



Dane County

Minutes - Final Unless Amended by Committee

Area Agency on Aging Board

Tuesday, June 10, 2014

3:45 PM

AAA/ADRC
2865 N. Sherman Ave. Room 109
Madison, WI 53704

A. Call To Order

DESMIDT Called the meeting to Order at 3:50 p.m.

Staff Present: CHERYL BATTERMAN, MICHELLE BUBLITZ, THERESE SCHERRER, and ANGELA VELASQUEZ

Guests: MARCIA HENDRICKSON, JIM KRUEGER, SONYA LINDQUIST, MONICA SNITTLER, and MARGIE ZUTTER

Present 6 - MYRA JOSEPHSON, DIANE WALDER, BARBARA MCKINNEY, PAUL KUSUDA, PATRICK DOWNING, and MAUREEN McCARVILLE

Absent 3 - ESTHER OLSON, BILL CLAUSIUS, and CYNDA SOLBERG

B. Public Comment on Items not on the Agenda

None.

C. Consideration of Minutes

1. **2014** Minutes from May 13, 2014
MIN-116

Attachments: [2014_0513 AAA Board Mtg Minutes.pdf](#)

A motion was made by JOSEPHSON, seconded by DOWNING, that this Minutes be approved. The motion carried by the following vote:

Ayes: 8 - JOSEPHSON, WALDER, WILSON, MCKINNEY, KUSUDA, DOWNING, DESMIDT and McCARVILLE

Absent: 3 - OLSON, CLAUSIUS and SOLBERG

D. Action Items

1. **2014** ACCESS COMMITTEE RECOMMENDATIONS: 2015 FUNDING FOR
ACT-065 PROGRAMS & PROJECTS

Attachments: [Access Committee Recommendation 061014.pdf](#)

Batterman summarized two recommendations forwarded from the Access Committee. Kusuda discussed the first motion, stating the need for a change to the current process of taking \$10,000 from the total Case Management funding for non-English proficient case management services. The requested action is for the County to add \$10,000 GPR funding in its 2015 budget for non-English proficient case management services.

DESMIDT moved, seconded by WALDER, that this Action Item be approved. The motion carried by the following vote:

Ayes: 8 -DeSmidt, Downing, Josephson, Kusuda, McCarville, McKinney, Walder, and Wilson

Absent: 3 -Clausius, Olson, and Solberg.

Ayes: 8 - JOSEPHSON, WALDER, WILSON, MCKINNEY, KUSUDA, DOWNING, DESMIDT and McCARVILLE

Absent: 3 - OLSON, CLAUDIUS and SOLBERG

The second recommendation from the Access Committee was to use County GPR funding annually equal to five percent of the total case management budget for the AAA Board and Department of Human Services staff to establish and operate a Special Project Award Program. Funds would then be awarded to Senior Focal Points through an RFP process for one-time costs and with a carry-forward provision of unused funds to no more than the following year.

DESMIDT moved, seconded by WILSON, that this Action Item be approved. The motion carried by the following vote:

Ayes: 8 -DeSmidt, Downing, Josephson, Kusuda, McCarville, McKinney, Walder, and Wilson.

Absent: 3 -Clausius, Olson, and Solberg.

Ayes: 8 - JOSEPHSON, WALDER, WILSON, MCKINNEY, KUSUDA, DOWNING, DESMIDT and McCARVILLE

Absent: 3 - OLSON, CLAUDIUS and SOLBERG

E. Presentations

None.

F. Reports to Committee

1. State and Federal Report

DHS Senior Employment Coordinator Monica Snittler reported many of the same barrier issues the AAA Access Committee identified with the Social Security Administration-Madison Office will now be discussed on a national level. The Senate Aging Committee is holding a hearing on Wednesday, 18 June 2014, 2:15 pm to address "Reduction in Face-to-Face Services at The Social Security Administration."

Snittler announced: the Medicaid Estate Recovery Program (ERP) will take effect 1 August 2014 (see handout); National Elder Abuse Awareness Day is 15 June 2014; the Elder Nutrition Program Revitalization Pilot Projects were awarded (see handout); and DHS EBS Program Administrator Rita Cairns retired.

2014 MEH-ESTATE RECOVERY PROGRAM MEMO
RPT-159

Attachments: [MEH-Estate Recovery Program Memo.pdf](#)

2014 ELDER NUTRITION PROGRAM REVITAIZATION PILOT
RPT-160 PROJECTS

Attachments: [Elder Nutrition Program Revitalization Pilot Projects.pdf](#)

2. Board Membership Status

Batterman reported the Dane County Board of Supervisors is expected to vote on Thursday evening (12 June 2014) to approve appointments of three new County Supervisors to the AAA Board, replacing Supervisors Clausius, McCarville, and Solberg. A vote to replace citizen reps DeSmidt, Olson, and Wilson is also expected.

New AAA Board members will be invited to attend the next meeting (8 July 2014) and a Board Orientation will be scheduled.

3. Chair & Staff Reports

Batterman distributed a letter written by a Senior Focal Point Director requesting AAA Board input on changing service boundaries. Batterman stated she has not drafted a process for the Access Committee to review at this time.

Batterman and two other Wisconsin Aging and Advocacy Network representatives attended a meeting with Wisconsin Department of Transportation Secretary Mark Gottlieb to advocate for additional specialized transportation funds in the State budget.

Newly hired AAA Elder Benefit Specialist Therese Scherrer was introduced.

**2014
RPT-158**

SONYA LINDQUIST LETTER TO AAA BOARD - JUNE 2, 2014

Attachments: [SLindquist Ltr to AAA Bd 060214.pdf](#)

G. Future Meeting Items and Dates

Next meeting: Wednesday, 8 July 2014, 3:45 pm @ AAA/ADRC

H. Such Other Business as Allowed by Law

None.

I. Adjournment

Downing moved, DeSmidt seconded, to adjourn. Motion carried by voice vote.
Meeting adjourned at 4:40 p.m.

Respectfully Submitted by Michelle Bublitz