



STATE OF WISCONSIN  
BOARD ON AGING AND LONG TERM CARE

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

EXECUTIVE DIRECTOR  
Heather A. Bruemmer

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Board of Directors Meeting  
1402 Pankratz Street, Room 100  
Madison, Wisconsin 53704

**Thursday, February 21, 2013**

**AGENDA**

- 9:00am Welcome, Call to Order: **Terry Lynch**, Chairperson  
Changes to Agenda  
Approval of Agenda  
Approval of Minutes (December 5, 2012)
- 9:15am Remarks from a Board Member, **Tanya Meyer**
- 9:30am **Pris Boroniec**, Division Administrator, Division of Long Term Care, Department of Health Services: Family Care Sustainability Initiatives update
- 10:30am Break
- 10:45am **Julie Button and Amy Panosh**, Regional Ombudsmen from Northeast Wisconsin: Presentation on "Sexuality and Intimacy in Long Term Care"
- 11:45am Working lunch
- 12:15pm **Bill Donaldson**, Counsel to the Board: Legislative updates
- 12:35pm **Kellie Miller**, Volunteer Services Supervisor: Program updates
- 12:55pm **Kim Marheine**, Ombudsman Services Supervisor: Program updates
- 1:15pm **Vicki Buchholz**, Medigap Helpline Services Supervisor: Program updates
- 1:35pm **Heather A. Bruemmer**, Executive Director: Administrative Report
- 1:45pm Comments from the public
- 1:50pm Other issues to come before the Board, **Terry Lynch**, Chairperson  
-Next meeting date: May 8, 2013
- 2:15pm Closed Session per s. 19.85(1)(f) to discuss a personnel matter of a public employee  
  
Adjournment