

MINUTES

**Special Meeting of the
Missouri Veterans Commission
Held, pursuant to notice
January 8, 2021 — 3:00 PM
Jefferson State Office Building, 205 Jefferson Street
1st Floor Board of Education Room
Jefferson City, MO**

Portions of this meeting may be closed pursuant to Sections 610.021 (1), (3) RSMo.

LIVE AUDIO STREAM LINK

<https://livestream.com/MoDESE/MVC>

WebEx Conference Call

I. CALL TO ORDER

- Roll Call

In attendance via in room or via WebEx Conference Call: Vice Chairman John Buckner; Commissioner Jose Dominguez; Commissioner Meredith Knopp; Commissioner Tim Smith; Commissioner Rick Brattin; Commissioner Jill Schupp; Commissioner Robert Sauls; Commissioner Chuck Basye

- Interim Chairman Buckner called the meeting in order to discuss way forward after resignation of Tim Noonan as Commission Chairman and appointing of two new Commissioners. Commissioner Buckner opened meeting.

II. APPROVAL OF MINUTES

- No Minutes for approval

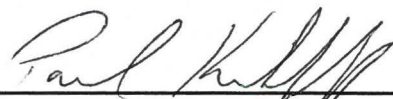
III. UPDATE BRIEFS:

The following topics were briefed:

- Dr. Williams provided a status on DHSS COVID Vaccine Rollout
- Executive Director, Paul Kirchhoff provided briefs:
 - Tableau Dashboard
 - External Review Update
 - Points of contact for all HQ and Homes staff have been provided.
- Aaron Cluff provided an update brief on COVID situation in Missouri.
- Deputy Director, Ryon Richmond provided update brief on MVC Vaccination Plan
- Homes Program Director, Joan Elwing provide brief:
 - COVID Treatment status
 - External Review: Infection Control Recommendations
- Budget and Financial Manager, Terressa Sherlock provided financial status update
- General Counsel, Scotty Allen provided a brief on Veterans Care and Health Fund

V. NEXT MEETING

- Commissioners discussed and due to recent circumstances, decided to move next Quarterly Commission Meeting back one week to Monday, February 1, 2021
 - No Closed Session was conducted
- With no further business before the Commission, meeting was adjourned



Paul Kirchhoff, Secretary