



STATE OF WISCONSIN
BOARD ON AGING AND LONG TERM CARE

1402 Pankratz Street, Suite 111
Madison, WI 53704-4001
(608) 246-7013
Ombudsman Program (800) 815-0015
Medigap Helpline (800) 242-1060
Part D Helpline (855) 677-2783
Fax (608) 246-7001
<http://longtermcare.wi.gov>

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

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

Wednesday, May 8, 2013

AGENDA

- 9:00am Welcome, Call to Order: **Terry Lynch**, Chairperson
Changes to Agenda
Approval of Agenda
Approval of Minutes (February 21, 2013)
- 9:15am **Representative Mike Endsley (Sheboygan)**, Chair of the Assembly Committee on Aging and Long Term Care
- 9:45am Remarks from a Board Member, **Dr. Dale Taylor**
- 10:00am **Bill Donaldson**, Counsel to the Board: Legislative updates
- 10:30am Break
- 10:45am **Kim Marheine**, Ombudsman Services Supervisor: Program updates
- 11:15am **Kellie Miller**, Volunteer Services Supervisor: Program updates
- 11:45pm Working lunch
- 12:30pm **Alfred Johnson, Director**, Bureau of Assisted Living Division of Quality Assurance
Department of Health Services: State of Assisted Living Report
- 1:30pm **Vicki Buchholz**, Medigap Helpline Services Supervisor: Program updates
- 2:00pm **Heather A. Bruemmer**, Executive Director: Administrative Report
- 2:20pm Comments from the public
- 2:30pm Other issues to come before the Board, **Terry Lynch**, Chairperson
-Next meeting date: September 11, 2013
- Adjournment