



STATE OF WISCONSIN
BOARD ON AGING AND LONG TERM CARE

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MEMBERS of the BOARD

Eva Arnold
Barbara M. Bechtel
Michael Brooks
Tanya L. Meyer
Dr. Valerie A. Palarski
James Surprise
Dr. Dale B. Taylor

EXECUTIVE DIRECTOR

And
STATE LONG TERM
CARE OMBUDSMAN
Heather A. Bruemmer

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

Wednesday, February 1, 2017

AGENDA

- 9:00am Welcome, Call to Order: **James Surprise**, Chair
Changes to Agenda
Approval of Agenda
Approval of Minutes (October 26, 2016)
- 9:15am Remarks from a Board Member, **Michael Brooks**
- 9:30am **Charles Morgan**, Program Supervisor, State Of Wisconsin Legislative Fiscal Bureau: The Legislative Fiscal Bureau and Overview of the State Budget Process
- 10:15am Break
- 10:30am **Otis Woods**, Administrator, Division of Quality Assurance, Department of Health Services: Agency updates
- 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/State Ombudsman: Administrative Report
- 2:30pm Other issues to come before the Chair
- Next meeting date: May 10, 2017
- Adjournment