



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

Wednesday, August 2, 2017

**Board of Directors Meeting
Northcentral Technical College
1000 W Campus Dr, Wausau, WI 54401**

Meeting will be held in Room 4011 in the Center for Health Sciences (CHS)

AGENDA

- 9:00am Welcome, Call to Order: **James Surprise**, Chair
Changes to Agenda
Approval of Agenda
Approval of Minutes (May 10, 2017)
- 9:15am Remarks from a Board Member, **Dr. Valerie Palarski**
- 9:30am **Dr. Valerie Palarski**, Board Member, Tour and discussion of the Center for Geriatric Education on the Northcentral Technical College Campus
- 10:30am Break
- 10:45am **Dr. Valerie Palarski**, Board Member, Tour of the Center for Geriatric Education and Dementia Trailer on the Northcentral Technical College Campus
- 11:45am Working lunch
- 12:30pm Comments from the public
- 12:40pm **Christopher McElgunn**, Counsel to the Board: Legislative updates
- 1:00pm **Vicki Buchholz**, Medigap Helpline Services Supervisor: Program updates
- 1:20pm **Kim Marheine**, Ombudsman Services Supervisor: Program updates
- 1:40pm **Kellie Miller**, Volunteer Services Supervisor: Program updates
- 2:00pm **Heather A. Bruemmer**, Executive Director/State Ombudsman: Administrative Report
- 2:30pm Other issues to come before the Chair
- Next meeting date: November 1, 2017
- Adjournment