



STATE OF WISCONSIN  
BOARD ON AGING AND LONG TERM CARE

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MEMBERS of the BOARD

Barbara M. Bechtel  
Michael Brooks  
Abigail Lowery  
Tanya L. Meyer  
Dr. Valerie A. Palarski  
James Surprise  
Dr. Dale B. Taylor

ACTING EXECUTIVE  
DIRECTOR

Jessica L. Trudell

STATE OMBUDSMAN  
DESIGNEE

Kim Marheine

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**BOARD MEETING AGENDA  
OPEN MEETING NOTICE**

**Wednesday, May 11, 2022  
9:00am -1:00 pm**

This meeting will be held virtually via Zoom.

**Join online:**

<https://us06web.zoom.us/j/84705677490?pwd=VVd2MjJwTmNVWUFjUWpBL0ZDeldUQT09>

Password: 806305

**Join by phone:**

USA 215 446 3656

USA 888 363 4734 (US Toll Free)

**Conference code:**

723163

- 9:00am Welcome, Call to Order: **Michael Brooks**, Chair  
Changes to Agenda  
Approval of Agenda  
Approval of Board Meeting Minutes (February 9, 2022)  
Approval of Executive Committee Minutes (April 19, 2022) – Executive Committee only
- 9:10am Remembrance of Heather A. Bruemmer, Executive Director and State Ombudsman by Board Members and Management team.
- 10:10am Break
- 10:20am Program updates:  
**Kellie Miller**, Volunteer Services Supervisor  
**Vicki Buchholz**, Medigap Helpline Services Supervisor

**Kim Marheine**, State Ombudsman Designee, Ombudsman Services Supervisor

**Jessica Trudell**, Acting Executive Director, Counsel to the Board: Administrative Report

- 11:30am 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.
- 11:40am Department of Health Services State Health Insurance Program Updates: **Michelle Grochocinski**, SHIP Director, Wisconsin Department of Health Services, Bureau of Aging and Disability Resources.
- 12:30pm Other issues to come before the Chair, **Michael Brooks**:  
-Discuss 2022 meetings: August 3<sup>rd</sup>, October 26<sup>th</sup>
- 12:40pm Discussion and approval by the Board of the Executive Director/State Ombudsman hiring process.
- 1:00pm Adjournment of meeting.

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.