**VETERANS HOMES COUNCIL**

**EXECUTIVE OFFICE OF VETERANS SERVICES**

Meeting Specifics: **Veterans Homes Council DECEMBER Meeting**

**Tuesday, December 17, 2024**

**11:00 am – 1:00 pm**

Join by Web: [**Join the meeting now**](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_NGMwNmJjNmUtMTFlMS00Yzg2LWIxM2QtNjQ5OWY1YzgwNWFj%40thread.v2/0?context=%7b%22Tid%22%3a%223e861d16-48b7-4a0e-9806-8c04d81b7b2a%22%2c%22Oid%22%3a%2238f67fce-c3ce-4a81-93ee-232f0a752c23%22%7d)

Teams Meeting ID: 230 569 316 70

Passcode: jGrrNh

**Dial in by phone**

+1 857-327-9245,,395850597# United States, Boston

Phone conference ID: 395 850 597#

1. **Routine Items**
	1. Member Roll Call
	2. Record of the Statewide Veterans Council Meeting held September 24, 2024 (vote)
	3. Updates from Chairman Engell
2. **Informational Presentations**
	1. Massachusetts Veterans Home at Holyoke, Executive Director Michael Lazo
	2. Massachusetts Veterans Home at Chelsea, Executive Director Christine Baldini
	3. Budget FY 26 Information, Assistant Secretary, Accounting and Finance Olufunke Adenodi
3. **Educational Program**
	1. Electronic Medical Record, WellSky

Mike Kundla, Ryan Crawford, Ryan Miloshewski

1. **Other Business**

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*The Veterans Homes Council is defined by Chapter 144 of the acts of 2022. The Council has one regular meeting per quarter. These meetings are open to public attendance except when the Council meets in Executive Session. The Council’s meetings are not hearings, nor do members of the public have a right to speak or address the Council. The agenda will indicate whether or not floor discussions are anticipated. For purposes of fairness since the regular meeting is not a hearing and is not advertised as such, presentations from the floor may require delaying a decision until a subsequent meeting.*

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