



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

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

**Wednesday, February 4, 2015**

**AGENDA**

- 9:00am Welcome, Call to Order: **James Surprise**, Chair  
Changes to Agenda  
Approval of Agenda  
Approval of Minutes (November 12, 2014)
- 9:15am Remarks from a Board Member, **Dale Taylor**
- 9:30am Relocation Ombudsman Specialist, **Tom LaDuke**: Overview and updates of Relocation activity in Wisconsin for 2014
- 10:30am Break
- 10:45am **Alice Page**, Adult Protective Services and Systems Developer and **Stan Shemanski**, Adult Protective Services/Elder Abuse Specialist for the Department of Health Services, Office on Aging, Bureau on Aging and Disability Resources, and Division of Long Term Care: Overview of their roles and relationship with Board on Aging and Long Term Care staff
- 11:45am Working lunch
- 12:30pm **Kellie Miller**, Volunteer Services Supervisor: Program updates
- 12:50pm **Bill Donaldson**, Counsel to the Board: Legislative updates
- 1:10pm **Vicki Buchholz**, Medigap Helpline Services Supervisor: Program updates
- 1:30pm **Kim Marheine**, Ombudsman Services Supervisor: Program updates
- 1:50pm Comments from the public
- 2:00pm **Heather A. Bruemmer**, Executive Director: Administrative Report
- 2:30pm Other issues to come before the Board, **James Surprise**, Chair
- Next meeting date: May 6, 2015  
- Adjournment