



STATE OF WISCONSIN
BOARD ON AGING AND LONG TERM CARE
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MEMBERS of the BOARD
Barbara M. Bechtel
Michael Brooks
Abigail Lowery
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
OPEN MEETING NOTICE**

**Wednesday, May 12, 2021
9:00am -12:30 pm**

This meeting will be held virtually via Zoom.

Join online:

<https://us02web.zoom.us/j/82929096792?pwd=RGJSbG5LMDlMWGJveWxiZkNzOUp2QT09>

Join by phone: 215-446-3656 or 888-363-4734 (US Toll Free)
Conference Code: 723163

- 9:00am Welcome, Call to Order: **Tanya Meyer**, Chair
Changes to Agenda
Approval of Agenda
Approval of Minutes (February 10, 2021)
- 9:15am **Katherine Cullinan**, Department of Health Services, Health Equity Consultant, Office for Physical Disabilities and Independent Living, Bureau of Aging and Disability Resources: "Health Equity: Building A Future We're Proud Of"
- 10:45am Break
- 11:00am Program updates:
- Jessica Trudell**, Counsel to the Board
- Rachel Selking**, Assistant Ombudsman Services Supervisor
- Kellie Miller**, Volunteer Services Supervisor
- Vicki Buchholz**, Medigap Helpline Services Supervisor
- Heather A. Bruemmer**, Executive Director/State Ombudsman: Administrative Report

12:10pm 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 Zoom or wait for instructions if you are appearing via phone.

12:25pm Other issues to come before the Chair
- Schedule meeting dates for 2021: August 4th, October 27th
- Adjournment

Reasonable accommodations, including providing materials in an alternative format, 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.