



STATE OF WISCONSIN  
BOARD ON AGING AND LONG TERM CARE

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<http://longtermcare.wi.gov>

MEMBERS of the BOARD

Barbara M. Bechtel  
Michael Brooks  
Abigail Lowery  
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 MEETING AGENDA  
OPEN MEETING NOTICE**

**Wednesday, February 9, 2022  
9:00am -12:45 pm**

This meeting will be held virtually via Zoom.

**Join online:**

<https://us06web.zoom.us/j/89913492276?pwd=REVwdDgwclpdGRNTHVFbFljTjg2QT09>

**Join by phone:**

USA 215 446 3656  
USA 888 363 4734 (US Toll Free)

**Conference code:**

723163

- 9:00am Welcome, Call to Order: **Tanya Meyer**, Chair  
Changes to Agenda  
Approval of Agenda  
Approval of Minutes (October 27, 2021)
- 9:15am **Medigap Helpline Program COVID-19 Response and Open Enrollment Discussion:**  
Medigap Helpline staff
- 10:15am **Equity and Inclusion Agency Discussion:** Jessica Trudell, Equity & Inclusion Officer and  
Counsel to the Board and the BOALTC Equity and Inclusion Workgroup
- 10:45am Break
- 11:00am Program updates:  
  
**Jessica Trudell**, Counsel to the Board  
  
**Kim Marheine**, Ombudsman Services Supervisor

**Kellie Miller**, Volunteer Services Supervisor

**Vicki Buchholz**, Medigap Helpline Services Supervisor

**Heather A. Bruemmer**, Executive Director/State Ombudsman: Administrative Report

- 12:00pm      Comments from the public. Public comment will be limited to three (3) minutes per person. Your microphone will be muted after three (3) minutes. If you would like to offer a comment during this period, please identify yourself in the messaging function of Zoom or wait for instructions if you are appearing via phone.
- 12:10pm      Nominating Committee for election of new officers of the Board
- 12:30pm      Other issues to come before the Chair:  
-2022 meetings: May 11<sup>th</sup>, August 3<sup>rd</sup>, October 26<sup>th</sup>  
-Adjournment

Reasonable accommodations, including providing materials in an alternative format, can be available for qualified individuals with disabilities upon reasonable advance request. This agency, to the extent possible, holds meetings in facilities that are physically accessible to persons with disabilities. For questions about accessibility or to request a reasonable accommodation in advance, please contact us at (608) 246-7018.