



# Dane County

## Minutes - Final Unless Amended by Committee

### Area Agency on Aging - Access Committee

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Monday, November 6, 2017

2:30 PM

AAA/ADRC  
2865 N Sherman Ave, Room 109  
Madison WI 53704

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Madison WI 53704

#### A. Call To Order

*Chair Hochkammer called the meeting to order at 2:30 pm.*

*Staff & Guests Present: Cheryl Batterman, Marcia Hendrickson, Howard Thomas,  
and Angela Velasquez*

**Present** 5 - JON HOCHKAMMER, CHRIS JOHNSON, FRAN BARMAN-PAULSON, SRIDEVI  
MOHAN, and PEG MARTIN

**Absent** 3 - ELAINE DESMIDT, PAUL H KUSUDA, and GERRY DERR

#### B. Consideration of Minutes

[2017](#) MINUTES FROM SEPTEMBER 18, 2017  
[MIN-358](#)

**Attachments:** [2017\\_0918\\_AAA Access Committee Mtg](#)

**A motion was made by MOHAN, seconded by HOCHKAMMER, that these Minutes  
be approved. The motion carried by the following vote:**

**Ayes:** 5 - HOCHKAMMER, JOHNSON, BARMAN-PAULSON, MOHAN and MARTIN

**Absent:** 3 - DESMIDT, KUSUDA and DERR

*Kusuda arrived at 2:31 pm*

**Present** 6 - JON HOCHKAMMER, PAUL H KUSUDA, CHRIS JOHNSON, FRAN  
BARMAN-PAULSON, SRIDEVI MOHAN, and PEG MARTIN

**Absent** 2 - ELAINE DESMIDT, and GERRY DERR

#### C. Action Items

##### 1. COMMITTEE DESCRIPTION ANNUAL REVIEW

[2017](#)  
[ACT-455](#)

ACCESS COMMITTEE DESCRIPTION DRAFT 110617

**Attachments:** [Access Committee Description draft 110617](#)

*AAA Manager Cheryl Batterman provided an overview of the proposed changes to the Committee Description.*

**A motion was made by KUSUDA, seconded by JOHNSON, that the Committee Description be approved. The motion carried by the following vote:**

**Ayes:** 6 - HOCHKAMMER, KUSUDA, JOHNSON, BARMAN-PAULSON, MOHAN and MARTIN

**Absent:** 2 - DESMIDT and DERR

## 2. COMMITTEE VICE CHAIR ELECTION

*Mohan offered to serve as Committee Vice Chair.*

**A nomination was made by HOCHKAMMER, seconded by BARMAN-PAULSON, that Mohan become Committee Vice Chair. After three calls for further nominees, a motion was made by HOCHKAMMER, seconded by BARMAN-PAULSON, that Mohan be unanimously confirmed as Vice Chair. The motion carried by the following vote:**

**Ayes:** 6 - HOCHKAMMER, KUSUDA, JOHNSON, BARMAN-PAULSON, MOHAN and MARTIN

**Absent:** 2 - DESMIDT and DERR

## D. Presentations

*None.*

## E. Reports to Committee

### 1. CASE MANAGEMENT QUARTERLY SERVICE REPORTS

[2017](#)  
[RPT-465](#)

2017 CM SERVICE RPTS QTR 3

**Attachments:** [2017 CM Service Rpts QTR 3](#)

*Batterman stated she uses the quarterly reports to help determine areas of service that may require increased training, funding, or other resources. Multiple Committee Members found the information useful and requested to receive future reports.*

### 2. 2017 COMMITTEE WORK PLAN: QTR3

[2017  
RPT-466](#)

## 2017 ACCESS COMMITTEE WORK PLAN QTR 3

**Attachments:** [2017 Access Comm Work Plan QTR 3](#)

*Batterman provided an overview of the work plan and answered Committee Members' questions.*

### 3. FALL LISTENING SESSION

*Batterman's attempt to facilitate a Committee listening session in conjunction with the Sunshine Supper in Sun Prairie was unsuccessful. A discussion entitled "Addressing the Needs of African American Aging Adults" on 14 November at Mt. Zion Baptist Church in Madison will focus on what must be done to meet the current and future needs of African American seniors. AAA Aging Program Specialist Angela Velasquez suggested that because African Americans are under-represented among consumers served by AAA programs, the discussion could prove effective in meeting the goal of soliciting feedback from seniors who do not access Dane County services. Committee Members agreed the discussion is a good option. Batterman encouraged Committee Members to attend and will provide the details. AAA is one of the sponsors of this community event.*

### 4. CHAIR & STAFF REPORTS

*Velasquez reported work continues on the 18-month Dementia Crisis Response Grant, including recent completion of a form to be displayed prominently in homes to provide law enforcement and first-responders information about how individuals in distress should be safely approached.*

*Velasquez reported Dane County will cease funding Home-Delivered Meals (HDM) seven days per week effective 31 December 2017. HDM will be reduced to meet the federally-mandated five days per week requirement beginning 2018.*

*Batterman reported Dane County's Health and Human Needs Committee (H&HN) passed an amendment for an increase of \$50,000 in Case Management funding in the 2018 AAA Budget, to be distributed via the funding formula. The AAA Board had endorsed awarding the entire amount to South Madison Coalition of the Elderly (SMCE) to hire a Case Manager to address a lengthy waitlist. H&HN did not pass the \$10,000 Cultural Diversity Transportation (CDT) amendment. AAA Board Chair Bill Clausius, who serves on Dane County's Personnel and Finance Committee (P&F), plans to introduce an amendment for discussion at that Body's meeting on 8 November. AAA Board Member Patrick Downing, also a Dane County Supervisor, is a co-sponsor of the CDT amendment.*

*Batterman reported the anticipated October launch of a shared-resource data base for Case Managers was delayed due to a technical glitch that is being addressed.*

### F. Future Meeting Items and Dates

NEXT MEETING: MONDAY, 4 DECEMBER 2017, 2:30 PM @ AAA/ADRC

## **G. Public Comment on Items not on the Agenda**

*SMCE Executive Director Marcia Hendrickson reported the merger of the four Madison coalitions is on schedule for launch on 1 January 2019.*

## **H. Such Other Business as Allowed by Law**

*Barman-Paulson commended Kusuda on his article that appeared in the recent RSVP of Dane County newsletter. Batterman will email copies to Committee members.*

## **I. Adjournment**

**A motion was made by BARMAN-PAULSON, seconded by MOHAN, to adjourn.  
The motion carried by the following vote:**

**Ayes:** 6 - HOCHKAMMER, KUSUDA, JOHNSON, BARMAN-PAULSON, MOHAN and  
MARTIN

**Absent:** 2 - DESMIDT and DERR

*This meeting adjourned at 3:16 pm.*

*Minutes respectfully submitted by Howard Thomas, AAA Clerk III.*