



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, October 30, 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 (August 7, 2019)
- 9:15am Remarks from a Board member: **Dr. Dale Taylor**
- 9:30am **Otis Woods**, Department of Health Services, Administrator, Division of Quality Assurance: "Nursing Home and Assisted Living Oversight Updates"
- 11:00am Break
- 11:15am **Matt Rohloff**, Regional Ombudsman: Crisis Innovation Network
- 11:35am **Jessica Trudell**, Counsel to the Board: Introduction to the Board
- 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
- 2:00pm **Heather A. Bruemmer**, Executive Director/State Ombudsman: Administrative Report
- 2:30pm Other issues to come before the Chair
- Next meeting dates for 2020: March 4th, May 13th, August 5th, October 28th
- Adjournment