



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, October 3, 2022

2:00 PM

via Zoom

The Monday October 3, 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/OPOSE 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: Katie Brietzman, Cindy Matulle, Sridevi Mohan, and Deana Wright.

A. Call To Order

Chair HOCHKAMMER called the meeting to order at 2:01pm.

- Present** 6 - BARBARA BOUSTEAD, Vice Chair JENNIFER BROWN, GERRY DERR, Chair
JON HOCHKAMMER, KATE MCGINNITY, and DIANE FARSETTA
- Absent** 1 - DIANNE LEIGH

B. Consideration of Minutes

[2022](#)
[MIN-251](#) Minutes from August 1.

Attachments: [2022_0801_AAA Access Committee Minutes](#)

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

- Ayes:** 6 - BOUSTEAD, BROWN, DERR, HOCHKAMMER, MCGINNITY and Farsetta
- Absent:** 1 - LEIGH

C. Action Items

None.

D. Presentations

1. Volunteer Guardianship/Rep Payee Programs Annual Update

NewBridge Volunteer Guardianship/Rep Payee Coordinator Katie Brietzman presented on what work completed over the past year. The main purpose of the Volunteer Guardianship program is to provide support and advocacy for those older adults deemed incompetent with finances. Acuity of cases are increasing and more older adults are asking questions about the Guardianship program in general. Volunteers for the past couple of years has remained steady at around 25 people. Some of the volunteers have been with the program for a long time and enjoy what they are doing. Brietzman assists with the long term care with the volunteer or case manager with placement. Brietzman does background checks on any new volunteers and asks for a two year commitment working three-six hours a month. Retention of the volunteers has not been an issue however finding new volunteers has been a challenge. Working on recruiting especially in the Black, Latinx and SE Asian areas. Recruiting 34 volunteers for next year is a goal for the next couple of years with the hope of increasing BIPOC numbers by 35%.

2. Diversity & Inclusion Program Annual Update

NewBridge Diversity & Inclusion Manager Deana Wright presented on programs offered throughout the year. Health classes have been a huge plus this year for older adults. Some older adults have been given blood pressure monitors to help keep track of their health concerns. They have four wheelchair bound and three blind older adults who have used the programing as a lifeline for them. Many monthly activities for both the Black and Latinx communities are being offered.

E. Reports to Committee

1. 2023 AAA Budget Priorities

AAA Manager Sridevi Mohan discussed how Dane County Human Services Department was able to fund \$248,680 of a \$314,680 request from the internal budget. Case management was \$66,000 short in the funding request. County Executive was able to make up the difference and provided \$70,000 for Case Management services.

2. Chair & Staff Reports

HOCHKAMMER asked if there was a time line of hybrid meeting's since the committee liked the option of staying remote.

MOHAN reported that Carol Lorenz has resigned from the AAA Access Committee. AAA Board member Caroline Werner has asked to be a committee member. Diversity Work Group member Vic Bankston was asked about joining the AAA Access Committee. We do have two current vacancies to fill. MOHAN is starting interviews for the Aging Program Specialist position.

F. Future Meeting Items and Dates

Next meeting: Monday November 7, 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 Farsetta, that the meeting be adjourned at 2:57 pm. The motion carried by the following vote:

Ayes: 6 - BOUSTEAD, BROWN, DERR, HOCHKAMMER, MCGINNITY and Farsetta

Absent: 1 - LEIGH

Minutes respectfully submitted by Cindy Matulle, AAA Clerk III.