



Dane County

Minutes - Final Unless Amended by Committee

Area Agency on Aging Board

Monday, June 1, 2015

3:45 PM

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

AAA/ADRC-Room 109

A. Call To Order

Chair Clausius called the meeting or order at 3:48 pm.

Staff & Guests Present: Cheryl Batterman, Elaine DeSmidt, Fran Genter, Linda Green, Jim Krueger, Sonya Lindquist, Bob Power, Howard Thomas, Angela Velasquez, and Margie Zutter

Present 9 - RITA CAIRNS, Chair BILL CLAUSIUS, PATRICK DOWNING, MYRA JOSEPHSON, DOROTHY KRAUSE, CAROLE L. KRETSCHMAN, PAUL KUSUDA, DIANNE LEIGH, and DIANE WALDER

Absent 1 - BARBARA MCKINNEY

B. Consideration of Minutes

[2015](#) MINUTES FROM MAY 4, 2015
[MIN-130](#)

Attachments: [2015_0504_AAA_BOARD_Mtg](#)

DOWNING moved, **KRAUSE** seconded, to approve the minutes. The motion was approved by the following vote:

Ayes: 9 - CAIRNS, CLAUSIUS, DOWNING, JOSEPHSON, KRAUSE, KRETSCHMAN, KUSUDA, LEIGH and WALDER

Absent: 1 - MCKINNEY

C. Action Items

1. LEGISLATIVE/ADVOCACY MEMBER: NIKOLE CHAPMAN

Batterman recommended appointment of Nikole Chapman, Lead Case Manager with the East Madison/Monona Coalition of the Aging, to the Legislative/Advocacy Committee.

KRAUSE moved, **WALDER** seconded, to appoint Chapman. The motion was approved by the following vote:

Ayes: 9 - CAIRNS, CLAUSIUS, DOWNING, JOSEPHSON, KRAUSE, KRETSCHMAN, KUSUDA, LEIGH and WALDER

Absent: 1 - MCKINNEY

2. ACCESS COMMITTEE MEMBER: ALYSSA BORDELEAU

Batterman recommended appointment of Alyssa Bordeleau, Lead & Bilingual Case Manager with North/Eastside Senior Coalition, to the Access Committee.

CAIRNS moved, WALDER seconded, to appoint Bordeleau. The motion was approved by the following vote:

Ayes: 9 - CAIRNS, CLAUSIUS, DOWNING, JOSEPHSON, KRAUSE, KRETSCHMAN, KUSUDA, LEIGH and WALDER

Absent: 1 - MCKINNEY

3. ACCESS COMMITTEE RECOMMENDATION: CASE MANAGEMENT FORMULA & 2016 FUNDING

[2015](#) ACCESS COMMITTEE RECOMMENDATION 060115

[ACT-120](#)

Attachments: [Access Committee Recommendation 060115](#)

[2015](#) 2016 FOCAL POINT ALLOCATION 043015

[ACT-121](#)

Attachments: [2016 Focal Point Allocation 043015](#)

[2015](#) 2016 FOCAL POINT ALLOCATION TOTAL 043015

[ACT-122](#)

Attachments: [2016 Focal Point Allocation TOTAL 043015](#)

[2015](#) 2016 FOCAL POINT ALLOCATION ELDERLY POVERTY DATA 043015

[ACT-123](#)

Attachments: [2016 Focal Point Allocation Elderly Poverty Data 043015](#)

Batterman summarized the Access Committee recommendation to use actual 2014 Dane County FoodShare data as alternative for the 2009-2013 American Community Survey (ACS) population data as a more equitable basis to allocate county funds for case management in 2016.

KRAUSE moved, KRETSCHMAN seconded, to approve the recommendation. The motion was approved by the following vote:

Ayes: 9 - CAIRNS, CLAUSIUS, DOWNING, JOSEPHSON, KRAUSE, KRETSCHMAN, KUSUDA, LEIGH and WALDER

Absent: 1 - MCKINNEY

4. NUTRITION/WELLNESS COMMITTEE RECOMMENDATION: NUTRITION SITE MANAGEMENT FUNDING FORMULA

[2015
ACT-124](#) NUT-WELL COMMITTEE RECOMMENDATION 060115

Attachments: [Nut-Well Committee Recommendation 060115](#)

[2015
ACT-125](#) NUTRITION SITE MANAGEMENT FORMULA OPTIONS

Attachments: [Nutrition Site Management Formula Options](#)

[2015
ACT-126](#) NUTRITION-WELLNESS COMMITTEE OPTIONS IMPACT

Attachments: [Nutrition-Wellness Committee Options Impact](#)

[2015
RPT-192](#) SMCE LETTER 060115

Attachments: [SMCE Letter 6-1-2015](#)

[2015
RPT-193](#) EMMCA HANDOUT 060115

Attachments: [EMMCA Handout 060115](#)

Batterman noted the Nutrition/Wellness Committee's recommendation that the Board approve Nutrition Committee Formula Option 4/18/15, with a phase-in period of three years, for Nutrition Site Management in 2016. Senior Focal Points would lose more funding than if the State-suggested formula option were to be chosen.

Velasquez said she favored the State-suggested formula -- which weighs the four major factors that contribute to malnutrition in seniors equally -- because it is the most transparent and equitable of the four funding formulas considered by the Committee.

Leigh said she originally supported Nutrition Committee Option 4/18/15 but voted against its recommendation at the Nutrition/Wellness Committee's meeting on 27 May after learning more about the State-suggested formula and finding it more equitable than the other three options.

Three Senior Focal Point Directors testified that they approved the move to the funding formula but asked the Board to continue to examine ways to increase equity and adequacy of funding. Two representatives asked for an overall review of the nutrition program to assess how it might better serve participants in the future.

Downing said it was important to approve a funding formula for 2016 County budget purposes but suggested the Board re-examine percentages used in the formula prior to the 2017 County budget process.

DOWNING moved, KRETSCHMAN seconded, to approve Nutrition Committee Option 4/18/15 with a three-year phase-in period. LEIGH made a friendly amendment, accepted by the motion-maker and second, to approve the State-suggested funding formula with a three-year phase-in period. The motion was approved by the following vote:

Ayes: 9 - CAIRNS, CLAUSIUS, DOWNING, JOSEPHSON, KRAUSE, KRETSCHMAN,
KUSUDA, LEIGH and WALDER

Absent: 1 - MCKINNEY

D. Presentations

NONE.

E. Reports to Board

1. BOARD MEMBER REPORTS

NONE.

2. 2016-2018 AAA PLAN

Batterman stated work is beginning on the state-mandated Area Plan, a three-year service blueprint that includes goals and bench marks. Direction from the state is forthcoming and a committee consisting of at least 50 percent older persons and at least 50 percent non-elected officials would be required to devise a plan that will focus on five areas: caregiving, elder abuse, healthy aging, nutrition revitalization, and dementia. Other local focus areas also will be included. She said workgroups would be required and asked Board members to volunteer to serve on a workgroup along with Focal Point Managers, Case Managers, and members of the community.

3. 2014 ANNUAL REPORT

[2015](#) 2014 AAA ANNUAL REPORT FINAL
[RPT-170](#)

Attachments: [2014 AAA Annual Report FINAL](#)

Batterman distributed color copies of the 2014 AAA Annual Report stating the nutrition program is highlighted this year. Board members acknowledged the tight format and concise information. The report would be posted on the AAA website

4. 2015 BOARD MEMBERSHIP

Batterman announced the terms of Kretschman and Walder are ending. County Executive Parisi reappointed Kretschman for a second 3-year term. Walder is leaving but agreed to continue serving until replacement is made. Batterman said a Committee position has remained vacant for more than a year. She will continue recruitment efforts and asked Board members and Focal Point and RSVP representatives to suggest names.

5. CHAIR & STAFF REPORTS

Batterman stated she is seeking opportunities to promote the 50th anniversary of the Older Americans Act this year. She forwarded information to the County Executive for inclusion in his Facebook postings.

Batterman reported the White House Conference on Aging will not invite state delegates; federal funds were not budgeted for the conference in July. However, conference proceedings will be streamed live. She will talk with Focal Point Directors about the possibility of hosting watch parties.

Velasquez said the Nutrition/Wellness Committee Workgroup deserved appreciation for its many hours of work to determine the best option for Nutrition Site Management Funding.

Batterman said she will make a presentation on data-driven decision making at the Aging and Disability Professionals Association of Wisconsin Annual Meeting on 4 June in Stevens Point.

F. Future Meeting Items and Dates

NEXT MEETING: MONDAY, 6 JULY 2015, 3:45 PM @ AAA/ADRC

G. Public Comment on Items not on the Agenda

RSVP Executive Director Margie Zutter distributed flyers detailing the "Out and About 2015 Sweepstakes" fundraiser.

H. Such Other Business as Allowed by Law

NONE.

I. Adjournment

DOWNING moved, **KRAUSE** seconded, to adjourn. This meeting adjourned at 5:04 pm.

Respectfully submitted by Howard Thomas, Clerk Typist.