



STATE OF WISCONSIN
BOARD ON AGING AND LONG TERM CARE
1402 Pankratz Street, Suite 111
Madison, WI 53704-4001

Ombudsman Program (800) 815-0015
Medigap Helpline (800) 242-1060
Part D Helpline (855) 677-2783
Fax (608) 246-7001
<http://longtermcare.wi.gov>

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

Thursday, May 16, 2019

Holiday Inn at the American Center

5109 W Terrace Dr, Madison, WI 53718

Phone: (608) 249-4220

- 9:00am Welcome, Call to Order: **Tanya Meyer**, Chair
Changes to Agenda
Approval of Agenda
Approval of Minutes (February 27, 2019)
- 9:15am Remarks from a Board member: **Tanya Meyer**
- 9:30am **Bob Kellerman**, Executive Director, **Janet Zander**, Advocacy & Public Policy Coordinator and **Kate Schilling**, Legal Services Manager, Elder Law and Advocacy Center, Greater Wisconsin Agency on Aging Resources, Inc. (GWAAR): GWAAR updates
- 10:45am Break
- 11:00am **Christopher McElgunn**, Counsel to the Board: Legislative updates
- 11:45am Comments from the public
- 12:00pm Working lunch
- 12:30pm **Kim Marheine**, Ombudsman Services Supervisor: Program updates
- 1:00pm **Kellie Miller**, Volunteer Services Supervisor: Program updates
- 1:30pm **Vicki Buchholz**, Medigap Helpline Services Supervisor: Program updates
- 2:10pm **Heather A. Bruemmer**, Executive Director/State Ombudsman: Administrative Report
- 2:30pm Other issues to come before the Chair
- Next meeting dates for 2019: 8/7, 10/30
- Adjournment