



STATE OF WISCONSIN  
BOARD ON AGING AND LONG TERM CARE

1402 Pankratz Street, Suite 111  
Madison, WI 53704-4001

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<http://longtermcare.wi.gov>

MEMBERS of the BOARD

Dr. Marianne Bloch  
Mary Bouche  
Jackie Gordon  
Abigail Lowery  
Tanya L. Meyer  
Dr. Valerie A. Palarski  
Dr. Dale B. Taylor

EXECUTIVE DIRECTOR

Jessica L. Trudell

STATE OMBUDSMAN

Kim Marheine

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STATE OF WISCONSIN  
BOARD ON AGING AND LONG TERM CARE  
BOARD MEETING  
Wednesday, August 28, 2024  
9:30 A.M.

**In Person at:**

DoubleTree Madison East  
Two Lakes Ballroom  
4402 E Washington Ave  
Madison WI

**Join virtually via Teams:**

[Click here to join the meeting](#)

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_YmU1ZTNkMmUtYzQwNS00ODBkLTg5OGItZDg4MGE5MDg1NzQy%40thread.v2/0?context=%7b%22Tid%22%3a%22f4e2d11c-fae4-453b-b6c0-2964663779aa%22%2c%22Oid%22%3a%22503dab19-c5bb-4434-9f23-fd857caa1ce3%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YmU1ZTNkMmUtYzQwNS00ODBkLTg5OGItZDg4MGE5MDg1NzQy%40thread.v2/0?context=%7b%22Tid%22%3a%22f4e2d11c-fae4-453b-b6c0-2964663779aa%22%2c%22Oid%22%3a%22503dab19-c5bb-4434-9f23-fd857caa1ce3%22%7d)

Meeting ID: 244 664 493 588

**Passcode: TMaNDr**

**Join by phone for audio only:**

1- 608-571-2209

Phone Conference ID: 445 550 589#

1. **Welcome and Call to Order** – Dr. Valerie Palarski, Chair
  - Introductions
2. **Changes to Agenda**
3. **Approval of Agenda**

#### **4. Approval of Minutes from May 8, 2024**

- 5. State Aging Priorities, Legislative and Biennial Budget Process** – Janet Zander, Advocacy & Public Policy Coordinator, MPA, CSW, Greater Wisconsin Agency on Aging Resources, Inc.

**Break** (15 minutes)

#### **6. Systems Advocacy Report** – Kim Marheine, State Long Term Care Ombudsman

- 7. 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 Teams or wait for instructions if you are appearing via phone or in-person. Please be aware that the Board cannot engage in discussion or take action on any item or topic that is not on this agenda. Because this is a public meeting, please do not disclose personal information or HIPAA protected information. You may also submit public comments to: BOALTC@wisconsin.gov or mail to the Board on Aging and Long Term Care, 1402 Pankratz Street, Suite 111 Madison, WI 53704.

**Lunch break** (45 minutes)

#### **8. BOALTC 25-27 Biennial Budget Proposal** – Jessica L. Trudell, Executive Director and Kim Marheine, State Long Term Care Ombudsman, Board on Aging and Long Term Care

#### **9. Management Program Updates:**

- Nick Lutes, Medigap Helpline Services Supervisor
- Liza Morrow, Volunteer Services Supervisor
- Kim Marheine, State Long Term Care Ombudsman
- Kristen Johnson, Counsel to the Board
- Jessica L. Trudell, Executive Director, Administrative Report

#### **10. Board Business** – Dr. Valerie Palarski, Chair

- Other topics or presenters Board members would like at future meetings
- Other issues to come before the Chair
- Next meeting dates: November 6<sup>th</sup>

#### **11. Adjournment**

*Reasonable accommodations 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 800-815-0015.*