



# Dane County

## Minutes - Final Unless Amended by Committee

### Area Agency on Aging - Access Committee

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Monday, February 2, 2015

2:30 PM

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

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AAA/ADRC, Room 109

#### A. Call To Order

*Chair Hochkammer called the meeting to order at 2:34 PM.*

*Staff & Guests Present: Lori Bastean, Cheryl Batterman, Nikole Chapman, Jim Krueger, Sonya Lindquist, Jana Moll, and Angela Velasquez.*

**Present** 7 - JON HOCHKAMMER, MYRA JOSEPHSON, PAUL KUSUDA, JUDITH WILSON,  
ASHOK BHARGAVA, GERRY DERR, and CHRIS JOHNSON

**Absent** 2 - ELAINE DESMIDT, and RITA CAIRNS

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

NONE.

#### C. Consideration of Minutes

[2014](#) MINUTES FROM DECEMBER 1, 2014  
[MIN-551](#)

**Attachments:** [2014\\_1201\\_AAA Access Committee Mtg.pdf](#)

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

**Ayes:** 7 - HOCHKAMMER, JOSEPHSON, KUSUDA, WILSON, BHARGAVA, DERR and JOHNSON

**Absent:** 2 - DESMIDT and CAIRNS

#### D. Action Items

NONE.

#### E. Presentations

1. 2014 CASE MANAGEMENT SATISFACTION SURVEY

[2014](#)                    2014 CASE MANAGEMENT SATISFACTION SURVEY  
[PRES-118](#)

**Attachments:** [Consumer Survey 2014 - AAA Case Management - Results.pdf](#)

*Basteau discussed the results of the 2014 Case Management Satisfaction Survey. The survey goal was to use this input to improve program efficiency and ensure it to be effectively helping senior adults remain safely and independently in their homes. A total of 1,771 surveys was mailed to clients in October 2014 with self-addressed, stamped envelopes enclosed. The returned rate was 38.8%. The program received an overall high satisfaction rating. Basteau noted seniors living in three Dane County areas (Town of Christiana, City of Edgerton, and Village of Rockdale) did not participate in the survey as they did not receive case management services January-August 2014. Committee members asked Basteau to notify them when she will present this report to the Health & Human Needs Committee.*

2. CASE MANAGEMENT POWERPOINT REVIEW

[2014](#)                    CASE MANAGEMENT POWERPOINT REVIEW  
[PRES-119](#)

**Attachments:** [Dane County Case Management PowerPoint 2015 DRAFT.pdf](#)

*Batterman presented the updated Dane County Case Management Program PowerPoint. This resource will be posted on the AAA website and offered to the Senior Focal Points to post on their websites. Kusuda recommended adding two points to the PowerPoint: Case management services are contracted through Dane County using general purpose revenue (taxes) and Dane County is the only county in Wisconsin that contracts case management services through community-based Senior Focal Points.*

3. 2014 ACCESS COMMITTEE WORK PLAN-QTR 4

[2014](#)                    2014 ACCESS COMMITTEE WORK PLAN-QTR 4  
[PRES-120](#)

**Attachments:** [2014 AAA Access Committee Work Plan QTR4.pdf](#)

*There are two benchmarks not completed and will be added to the 2015 Work Plan: Develop AAA disaster/emergency operations continuity plan and plan & offer "Emergency Preparedness for Consumers" training. The remaining benchmarks were successfully met.*

**F. Reports to Committee**

1. AAA SPECIAL PROJECTS FUND

*Batterman reported AAA Board Chair Clausius asked her to investigate the process the County will require to award funds to Senior Focal Points. Batterman will draft a recommendation and share it with the Access Committee prior to requesting final approval by the Board.*

## 2. CHAIR & STAFF REPORTS

*Velasquez discussed the 2015 United Way funding cut to the Peer Support program AAA contracts with the DeForest Area Community and Senior Center. United Way is ending funding of this program. Linda Green, Director of DeForest Area Community and Senior Center, met with Velasquez to discuss a transition plan for the program, which will end December 2015.*

*Hochkammer shared the final report of "Task Force on the Aging of Dane County" completed November 2004. The report can also be viewed on the AAA website ([https://danecountyhumanservices.org/Aging/AreaAgencyOnAging/aging\\_task\\_force.aspx](https://danecountyhumanservices.org/Aging/AreaAgencyOnAging/aging_task_force.aspx)).*

## G. Future Meeting Items and Dates

*Future meeting items include: Decreased United Way funding for senior programs/services, 2015 Access Committee Work Plan, Caregiver Program Update, Senior Transportation Program Update, and Listening Session.*

NEXT MEETING: MONDAY, 2 MARCH 2015, 2:30 PM @ AAA/ADRC

## H. Such Other Business as Allowed by Law

## I. Adjournment

**HOCHKAMMER moved to adjourn, DERR seconded. This meeting adjourned at 3:42 pm.**

*Respectfully submitted by Michelle Bublitz, Clerk Typist I-II*