



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-AMENDED
Wednesday, February 19, 2020
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 (October 30, 2019)
- 9:15am **Heather A. Bruemmer**, Executive Director/State Ombudsman: Administrative Report
- 9:30am **Kari Orn**, Silver Alert Program Coordinator, Wisconsin Department of Justice
Division of Criminal Investigation: Overview of the Silver Alert Program
- 10:45am Break
- 11:00am **Jessica Trudell**, Counsel to the Board: Introduction to the Board and updates
- 11:30am Comments from the public
- 11:45am 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 - Other issues to come before the Chair
- Next meeting dates for 2020: May 13th, August 5th, October 28th
- Adjournment

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