



# 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, February 7, 2022

2:00 PM

Via Zoom

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The Monday February 7, 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: Cindy Matulle and Angela Velasquez*

#### A. Call To Order

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

**Present** 6 - JENNIFER BROWN, GERRY DERR, JON HOCHKAMMER, DIANNE LEIGH, KATE MCGINNITY, and DIANE FARSETTA

**Absent** 3 - BARBARA BOUSTEAD, CAROL LORENZ, and SRIDEVI MOHAN

## B. Consideration of Minutes

[2021](#) Minutes from January 3, 2022  
[MIN-593](#)

**Attachments:** [2022\\_0103\\_AAA Access Committee Minutes](#)

**A motion was made by DERR, seconded by LEIGH, that the minutes be approved.  
The motion carried by the following vote:**

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

**Absent:** 3 - BOUSTEAD, LORENZ and MOHAN

## C. Action Items

None.

## D. Presentations

None.

## E. Reports to Committee

### 1. 2021 Committee Work Plan: QTR4

[2021](#) 2021 Committee Work Plan: QTR4  
[RPT-844](#)

**Attachments:** [2021 Access Comm Work Plan QTR4](#)

*Acting AAA Manager Angela Velasquez summarized the fourth quarter work plan. The Caregiver Grant Program awarded 61 grants for a total of \$81,800. Of the 61 grants nine were awarded to BIPOC caregivers. The Dementia Crisis Planning Tool for First Responders form is being revised and shortened to be one page to get at the information first responders need immediately when responding to a residence. This remains a work in progress so that it can be used by First Responders- ability to add a note or flag an address when they respond to calls for service. Dementia Care Specialist position in the ADRC is currently vacant.*

*FARSETTA shared that the UW-Madison Nursing program has 23 student volunteers signed up to work with organizations regarding Dementia.*

### 2. 2021 Case Manager Service Reports: QTR4

[2021  
RPT-832](#)

2021 Case Management Service Reports: QTR 4

**Attachments:** [2021 CM Service Report QTR 4](#)

*VELASQUEZ shared the fourth quarter service reports. AAA Elder Benefits Specialist Leilani Amundson is working on summarizing all four quarters and creating a common themes report for AAA Board and Committees to review when considering budget priorities for 2023. The report will be brought back to the Committee for review at the next meeting.*

*FARSETTA asked why transportation to medical appointments was such an issue. VELASQUEZ explained the comments related to transportation are directed at the state Medicaid transportation provider, which is not a local organization and fraught with problems since becoming the vendor in October of 2021. Focal points have been advised to help clients file formal complaints so the state is aware of ongoing problems and issues.*

3. 2021 Medicare Part D Enrollment Results

[2021  
RPT-833](#)

2021 Medicare Part D Enrollment Results

**Attachments:** [2021 Med D Open Enrollment Results](#)  
[Med D Open Enrollment Comparisons 2017-present](#)

*VELASQUEZ shared the impact made by focal point case managers assisting consumers review their drug plans during Medicare Part D open enrollment.*

4. Case Management Funding Formula: 2023 Budget

*VELASQUEZ explained this is reviewed each year by the committee. She will provide the current funding formula factors for the committee to review at the March meeting.*

5. 2023 AAA Budget Priorities

*VELASQUEZ reported waiting on the Case Management summary report to help determine what the gaps in service are for older adults. Next month the committee will look at where gaps are in the budget and what to fill through any additional funding received or through advocacy at the department, County Executive and/or DC Board of Supervisor levels during the 2023 budget process.*

## 6. Chair & Staff Reports

*VELASQUEZ reported investigating a new product for older adults to reduce social isolation in homebound older adults through the use of technology. Claris Companion is a tablet with built in internet connection capability so no internet service is needed by an older adult that does not have the internet. The tablet is loaded with 4G or 5G data for ease of use. Some older adults have laptops, tablets and smart phones they find difficult to use. The Claris Companion seems to be much easier to use and is reasonably priced. She is working with a small workgroup of focal point directors and RSVP to fully vet the program for piloting it in Dane County later this year.*

## F. Future Meeting Items and Dates

Next meeting: Monday, 7 March 2022, 2:00 pm via Zoom

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

*None.*

## H. Such Other Business as Allowed by Law

*None.*

## I. Adjournment

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

**A motion was made by Farsetta, seconded by LEIGH, that the meeting be adjourned at 2:44 pm. The motion carried by the following vote:**

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

**Absent:** 3 - BOUSTEAD, LORENZ and MOHAN