



# 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?*

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Monday, July 11, 2022

2:00 PM

via Zoom

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The Monday July 11, 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](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](mailto: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: Leilani Amundson, Cindy Matulle, Sridevi Mohan, Angela Velasquez and Kenton Zink.*

#### A. Call To Order

Vice Chair BROWN called the meeting to order at 2:04 pm.

**Present** 7 - BARBARA BOUSTEAD, Vice Chair JENNIFER BROWN, GERRY DERR, CAROL LORENZ, DIANNE LEIGH, KATE MCGINNITY, and DIANE FARSETTA

Absent 1 - Chair JON HOCHKAMMER

## B. Consideration of Minutes

[2022](#) Minutes from April 4, 2022  
[MIN-009](#)

**Attachments:** [2022\\_0404\\_AAA Access Committee Minutes](#)

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

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

**Absent:** 1 - HOCHKAMMER

## C. Action Items

None.

## D. Presentations

### 1. Elder Benefit Specialist Program Annual Update

[2022](#) 2022 Elder Benefit Specialist Program  
[PRES-079](#)

**Attachments:** [2022 Elder Benefit Specialist Program Annual Update](#)

*AAA Elder Benefit Specialist Kenton Zink presented on the EBS program and what services were provided in 2021.*

### 2. MIPPA/SHIP Grants Annual Update

[2022](#) 2022 MIPPA/SHIP Grant Update  
[PRES-080](#)

**Attachments:** [SHIP MIPPA GRANTS 2022 Update](#)

*AAA Elder Benefit Specialist Leilani Amundson presented on what MIPPA/SHIP grants are used for. Amundson talked about tracking data collected in a state program to continue to receive funding for the program.*

## E. Reports to Committee

1. [2022 RPT-010](#) 2022 Case Management Service Reports Qtr 1

**Attachments:** [2022 CM Service Report Summary QTR 1](#)

*AAA Manager Sridevi Mohan summarized the three top areas of concern for housing, transportation and mental health services. Every Focal Point was experiencing similar issues across the board.*

2. [2022 RPT-017](#) AAA Access Committee Work Plan Qtr 1

**Attachments:** [2022 Access Comm Work Plan Qtr 1](#)

*AAA Aging Specialist Angela Velasquez and MOHAN shared the Qtr 1 progress with the committee. A lot of ARPA money needs to be spent on Caregivers grants ARPA money needs to get distributed for the items in the work plan. Caregiver Advisory Committee is in a holding pattern for now. There is renewed focus on reaching out BIPOC communities for these grants. At the Caregiver advisory committee meeting, it was clear that the needs for BIPOC caregivers have not been assessed and that we were operating based on assumptions about what their needs are; in reality the needs of the caregivers might not match what the Grant pays for. There might be a disconnect between the actual needs vs what we can pay for through the grant. The committee is taking a pause to reassess the issue and figure out if there are other ways to provide these grants to BIPOC members who might want to use the money differently that what is stipulated in the grant. Members of the BIPOC (especially Black) community view caregiving as their responsibility to care for their older adults. They need support with paying electric bills, gas, food etc. that incur during their caregiving situation but the Caregiver Grants through ARPA does not allow certain flexibilities in how we spend the money. The committee will reconvene in the Fall. It is also a time to look at the goals within the Aging plan and see if that needs to be adjusted to make it more meaningful and equitable.*

*Transportation is behind on their goals but working with new Transportation Coordinator to get up and running. Fitchburg was able to secure funding for a new bus to bring older adults to meal sites.*

3. [2022 RPT-144](#) NewBridge Madison Bilingual CM Update

**Attachments:** [NewBridge Madison Bilingual CM Update](#)

*VELASQUEZ shared the NewBridge update of their bilingual case management services they are offering. The SE Asian program is completely different than the Black/Latinx programs as they cannot eat the food served in HDM.*

## F. Future Meeting Items and Dates

Next meeting August 1, 2022 at 2:00 pm.

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

## H. Such Other Business as Allowed by Law

*MCGINNITY asked about membership for the committee and AAA Board member assignments. New appointments to the AAA Board should be finalized at the County Board meeting on July 21 and from there openings on the AAA Committees can be filled with new AAA Board members.*

## I. Adjournment

**A motion was made by MCGINNITY, seconded by BOUSTEAD, that the meeting be adjourned at 3:19 pm. The motion carried by the following vote:**

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

**Absent:** 1 - HOCHKAMMER

*Minutes respectfully submitted by Cindy Matulle, AAA Clerk III.*