



STATE OF WISCONSIN
BOARD ON AGING AND LONG TERM CARE
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BOARD OF DIRECTORS
Eva Arnold
Rose Boron
Patricia A. Finder-Stone
Terry Lynch
Tanya L. Meyer
Dale B. Taylor
Barbara Thoni

EXECUTIVE DIRECTOR
Heather A. Bruemmer

Board of Director's Meeting
Board Room, #100, Central Offices
1402 Pankratz Street, Madison
Wednesday, February 27, 2008

AGENDA

- 9:00am Welcome, Call to Order: **Patricia Finder-Stone**, Chairperson
- Additions to Agenda
Approval of Agenda
Approval of Minutes – Meeting of December 12, 2008
- Remarks from the Chair: **P. Finder-Stone**
Comments from Terry Lynch
- 9:15 Overview of 2008 Medigap Benefits, **Vickie Baker and Vicki Buchholz**,
Medigap Counselors
- 10:15 BREAK
- 10:30 Discussion: “Benefit Counseling for Older Milwaukeeans”, **Gail Schwersenska**,
Chief, Office on Aging, DHFS
- 11:00 Legislative Update: **Bill Donaldson**, Legal Counsel.
- 11:30 Report from the Executive Director: **Heather Bruemmer**
- 12:00pm LUNCH
- 12:45 State of the State Assisted Living Updates: **Kevin Coughlin**,
- 1:45 Closed Session per s.19.85(1)(c), to discuss a personnel evaluation of a public
employee
- 2:00 Return to General Session: **Pat Finder-Stone**, Chairperson
-Comments from the public
-Next meeting date (April?)
- Adjournment