



STATE OF WISCONSIN
BOARD ON AGING AND LONG TERM CARE

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BOARD OF DIRECTORS
Eva Arnold
Patricia A. Finder-Stone
Terry Lynch
Tanya L. Meyer
James Surprise
Dale B. Taylor
Barbara Thoni

EXECUTIVE DIRECTOR
Heather A. Bruemmer

Board of Directors Meeting
Board Room, #100, Central Office
1402 Pankratz Street, Suite 111
Madison, Wisconsin 53704
Wednesday, February 8, 2012

AGENDA

- 9:00am Welcome, Call to Order: **Dr. Dale Taylor**, Chairperson
Additions to Agenda
Approval of Agenda
Approval of Minutes (November 3, 2011)
- 9:15am Remarks from a Board Member, **Eva Arnold**
- 9:30am **Secretary Dennis Smith**, Department of Health Services- discussing agency updates and working relationship with the Board on Aging
- 10:30am Break
- 10:45am **Gail Schwersenska**, Department of Health Services, Director Office on Aging, Division of Long Term Care: discussing State Aging Plan
- 11:15am **Bill Donaldson**, Counsel to the Board- Legislative updates
- 12:00pm Lunch- Honoring **Lynn Breedlove**, former Executive Director for Disability Rights Wisconsin
- 12:45pm **Kellie Miller**, Volunteer Services Supervisor: Program updates
- 1:00pm **Kim Marheine**, Ombudsman Service Supervisor: Program updates
- 1:15pm **Heather A. Bruemmer**, Executive Director: Administrative Report and Medigap Helpline report
- 1:35pm Board officer elections: **Nominating Committee**
- 2:00pm Other issues to come before the Board- **Dr. Dale Taylor**, Chairperson
Strategic Plan update
- Comments from the public
-Next meeting date- June 6, 2012
- Adjournment