



STATE OF WISCONSIN
BOARD ON AGING AND LONG TERM CARE
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MEMBERS of the BOARD
Abigail Lowery
Tanya L. Meyer
Dr. Valerie A. Palarski
James Surprise
Dr. Dale B. Taylor

EXECUTIVE DIRECTOR
and
STATE OMBUDSMAN
Jessica L. Trudell

OPEN MEETING NOTICE
BOARD ON AGING AND LONG TERM CARE
BOARD MEETING

Thursday, May 4, 2023

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

Join virtually via Microsoft Teams:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NjhkNGU5MmEtZjg3OC00MjE5LTlhZTUtZGJlNWlwZjkwMGJj%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: 255 631 813 607
Passcode: cUkyiY

Or join via phone for audio only:
1-608-571-2209

Phone Conference ID: 692 621 878#

- 9:30am **Welcome and Call to Order**, James Surprise, Chair
Changes to Agenda
Approval of Agenda
Approval of Minutes (February 8, 2023)
- 9:35am **Public Health Unwinding and Electronic Visit Verification**, Kelly Gochenaur,
Managed Care Lead, Kathi Miller, IRIS Lead, Vicki Buchholz, Medigap Supervisor
- 10:40am **Break**
- 11:00am **ADRC Overview**, Jennifer Fischer, ADRC Manager, Dane County

- 11:40am **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.
- 12:00pm **Lunch**
- 12:30pm **OAAPS Report**, Kim Marheine
- 1:15pm **Program Updates**
Vicki Buchholz, Medigap Helpline Services Supervisor
- Kellie Miller**, Volunteer Services Supervisor and **Kim Verstegen**, Volunteer Coordinator
- Kim Marheine**, Ombudsman Services Supervisor
- Kristen Johnson**, Counsel to the Board
- Jessica L. Trudell**, Executive Director/State Ombudsman
- 2:30pm **Board Business, James Surprise, Chair**
-Other issues to come before the Chair
- Meeting dates for 2023: August 2nd, November 1st
-Topics or speakers Board wants at future meetings
- 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 (608) 246-7018.