



STATE OF WISCONSIN
BOARD ON AGING AND LONG TERM CARE

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BOARD OF DIRECTORS

Eva Arnold
Barbara M. Bechtel
Michael Brooks
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 3, 2016

AGENDA

- 9:00am Welcome, Call to Order: **James Surprise**, Chair
Changes to Agenda
Approval of Agenda
Approval of Minutes (May 4, 2016)
- 9:15am Remarks from a Board Member, **James Surprise**
- 9:30am **Tom LaDuke**, Relocation Ombudsman Specialist, Board on Aging of Long Term Care: Closure and Relocation Updates
- 10:15am Break
- 10:30am **Heather A. Bruemmer**, Executive Director/State Ombudsman, Board on Aging and Long Term Care: Ombudsman Program Rule update
- 10:45am **Curtis Cunningham**, Division Administrator, Department of Health Services, and Division of Long Term Care: Updates in Long Term Care
- 11:45am Working lunch (Ombudsman Rule continued discussion)
- 12:30pm **Kellie Miller**, Volunteer Services Supervisor: Program updates
- 12:50pm **Bill Donaldson**, Counsel to the Board: Legislative updates
- 1:10pm **Heather A. Bruemmer**, Executive Director/State Ombudsman: Medigap Helpline 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 Chair
- Next meeting date: October 26, 2016
- Adjournment