



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, August 5, 2015

AGENDA

- 9:00am Welcome, Call to Order: **James Surprise**, Chair
Changes to Agenda
Approval of Agenda
Approval of Minutes (May 6, 2015)
- 9:15am Remarks from a Board Member, **James Surprise**
- 9:30am **Jon Hoelter**, Senior Policy Advisor, Office of the Governor and **Elizabeth Hizmi**, Appointment Director, Office of the Governor
- 10:30am Break
- 10:45am **Susan Fisher**, Wisconsin Guardianship Support Center, Managing Attorney
Greater Wisconsin Agency on Aging Resources (GWAAR) Discussion of how the Guardianship Support Center operates and it's working relationship with the Board on Aging and Long Term Care
- 11:15am **Heather A. Bruemmer**, Executive Director: Federal Ombudsman regulations update to the Board
- 11:45am Working lunch- Continued discussion about the Federal Ombudsman regulations
- 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: November 11th, 2015
- Adjournment