. Nominations of deserving veterans is open. (Nominate Thad Jensen for Honor Wall sez aw) October Santa Zone kickoff was discussed. Veterans who live in other facilities managed by Avalon may be invited to participate. First Friday in December was selected as the date.

8. Next Meeting

Art Richardson

We will be meeting on the 3rd Wednesday September 26, at 4 pm.

9. Adjourn

Art Richardson

moved and seconded to adjourn. Once again Avalon provided the most excellent light meal. Well done! Thank you.