



Dane County

Minutes - Final Unless Amended by Committee

Area Agency on Aging Board

Monday, July 11, 2016

3:45 PM

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

AAA/ADRC, 2865 N. Sherman Ave., Room 109

A. Call To Order

Downing called the meeting to order at 3:50 pm.

*Staff & Guests Present: Cheryl Batterman, Linda Green, Esther Olson,
Howard Thomas, Angela Velasquez, and Margie Zutter*

- Present** 6 - CAROLE L. KRETSCHMAN, PAUL H KUSUDA, STEVE STOCKER, TED BUNCK, PATRICK DOWNING, and DOROTHY KRAUSE
- Absent** 4 - DIANNE LEIGH, FRAN BARMAN-PAULSON, PEG MARTIN, and BILL CLAUDIUS

B. Consideration of Minutes

[2016](#) MINUTES FROM MAY 2, 2016
[MIN-062](#)

Attachments: [2016_0502_AAA Board Mtg](#)

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

Ayes: 6 - KRETSCHMAN, KUSUDA, STOCKER, BUNCK, DOWNING and KRAUSE

Absent: 4 - LEIGH, BARMAN-PAULSON, MARTIN and CLAUDIUS

C. Action Items

1. BOARD APPOINTMENTS

[2016
ACT-153](#)

AAA BOARD MEMBERSHIP 062816

Attachments: [AAA Board Membership 062816](#)

Downing reported the Dane County Board hasn't acted upon recommended appointments of Supervisors to boards and committees. The current recommendation includes Clausius and Downing remaining on the AAA Board, and two additional Supervisors are expected to be appointed to the body.

KRAUSE moved, KRETSCHMAN seconded, to maintain current AAA committee memberships until the new AAA Board is fully seated. The motion carried by the following vote:

Ayes: 6 - KRETSCHMAN, KUSUDA, STOCKER, BUNCK, DOWNING and KRAUSE

Absent: 4 - LEIGH, BARMAN-PAULSON, MARTIN and CLAUDIUS

2. BOARD OFFICER ELECTIONS

No action taken.

3. LEGISLATIVE/ADVOCACY COMMITTEE RECOMMENDATION: 2017 AAA BUDGET PRIORITIES

[2016
ACT-154](#)

LEG-ADV COMMITTEE RECOMMENDATION 071116

Attachments: [Leg-Adv Committee Recommendation 071116](#)

AAA Legislative/Advocacy Committee Chair Olson summarized the recommendation, noting the list will likely change when the DCDHS Budget is released. Batterman stated having these priorities identified will help AAA staff construct a 2017 proposal.

KUSUDA moved, KRAUSE seconded, to accept the Legislative/Advocacy Committee's recommended 2017 AAA budget priorities. The motion passed by the following vote:

Ayes: 5 - KRETSCHMAN, KUSUDA, STOCKER, BUNCK and KRAUSE

Absent: 4 - LEIGH, BARMAN-PAULSON, MARTIN and CLAUDIUS

Abstain: 1 - DOWNING

D. Presentations

None.

E. Reports to Board

1. STATE & FEDERAL REPORT

Velasquez reported the United States Senate Appropriations Committee approved a subcommittee recommendation to eliminate all funding (\$52.1 million) for the State Health Insurance Assistance Program (SHIP), a move that would halt SHIP counselors from providing assistance and support comparing coverage options, navigating complex Medicare benefits, appealing denials and applying for financial assistance. In 2015, Wisconsin SHIP counselors had more than 95,000 client contacts and conducted 2,600 outreach events. The U.S. House of Representatives' Labor, Health & Human Services Appropriations Committee has a pending vote to restore SHIP funding. Dane County uses SHIP funding for the EBS and Case Management programs.

2. BOARD MEMBER REPORTS

None.

3. BOARD MEMBERSHIP

Batterman welcomed Bunck, Martin, and Stocker to the AAA Board. Bunck and Martin attended a AAA Board Orientation. Batterman will contact Stocker to schedule his orientation. County Supervisors Clausius and Downing have indicated their interest to be reappointed.

4. CHAIR & STAFF REPORTS

Batterman reported the 2017 AAA Budget proposal has been submitted to the Dane County Department of Human Services (DCDHS). AAA staff members are prohibited for sharing budget information prior to Director Lynn Green releasing the full DCDHS budget in August.

Batterman reported Leilani Amundson joined AAA as an Elder Benefits Specialist on 5 July 2016. Amundson previously was employed by the Wisconsin Disability Determination Board.

Batterman reported Velasquez will receive a Best Practices Award recognizing the successful implementation of the My Meal-My Way program at the Wisconsin Aging Network Conference in September. The senior nutrition program, which allows diners to order off of a menu at three restaurant sites and pay by donation, is being replicated around the state.

F. Future Meeting Items and Dates

NEXT MEETING: MONDAY, 1 AUGUST 2016, 3:45 PM AT AAA/ADRC

G. Public Comment on Items not on the Agenda

None.

H. Such Other Business as Allowed by Law

None.

I. Adjournment

STOCKER moved, BUNCK seconded, to adjourn. This meeting adjourned at 4:45 pm.

Minutes respectfully submitted by Howard Thomas, Clerk Typist.