



STATE OF WISCONSIN
BOARD ON AGING AND LONG TERM CARE
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MEMBERS of the BOARD
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 MEETING AGENDA
Wednesday, October 31, 2018
Central Office
1402 Pankratz Street, Suite 101
Madison, WI 53704

- 9:00am Welcome, Call to Order: **Tanya Meyer**, Chair
Changes to Agenda
Approval of Agenda
Approval of Minutes (August 8, 2018)
- 9:15am **Curtis Cunningham**, Assistant Administrator for Long Term Care Benefits and Program
Division of Medicaid Services Wisconsin Department of Health Services: Long-Term Care
Updates
- 10:15am Break
- 10:30am **Tom LaDuke**, Relocation Ombudsman Specialist, Board on Aging and Long Term Care:
Closure and Relocation updates
- 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 dates for 2019: 2/27, 5/16, 8/7, 10/30
- Adjournment