



STATE OF WISCONSIN
BOARD ON AGING AND LONG TERM CARE

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BOARD OF DIRECTORS

Eva Arnold
Barbara M. Bechtel
Michael Brooks
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, December 4, 2013

AGENDA

- 9:00am Welcome, Call to Order: **Terry Lynch**, Chair
Changes to Agenda
Approval of Agenda
Approval of Minutes (September 11, 2013)
- 9:15am Remarks from a Board Member, **Michael Brooks**
- 9:30am **Alfred Johnson**, Director; Bureau of Assisted Living, Division of Quality Assurance, Department of Health Services: Department updates
Kevin Coughlin, Policy Initiative Advisor-Executive Division of Long Term Care, Department of Health Services: Department updates
- 10:30am Break
- 10:45am **Bill Donaldson**, Counsel to the Board: Legislative updates
- 11:00am **Carrie Molke**, Director, Bureau of Aging and Disability Resources, Department of Health Services: Department updates
- 11:30pm **Kim Marheine**, Ombudsman Services Supervisor: Program updates
- 11:50am Working lunch
- 12:35pm **Kellie Miller**, Volunteer Services Supervisor: Program updates
- 12:55pm **Vicki Buchholz**, Medigap Helpline Services Supervisor: Program updates
- 1:15pm **Rich Eggers** and **Jill Helgesen**, Part D Counselors, Medigap Helpline: Program updates
- 1:35pm Comments from the public
- 1:45pm **Heather A. Bruemmer**, Executive Director: Administrative Report
- 2:30pm Other issues to come before the Board, **Terry Lynch**, Chair
- Next meeting date: February, 2014
- Adjournment