



STATE OF WISCONSIN  
BOARD ON AGING AND LONG TERM CARE

1402 Pankratz Street, Suite 111  
Madison, WI 53704-4001

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<http://boaltc.wi.gov>

MEMBERS of the BOARD

Dr. Marianne Bloch  
Mary Bouche  
Jackie Gordon  
Dr. Theresa Kenney  
Abigail Lowery  
Dr. Valerie A. Palarski  
Dr. Dale B. Taylor

EXECUTIVE DIRECTOR

Jessica L. Trudell

STATE OMBUDSMAN

Jenna Helminski Juve

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STATE OF WISCONSIN  
BOARD ON AGING AND LONG TERM CARE  
BOARD MEETING  
AUGUST 12, 2026  
9:30 A.M.

**In Person at:**

DoubleTree Madison East  
Two Lakes Ballroom  
4402 E Washington Ave  
Madison WI

**Join virtually via Teams:**

<https://tinyurl.com/5fxawyvvn>

Meeting ID: 274 857 955 662

Passcode: dB6CH7p2

**Join by phone for audio only:**

Phone #: 608-571-2209

Phone Conference ID: 124 073 690#

**1. Welcome and Call to Order – Dr. Valerie Palarski, Chair**

- Introductions
- New Board Member, Dr. Theresa Kenney

**2. Changes to Agenda**

**3. Approval of Agenda**

**4. Approval of Minutes from May 13, 2026**

**5. Recognition**

- **BOALTC 45<sup>th</sup> Anniversary Commendation**
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- **Board Member Recognition** – Dr. Valerie Palarski, Board Chair, 10 years
- **2026 LAY Award Winner** – Liza Morrow, Volunteer Services Supervisor, and Carrie Russert, Volunteer Advocate

- 6. Aging Demographics in the State of Wisconsin** - Eric Grosso, Demographer, Department of Health Services, Bureau of Aging & Disability Resources
- 7. State Aging Priorities, Legislative and Biennial Budget Process** – Emily Petersen, Advocacy & Public Policy Coordinator, Greater Wisconsin Agency on Aging Resources, Inc.
- 8. 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 Teams or wait for instructions if you are appearing via phone or in-person. Please be aware that the Board cannot engage in discussion or take action on any item or topic that is not on this agenda. Because this is a public meeting, please do not disclose personal information or HIPAA protected information. You may also submit public comments to: BOALTC@wisconsin.gov or mail to the Board on Aging and Long Term Care, 1402 Pankratz Street, Suite 111 Madison, WI 53704.

#### **Lunch break**

- 9. Discussion and possible action on the 27-29 Proposed BOALTC Biennial Budget** – Jessica Trudell, Executive Director; Jenna Helminski Juve, State Ombudsman; and Nick Lutes, Medigap Services Supervisor
  - Agency Infrastructure
  - Long Term Care Ombudsman Program
  - Medigap Helpline Services Program
- 10. Medigap Program Updates** – Nick Lutes, Medigap Services Supervisor
- 11. Long Term Care Ombudsman Program Updates** - Liza Morrow, Volunteer Services Supervisor
- 12. Legislative & Legal Update** – Kristen Johnson, Counsel to the Board
- 13. Administrative & Executive Report** – Jessica Trudell, Executive Director
- 14. Board Business**
  - Other topics or presenters Board members would like at future meetings
  - Other issues to come before the Chair
  - Next meeting date: November 11

## **15. Adjournment**

*Reasonable accommodations 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 800-815-0015.*