



Dane County

Minutes - Final Unless Amended by Committee

Area Agency on Aging Board

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Monday, August 2, 2021

3:45 PM

via Zoom

The Monday August 2, 2021 AAA Board Committee meeting is being held virtually. The public can access the meeting with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

https://us02web.zoom.us/webinar/register/WN_DFiwE4Uhr-2K72TfTHR4iA

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following three phone numbers:

1-833-548-0276

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When prompted, enter the following Webinar ID: 858 0817 0705

If you want to submit a written comment for this meeting, or send handouts for committee members, please send them to MATULLE.CINDY@COUNTYOFDANE.COM. In the subject line please state: Written Comment for this meeting or Handouts for this meeting. Please include the name of the meeting and date.

PROCESS TO PROVIDE PUBLIC COMMENT: ANY MEMBERS OF THE PUBLIC WISHING TO REGISTER TO SPEAK ON/SUPPORT/OPPOSE AN AGENDA ITEM MUST REGISTER USING THE LINK ABOVE (even if you plan to attend using your phone).

Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

Staff & Guests Present: Cheryl Batterman, Jane Betzig, Todd Campbell, Laura Langer, Cindy Matulle, Carrie Springer, and Angela Velasquez.

A. Call To Order

Chair RATCLIFF called the meeting to order at 3:46pm.

- Present** 7 - DONALD ASHBAUGH, FRAN BARMAN-PAULSON, TED BUNCK, PAMELA FLAD, SRIDEVI MOHAN, Supervisor MELISSA RATCLIFF, and Supervisor KATE MCGINNITY
- Absent** 4 - BILL CLAUSIUS, CAROLE L. KRETSCHMAN, Supervisor RICHELLE ANDRAE, and Supervisor LARRY PALM

B. Consideration of Minutes

[2021](#) Minutes from June 7, 2021
[MIN-176](#)

Attachments: [2021 0607 AAA Board Minutes](#)

A motion was made by MCGINNITY, seconded by ASHBAUGH, that the minutes be approved. The motion carried by the following vote:

- Ayes:** 6 - BARMAN-PAULSON, BUNCK, FLAD, MOHAN, RATCLIFF and MCGINNITY
- Absent:** 4 - CLAUSIUS, KRETSCHMAN, ANDRAE and PALM
- Abstain:** 1 - ASHBAUGH

C. Action Items

1. Committee Appointments

AAA Manager Cheryl Batterman requested reappointments to the following AAA Standing Committees. She also requested appointment of Thomas Rux to the AAA Nutrition/Wellness Committee.

Nutrition/Wellness Committee

- Helen Osborn Senatus*
- Sharon Trimborn*
- Thomas Rux*

Legislative/Advocacy Committee

- Faisal Kaud*
- Jim Schmidkofer*

Access Committee

- Jennifer Brown*
- Jon Hochkammer*

A motion was made by BUNCK, seconded by ASHBAUGH, to approve the Committee Appointments. The motion carried by the following vote:

Ayes: 7 - ASHBAUGH, BARMAN-PAULSON, BUNCK, FLAD, MOHAN, RATCLIFF and MCGINNITY

Absent: 4 - CLAUDIUS, KRETSCHMAN, ANDRAE and PALM

2. 2022 Henry Norman Leck Endowment Fund Grants

BATTERMAN presented the two applications for the grant.

NewBridge Madison, Inc.

\$14,894 Requested

PROJECT: El Amor Support Group & Self-Advocacy Training

The project provides LGBTQIA+ Latinx older adults in Dane County with a safe place to receive social and emotional support, develop a sense of community, and increase their leadership and self-advocacy skills. It provides a holistic system of support to empower LGBTQIA+ Latinx older adults to address and overcome barriers in their lives. NewBridge Madison is collaborating with Orgullo, Latinx, LGBT+ of Dane County to provide a social and emotional support group for LGBTQIA+ Latinx older adults and conduct trainings to develop leadership and advocacy skills. The group improves participants' mental well-being, reduces stress in their lives, and increases resiliency. It increases social acceptance and reduce social isolation of LGBTQIA+ Latinx older adults. Leadership and self-advocacy training give participants ownership in the program and the ability to advocate for themselves and their community.

OutReach LGBTQ 50+ Alliance Committee

\$3,120.86 Requested

PROJECT: SAGEUSA Affiliation

The project is a collaboration with OutReach and Madison Senior Center and reinforces their commitment to healthy aging for all age 50+ older adults in the LGBTQIA+ community. The funding covers the costs of applying for an affiliation with SAGEUSA (Services & Advocacy for Gay, Lesbian, Bisexual & Transgender Elders), a national organization that advocates for the LGBTQ+ community that provides cultural competency education and advocacy training to affiliates, initiates housing opportunities, and much more. Affiliation enhances OutReach's visibility in Madison and Dane County, provides additional resources through training and education to providers and community LGBTQIA+ older adults, and partners with other affiliates of SAGEUSA throughout Wisconsin and beyond. In addition, SAGEUSA affiliation allows full access to additional vital national resources: HIV & Aging Policy Action Coalition, Long-Term Care Equality Index, National Resource Center on LGBT Aging, National LGBT Housing Initiative, SAGECare (a cultural competency training for health and community organizations providing services to LGBTQIA+ older adults), and SAGECents (a digital wellness platform to increase financial stability and reduce economic stress resulting from COVID-19).

A motion was made by MCGINNITY, seconded by BARMAN-PAULSON, to award NewBridge and OutReach the 2021 Henry Norman Leck Endowment grants as presented.. The motion carried by the following vote:

Ayes: 7 - ASHBAUGH, BARMAN-PAULSON, BUNCK, FLAD, MOHAN, RATCLIFF and MCGINNITY

Absent: 4 - CLAUDIUS, KRETSCHMAN, ANDRAE and PALM

3. 2022 Mally Fund for Aging Education Grant

BATTERMAN presented the one application request for the full grant amount.

NewBridge Madison

\$1,001.77 Requested

PROJECT: Anti-Racism Training

A three-part anti-racism training aimed at teaching staff to recognize the ways white supremacy and implicit bias are a part of behavior and impact how staff work within the Black and Brown older adult community. The training provides meaningful learning and reflection opportunities for all staff; helps staff examine how the concept of "whiteness" influences various existent systems; and helps staff look at how they have been socialized, conditioned, and programmed in a race-based society.

A motion was made by BUNCK, seconded by MCGINNITY, to award NewBridge the 2021 Mally Fund for Aging Education grant as presented. The motion carried by the following vote:

Ayes: 6 - ASHBAUGH, BARMAN-PAULSON, BUNCK, MOHAN, RATCLIFF and MCGINNITY

Noes: 1 - FLAD

Absent: 4 - CLAUDIUS, KRETSCHMAN, ANDRAE and PALM

D. Presentations

1. Dane County Transportation Services

Dane County Department of Human Services Specialized Transportation Coordinator Jane Betzig presented on transportation requests and call volume for the past year. Of note was the amount of rides in 2020 for the RSVP Driver Escort volunteer program. Medical rides are usually provided; however with COVID-19, this service switched to delivering meals to home bound older adults. Focal Points are aware of the transportation program but many older adults living in rural areas are not aware of available transportation services. Discussion with members of ideas for promoting and communicating the transportation program.

[2021](#) 2021 AAA COVID Roundtable

[PRES-123](#)

Attachments: [2021 AAA Power Point COVID Roundtable](#)

[2021](#) AAA Ride Trends Bar Graph 2016-2020

[PRES-124](#)

Attachments: [AAA Ride Trends Bar Graph 2016-2020](#)

[2021](#) AAA Rides Pie Chart 2020
[PRES-125](#)

Attachments: [AAA Rides Pie Chart 2020](#)

2. Board & Committee Review & Emails

Chair RATCLIFF and BATTERMAN proposed changes to the types of emails shared by AAA staff to AAA Board and Committee members. After further discussion, BATTERMAN will make the recommended edits and distribute a final version of the document.

[2021](#) Board & Committee Review & Emails
[PRES-110](#)

Attachments: [Board Committee Emails](#)

[2021](#) Advocacy Requirements of AAA Board & Committee Members
[PRES-111](#)

Attachments: [Advocacy Requirements of AAA Board Committee Members](#)

E. Reports to Board

1. State and Federal Report

Laura Langer of the WI Bureau of Aging reported ARPA is still rolling out the numbers to distribute funding. Congregate meal sites around the state are hit or miss on being open yet. The CDC is recommending masks be worn inside buildings again. State staff are returning to their assigned regular offices. LANGER thanked BATTERMAN for her presentation to the State-wide Aging and Disability Network Forum on 7/21/21 summarizing the efforts taken to reach high COVID-19 vaccination rates for Dane County older adults.

2. Board Member Reports

a. AAA Access Committee

[2021](#) AAA Access Committee 7/6/21 Meeting Minutes
[RPT-288](#)

Attachments: [2021_0706 AAA Access Committee Minutes](#)

b. AAA Legislative/Advocacy Committee

[2021](#) AAA Legislative/Advocacy Committee 6/23/21 Meeting Minutes
[RPT-289](#)

Attachments: [2021_0623 AAA Legislative-Advocacy Committee Meeting Minutes](#)

c. AAA Nutrition/Wellness Committee

AAA Aging Program Specialist Angela Velasquez reported that Cambridge & McFarland are not offering congregate meal sites. Hy-Vee meal site has been a success with the Eastside averaging 100 people, Fitchburg 30 people and Westside 50 people.

[2021](#) AAA Nutrition/Wellness Committee 6/2/21 Meeting Minutes
[RPT-290](#)

Attachments: [2021_0602_AAA Nutrition-Wellness Committee Minutes](#)

d. Dane County Health & Human Needs Committee

[2021](#) Dane County Health & Human Needs Committee 7/8/21 Meeting
[RPT-291](#) Minutes

Attachments: [2021_0708 H&H Needs Committee Minutes](#)

e. Dane County Specialized Transportation Commission

[2021](#) Dane County Specialized Transportation Commission 5/20/21 Meeting
[RPT-292](#) Minutes

Attachments: [2021_0520 STC Minutes](#)

3. Diversity Work Group

BATTERMAN summarized the work of the group for this project. Despite encountering several limiting factors that impeded progress, many community businesses and churches serving older adults of color and identify as LGBTQIA+ were successfully educated about the Work Group, AAA Board, and Standing Committees. BATTERMAN reminded the Board the AAA Access Committee has one opening, AAA Nutrition/Wellness Committee has one opening, AAA Legislative/Advocacy Committee has two openings, and the AAA Board has three openings that need immediate replacements. Committee members discussed new ideas to help recruit applicants.

[2021](#) Diversity Work Group Status Report 052521-071921.
[RPT-333](#)

Attachments: [Diversity Work Group Status Report 052521-071921](#)

4. 2022-2024 Dane County Aging Plan

BATTERMAN reported the data is being tabulated from paper and online surveys obtained in June and July.

5. Board Member Status

BATTERMAN reported due to the County's long process of appointing Board members, she recommends widening the search for any applicant to alleviate the burden placed on the Board members continuing to serve beyond their terms.

6. Chair & Staff Reports

Chair RATCLIFF advised members to let her know about the new meeting format as we will try this for a couple of sessions. The idea is to help reduce the amount of emails that Board members receive in relation to their service.

F. Future Meeting Items and Dates

Next meeting: Monday, 13 September 2021, 3:45 pm via Zoom

G. Public Comment on Items not on the Agenda

None.

H. Such Other Business as Allowed by Law

None.

I. Adjournment

A motion was made by ASHBAUGH, seconded by MCGINNITY, that the meeting be adjourned. The motion carried by the following vote:

Ayes: 7 - ASHBAUGH, BARMAN-PAULSON, BUNCK, FLAD, MOHAN, RATCLIFF and MCGINNITY

Absent: 4 - CLAUSIUS, KRETSCHMAN, ANDRAE and PALM

Meeting adjourned at 5:31pm.

Minutes respectfully submitted by Cindy Matulle, AAA Clerk III.