



STATE OF WISCONSIN
BOARD ON AGING AND LONG TERM CARE
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MEMBERS of the BOARD
Barbara M. Bechtel
Michael Brooks
Tanya L. Meyer
Dr. Valerie A. Palarski
James Surprise
Dr. Dale B. Taylor

EXECUTIVE DIRECTOR
And
STATE LONG TERM
CARE OMBUDSMAN
Heather A. Bruemmer

BOARD MEETING AGENDA
Wednesday, August 7, 2019
Central Office
1402 Pankratz Street, Suite 101
Madison, WI 53704

- 9:00am Welcome, Call to Order: **Tanya Meyer**, Chair
Changes to Agenda
Approval of Agenda
Approval of Minutes (May 16, 2019)
- 9:15am Remarks from a Board member: **Jim Surprise**
- 9:30am **Kevin Coughlin**, Department of Health Services, Policy Initiative Advisor – Executive,
Division of Medicaid Services: Program updates
- 10:45am Break
- 11:00am **Debra Ross**, 2019 Louise Abraham Yaffee Volunteer Ombudsman Award Recipient
Kellie Miller, Volunteer Services Supervisor: Program updates
- 11:45am Comments from the public
- 12:00pm Working lunch
- 12:45pm **Kim Marheine**, Ombudsman Services Supervisor: Program updates
- 1:15pm **Vicki Buchholz**, Medigap Helpline Services Supervisor: Program updates
- 1:45pm **Heather A. Bruemmer**, Executive Director/State Ombudsman: Administrative Report
- 2:30pm Other issues to come before the Chair
- Next meeting dates for 2019: 10/30
- Adjournment