



WISCONSIN LEGISLATIVE COUNCIL

AGENDA

SPECIAL COMMITTEE ON LEGAL INTERVENTIONS FOR PERSONS WITH ALZHEIMER'S DISEASE AND RELATED DEMENTIAS

(Representative Dan Knodl, Chair, and Representative Penny Bernard Shaber, Vice-Chair)

July 31, 2012

**Room 411 South
State Capitol
Madison, WI**

10:00 A.M.* CALL TO ORDER AND ROLL CALL.

10:05 A.M. OPENING REMARKS:

- Senator Fred Risser and Representative Joan Ballweg, Co-Chairs, Joint Legislative Council.
- Terry Anderson, Director, Wisconsin Legislative Council.

10:15 A.M. CHAIRPERSON'S REMARKS.

10:20 A.M. INTRODUCTION OF COMMITTEE MEMBERS.

10:30 A.M. PRESENTATIONS BY COUNTY REPRESENTATIVES:

- Andy Phillips, General Counsel, Wisconsin Counties Association.
- Dyann Hafner, Corporation Counsel, Dane County.
- Scott Ethun, Director, Juneau County Human Services.
- Dr. Sara Coleman, Psychologist, Mobile Crisis Team, and Ramona Williams, Elder Abuse/Adult Protective Services Coordinator, Milwaukee County Department on Aging.

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*All of the times listed in the agenda are approximations.

(OVER)

11:30 A.M. PRESENTATIONS BY PATIENT ADVOCATES:

- Robert Gundermann, Public Policy Director, Alzheimer's and Dementia Alliance of Wisconsin.
- Kim Marheine, Ombudsman Services Supervisor, Board on Aging and Long-Term Care.
- Carol Wessels, Shareholder, Nelson, Irving & Waeffler, S.C, Milwaukee and Former Chair, Elder Law Section, State Bar of Wisconsin .

12:30 P.M. LUNCH BREAK.

1:30 P.M. PRESENTATIONS BY REPRESENTATIVES OF CARE FACILITIES:

- Mark Radmer, Administrator, and Karen Wagner, Director of Social Services, Harbor Haven Health and Rehabilitation, Fond du Lac.
- Jerry L. Halverson, MD, Medical Director for Adult Services, Rogers Memorial Hospital, Oconomowoc.
- Mike Pochowski, Wisconsin Assisted Living Association; Manager, Government Affairs & Legal Operations, Brookdale Senior Living Inc., Milwaukee.

2:30 P.M. PRESENTATIONS BY TREATMENT PROFESSIONALS:

- Dr. Mark Sager, Director, Wisconsin Alzheimer's Institute, University of Wisconsin School of Medicine and Public Health.
- Mary Salzeider, Training Coordinator, Alzheimer's and Dementia Alliance of Wisconsin.
- Cagney Martin, Activity Therapist, and Lori Koeppel, Nursing Home Administrator, North Central Health Care, Wausau.
- Dr. Robert Smith, Past President and Board Member, Wisconsin Association of Medical Directors, Richland Center.

3:30 P.M. DISCUSSION OF COMMITTEE ASSIGNMENT.

4:00 P.M. OTHER BUSINESS.

4:15 P.M. ADJOURNMENT.

Other committee members: Sens. Kedzie and Wirth; and Public Members Bottum-Jones, Cauley, Hanrahan, Hlavacek, Koepl, Lightfoot, Mueller, Plachecki, Purtell, Reed, Robbins, and Rosso.
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