



STATE OF WISCONSIN  
BOARD ON AGING AND LONG TERM CARE

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MEMBERS of the BOARD  
Barbara M. Bechtel  
Abigail Lowery  
Tanya L. Meyer  
Dr. Valerie A. Palarski  
James Surprise  
Dr. Dale B. Taylor

EXECUTIVE DIRECTOR  
and  
STATE OMBUDSMAN  
Jessica L. Trudell

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**OPEN MEETING NOTICE**  
**BOARD ON AGING AND LONG TERM CARE**  
**BOARD MEETING AGENDA**  
**Wednesday, August 3, 2022**

In-person at  
DoubleTree Madison East  
Two Lakes Ballroom  
4402 E Washington Ave  
Madison WI 53704

Or join virtually via Zoom:

<https://us06web.zoom.us/j/89039794464?pwd=MnNrS1JpbXA3ZnA3Tnp0QmcxN0JCQT09>

Password: 414726

Or by phone:

USA 888 363 4734 (US Toll Free)  
Conference code: 723163

- 9:30am **Welcome, Call to Order: James Surprise**, Acting Chair  
Changes to Agenda  
Approval of Agenda  
Approval of Minutes (May 11, 2022)
- 9:35am **DQA Nursing Home & Assisted Living Updates 2022**  
**Otis Woods**, Administrator, Wisconsin State Survey Agency Director, Division of Quality Assurance, Department of Health Services
- 10:50am Break
- 11:00am **Intersection between Disability and Aging advocacy**  
**Kelly Gochenaur**, Managed Care Lead, Board on Aging and Long Term Care  
**Kathi Miller**, IRIS Lead, Board on Aging and Long Term Care  
**Leslie Stewart**, Managing Attorney, Family Care and IRIS Ombudsman Program, Disability Rights Wisconsin

11:45am 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 or in-person.

12:00pm **Lunch**

12:30pm **Program Updates:**

**Kellie Miller**, Volunteer Services Supervisor

**Vicki Buchholz**, Medigap Helpline Services Supervisor

**Kim Marheine**, Ombudsman Services Supervisor

**Jessica L. Trudell**, Executive Director/State Ombudsman: Administrative Report Agency budget request and positions, Wis. Stat. §§ 16.009(2)-(4), 42 USC § 3058g(a), 45 CFR § 1324.11.

2:00pm **Board Business, James Surprise**, Acting Chair

- Executive Committee positions
- Consumer Voice conference attendance
- Remarks from a Board member for November meeting
- Other issues to come before the Chair
- Next meeting date for 2022: November 9, 2022
- 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) 246-7013.