



Dane County

Minutes - Final Unless Amended by Committee

Area Agency on Aging - Access Committee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Monday, August 1, 2022

2:00 PM

via Zoom

The Monday August 1, 2022 AAA Access 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_Wytaj2jPTA6sLQxrIWlyBQ

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

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 824 5717 4037

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 and Guests Present: Jane De Broux, Beth Freeman, Cindy Matulle, Sri devi Mohan, Joy Schmidt, and Angela Velasquez.

A. Call To Order

Chair HOCHKAMMER called the meeting to order at 2:02 pm.

Present 7 - BARBARA BOUSTEAD, Vice Chair JENNIFER BROWN, GERRY DERR, Chair JON HOCHKAMMER, DIANNE LEIGH, KATE MCGINNITY, and DIANE FARSETTA

Absent 1 - CAROL LORENZ

B. Consideration of Minutes

[2022](#) Minutes from July 11, 2022
[MIN-180](#)

Attachments: [2022_0711_AAA Access Committee Minutes](#)

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

Ayes: 7 - BOUSTEAD, BROWN, DERR, HOCHKAMMER, LEIGH, MCGINNITY and Farsetta

Absent: 1 - LORENZ

C. Action Items

[2022](#) 2023 AAA Budget Priorities
[ACT-072](#)

Attachments: [2023 AAA Budget Priorities Draft 4](#)
[2023 AAA Budget Priorities Draft 4 Amended](#)

A motion was made by DERR, seconded by BROWN, to approve the 2023 AAA Budget Priorities as presented and the ranking order of the Budget Priorities as follows: 1. Case Management, 2. Nutrition, 3. Diversity and Inclusion. The motion carried by the following vote:

Ayes: 7 - BOUSTEAD, BROWN, DERR, HOCHKAMMER, LEIGH, MCGINNITY and Farsetta

Absent: 1 - LORENZ

D. Presentations

1. Caregiver Program Annual Update (Jane De Broux)

[2022](#) Caregiver Program Annual Update
[PRES-091](#)

Attachments: [Caregiver Program Update 8.01.22](#)

AAA Caregiver Coordinator Jane De Broux presented an update on the Caregiver Grant program for 2022 and answered any questions by committee members. ARPA money for this year grant program allowed for different services to be covered as assist older adults. Some of these services were providing window A/C units to help with keeping a manageable living condition with the hot weather, Complete bathroom remodels to convert to walk-in showers, paying for some or all of Adult Day Care center, complete coverage for grandchildren attending day care for camps and assisting with paying for older adults to move to Independent Living centers.

2. Dementia Crisis/Elder Abuse & Neglect/Guardianship/VOCA Programs Annual Update (Beth Freeman & Joy Schmidt)

[2022](#)
[PRES-081](#) Dementia Crisis/Elder Abuse & Neglect/Guardianship/VOCA Programs Annual Update

Attachments: [08.01.22 AAA APS Overview PPT](#)

Adult Protective Services (APS) Manager Beth Freeman presented on programming and services available through APS and answered questions from committee members. ARPA funding allowing for Hoarding situations and APS is assisting in coordinating the applications for this program. FREEMAN asking for additional funding of two members for the Dementia Support Team.

[2022](#)
[PRES-092](#) Dementia Program Update

Attachments: [Dementia Crisis Program1](#)

Dementia Program Specialist Joy Schmidt presented on what services Dane County Human Services offers for dementia patients and answered questions from committee members.

E. Reports to Committee

1. Chair & Staff Reports

AAA Aging Program Specialist Angela Velasquez announced she has been promoted to Disability and Aging Services Division Administrator. She will still be with AAA office while transitioning over to her new position.

F. Future Meeting Items and Dates

Next meeting: Monday September 12, 2022 at 2pm 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 BOUSTEAD, seconded by BROWN, that the meeting be adjourned at 3:11 pm. The motion carried by the following vote:

Ayes: 7 - BOUSTEAD, BROWN, DERR, HOCHKAMMER, LEIGH, MCGINNITY and Farsetta

Absent: 1 - LORENZ

Minutes respectfully submitted by Cindy Matulle, AAA Clerk III.