



STATE OF WISCONSIN
BOARD ON AGING AND LONG TERM CARE

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BOARD OF DIRECTORS
Eva Arnold
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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, May 6, 2015

AGENDA

- 9:00am Welcome, Call to Order: **James Surprise**, Chair
Changes to Agenda
Approval of Agenda
Approval of Minutes (February 6, 2015)
- 9:15am Remarks from a Board Member, **Tanya Meyer**
- 9:30am **Otis Woods** Administrator, Division of Quality Assurance, Department of Health Services (DHS):
Overview and updates of Long Term Care and Assisted Living Facilities
- 10:30am Break
- 10:45am **Carrie Molke**, Director, Bureau of Aging and Disability Resources, DHS and **Cindy Ofstead**,
Director of the Office on Aging, Division of Long Term Care DHS, **Neal Minogue**, Supervisor of
the Older Americans Act Services: Updates and discussion of the State Plan on Aging
- 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: August 6, 2015
- Adjournment