



STATE OF WISCONSIN
BOARD ON AGING AND LONG TERM CARE
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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

STATE OF WISCONSIN
BOARD ON AGING AND LONG TERM CARE
BOARD MEETING
Tuesday, February 18, 2025
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_OWnkYWZiZDctMWI2Yy00YmI4LTg5ZWQtYWQzYWU4YzQ3ZTc2%40tthead.v2/0?context=%7b%22Tid%22%3a%22f4e2d11c-fae4-453b-b6c0-2964663779aa%22%2c%22Oid%22%3a%227f7ec8cf-ec4e-42ca-8cda-d8cbeac07814%22%7d
Meeting ID: 273 929 305 492
Passcode: Qy3mU7zk

Join by phone for audio only:

1- 608-571-2209
Phone Conference ID: 832 867 07#

1. **Welcome and Call to Order** – Dr. Valerie Palarski, Chair
 - Introductions

2. **Election of Officers**
 - Chairperson
 - Vice Chairperson
 - Secretary

3. Changes to Agenda

4. Approval of Agenda

5. Approval of Minutes from November 6, 2024

6. State of Nursing Homes and Assisted Living – Otis Woods, MBA, Administrator, Wisconsin State Survey Agency Director, Division of Quality Assurance, Wisconsin Department of Health Services.

Break (15 minutes)

7. 2024 Medicare Annual Enrollment Period– Sarah Schellinger, Medigap Part D Counselor, and Alyssa Kulpa, Lead Medigap Insurance Specialist.

8. 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 (30 minutes) - Koshkonong Room

9. Overview of ADRC Services & Envision Green Bay training. Devon Christianson, Director, Aging and Disability Resource Center of Brown County.

10. Management Program Updates:

- Nick Lutes, Medigap Helpline Services Supervisor

- Liza Morrow, Volunteer Services Supervisor; Sheryl Meyer, Volunteer Coordinator; and Laura Burgardt, Volunteer Ombudsman & 2024 Louise Abrahams Yaffe Award winner.

- Kim Marheine, State Long Term Care Ombudsman

- Kristen Johnson, Counsel to the Board

- Jessica L. Trudell, Executive Director, Administrative & Budget updates

11. 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: May 14, August 13, November 5

12. 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.