



Dane County

Minutes - Final Unless Amended by Committee

Area Agency on Aging Board

Monday, April 4, 2016

3:45 PM

AAA/ADRC

AAA/ADRC, 2865 N. Sherman Ave., Room 108

A. Call To Order

Vice Chair Krause called the meeting to order at 3:46 pm and asked Committee Secretary Josephson to chair if the meeting length should interfere with a prior commitment.

Staff & Guests Present: Cheryl Batterman, Christine Beatty, Linda Green, Marcia Hendrickson, Jim Krueger, Esther Olson, Monica Snittler, Howard Thomas, and Angela Velasquez

Present 7 - PATRICK DOWNING, MYRA JOSEPHSON, DOROTHY KRAUSE, CAROLE L. KRETSCHMAN, PAUL KUSUDA, DIANNE LEIGH, and FRAN BARMAN-PAULSON

Absent 2 - Chair BILL CLAUSIUS, and BARBARA MCKINNEY

B. Consideration of Minutes

[2015](#) MINUTES FROM MARCH 7, 2016
[MIN-693](#)

Attachments: [2016_0307_AAA Board Mtg Final](#)

JOSEPHSON moved, KRETSCHMAN seconded, to approve the minutes. The minutes were approved by the following vote:

Ayes: 7 - DOWNING, JOSEPHSON, KRAUSE, KRETSCHMAN, KUSUDA, LEIGH and BARMAN-PAULSON

Absent: 2 - CLAUSIUS and MCKINNEY

C. Action Items

1. RECOMMENDATION: COMMITTEE APPOINTMENTS

[2015](#) COMMITTEES RECOMMENDATION 040416
[ACT-574](#)

Attachments: [Committees Recommendation 040416](#)

DOWNING moved, BARMAN-PAULSON seconded, to approve the committee appointments. The motion carried by the following vote:

Ayes: 7 - DOWNING, JOSEPHSON, KRAUSE, KRETSCHMAN, KUSUDA, LEIGH and
BARMAN-PAULSON

Absent: 2 - CLAUDIUS and MCKINNEY

2. RECOMMENDATION: LEGISLATIVE/ADVOCACY COMMITTEE

[2015](#)
[ACT-575](#) LEG-ADV COMMITTEE RECOMMENDATION--LTC ADVOCACY
040416

Attachments: [Leg-Adv Committee Recommendation--LTC Advocacy 040416](#)

[2015](#)
[ACT-582](#) JOINT FINANCE LTR 040416 FINAL

Attachments: [Joint Finance Ltr 040416 FINAL](#)

[2015](#)
[ACT-548](#) DHS FAMILY CARE-IRIS CONCEPT PAPER.PDF

Attachments: [DHS Family Care-IRIS Concept Paper](#)

[2015](#)
[ACT-576](#) STAKEHOLDERS' BLUEPRINT FOR LONG-TERM CARE
REDESIGN

Attachments: [Stakeholders' Blueprint for Long-term Care Redesign](#)

[2015](#)
[ACT-577](#) FRAZIER ARTICLE ON CONCERNS WITH FAMILY CARE-IRIS
CONCEPT PAPER

Attachments: [Frazier Letter On Concerns With Family Care-IRIS Concept Paper](#)

DOWNING moved, **KRETSCHMAN** seconded, to amend the last two sentences of the letter's summary paragraph to read: "Do you have adequate information regarding costs and benefits to take that risk on behalf of so many individuals and families who depend on you for the quality of their lives? We ask that you defer action on the Concept Paper and address this question." The motion carried by the following vote:

Ayes: 7 - DOWNING, JOSEPHSON, KRAUSE, KRETSCHMAN, KUSUDA, LEIGH and
BARMAN-PAULSON

Absent: 2 - CLAUDIUS and MCKINNEY

DOWNING moved, **KRETSCHMAN** seconded, to approve the amended letter detailing major concerns with the Family Care/IRIS 2.0 Concept Paper for delivery to all Joint Finance Committee Members and Dane County State legislators. The motion carried by the following vote:

Ayes: 7 - DOWNING, JOSEPHSON, KRAUSE, KRETSCHMAN, KUSUDA, LEIGH and
BARMAN-PAULSON

Absent: 2 - CLAUDIUS and MCKINNEY

KUSUDA moved, DOWNING seconded, to approve the Legislative/Advocacy Committee's recommendation to support the Stakeholders' Blueprint for Long-Term Care Redesign. The motion carried by the following vote:

Ayes: 7 - DOWNING, JOSEPHSON, KRAUSE, KRETSCHMAN, KUSUDA, LEIGH and BARMAN-PAULSON

Absent: 2 - CLAUDIUS and MCKINNEY

D. Presentations

None.

E. Reports to Board

1. STATE & FEDERAL REPORT

None.

2. BOARD MEMBER REPORTS

[2015](#) MSC APRIL NEWSLETTER
[RPT-893](#)

Attachments: [MSC April Newsletter](#)

Kusuda distributed copies of the April 2016 edition of The Messenger, the Madison Senior Center (MSC) newsletter, on behalf of MSC Director Christine Beatty.

3. BOARD MEMBERSHIP

Batterman reported the County Executive's office nominated Ted Bunck of Verona, Peg Martin of Middleton, and Steve Stocker of Sun Prairie to serve as AAA Board members. The County Board of Supervisors will consider the appointments at an upcoming meeting. The addition of all three appointees will leave one open position on the Board.

4. CHAIR & STAFF REPORTS

[2015](#) 2016 AAA POS BUDGET
[RPT-892](#)

Attachments: [2016 AAA POS Budget](#)

[2015
RPT-890](#)

2015 AAA ANNUAL REPORT FINAL

Attachments: [2015 AAA Annual Report FINAL](#)

Batterman provided copies of the 2016 AAA Purchase of Service Agencies budget with revenue sources. Batterman relayed questions regarding the budget to Angela Velasquez, Aging Program Specialist.

Batterman solicited volunteers to serve on panels to review applications for the Mally, Leck and Special Projects Funds grants. The Mally Grant panel will convene on 14 April with the others to follow at dates to be announced.

Batterman distributed copies of the 2015 AAA Annual Report and solicited input prior to its release to the public on 5 April 2016. No change was requested.

Velasquez reported Focal Points completed a standardized nutrition budget as requested by the State to better determine meals costs. The budget included in-kind values for the first time. Velasquez consolidated the information into a single Dane County nutrition budget as requested by the State and will report the results to the AAA Nutrition/Wellness Committee on 13 April 2016 prior to sharing them with the Board on 2 May 2016.

Velasquez reported there were 36 applicants for the Elder Benefits Specialist position that has been vacant since 6 January 2016. Former Board member Rita Cairns, Legislative/Advocacy Committee Chair Esther Olson, and Beth Freeman, Dane County's Community Services Manager for Long-Term Care, will score the applicants' Achievement History Questionnaires. The normal-priority waitlist for EBS services is approximately three weeks because of the long-standing vacancy.

F. Future Meeting Items and Dates

NEXT MEETING: MONDAY, 2 MAY 2016, 3:45 PM @ AAA/ADRC

G. Public Comment on Items not on the Agenda

None.

H. Such Other Business as Allowed by Law

None.

I. Adjournment

DOWNING moved, **JOSEPHSON** seconded, to adjourn. This meeting adjourned at 4:53 pm.

Minutes respectfully submitted by Howard Thomas, Clerk Typist.