



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

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

**Wednesday, May 10, 2017**

**AGENDA**

- 9:00am Welcome, Call to Order: **James Surprise**, Chair  
Changes to Agenda  
Approval of Agenda  
Approval of Minutes (February 1, 2017)
- 9:15am Remarks from a Board Member, **Tanya Meyer**
- 9:30am **Carrie Molke**, Director, Bureau of Aging and Disability Resources, Department of Health Services (DHS) and **Cindy Ofstead**, Director, Office on Aging, DHS: Department updates
- 10:30am Break
- 10:45am **Kevin Coughlin**, Policy Initiative Advisor – Executive, Division of Medicaid Services  
Department of Health Services: Program updates
- 11:45am Working lunch
- 12:30pm **Kellie Miller**, Volunteer Services Supervisor: Program updates
- 12:50pm **Christopher McElgunn**, 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: August 2, 2017  
- Adjournment