



# Dane County

## Minutes - Final Unless Amended by Committee

### Area Agency on Aging Board

*Consider:*

*Who benefits? Who is burdened?*

*Who does not have a voice at the table?*

*How can policymakers mitigate unintended consequences?*

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Monday, December 2, 2019

3:45 PM

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

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AAA/ADRC

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Madison WI 53704

#### A. Call To Order

*Staff & Guests Present: Jamie Denlinger, Jim Krueger, Laura Langer, Howard Thomas, Angela Velasquez and Margie Zutter*

**Chair Kretschman called the meeting to order at 3:47 p.m.**

- Present** 7 - FRAN BARMAN-PAULSON, TED BUNCK, PAMELA FLAD, CAROLE L. KRETSCHMAN, DIANNE LEIGH, SRIDEVI MOHAN, and Supervisor MELISSA RATCLIFF
- Absent** 4 - DONALD ASHBAUGH, Supervisor NIKOLE JONES, Supervisor RICHARD KILMER, and Supervisor MATT VELDRAN

#### B. Consideration of Minutes

[2019](#) MINUTES FROM NOVEMBER 4, 2019  
[MIN-337](#)

**Attachments:** [2019\\_1104\\_AAA Board Mtg](#)

**A motion was made by RATCLIFF, seconded by FLAD, that the minutes be approved. The motion carried by the following vote:**

- Ayes:** 7 - BARMAN-PAULSON, BUNCK, FLAD, KRETSCHMAN, LEIGH, MOHAN and RATCLIFF
- Absent:** 4 - ASHBAUGH, JONES, KILMER and VELDRAN

#### C. Action Items

*None.*

*Ashbaugh arrived at 3:50 p.m.*

- Present** 8 - DONALD ASHBAUGH, FRAN BARMAN-PAULSON, TED BUNCK, PAMELA FLAD, CAROLE L. KRETSCHMAN, DIANNE LEIGH, SRIDEVI MOHAN, and Supervisor MELISSA RATCLIFF
- Absent** 3 - Supervisor NIKOLE JONES, Supervisor RICHARD KILMER, and Supervisor MATT VELDRAN

## D. Presentations

### 1. DANE COUNTY NUTRITION PROGRAM (VELASQUEZ)

[2019](#) SENIOR NUTRITION PROGRAM OVERVIEW 2019  
[PRES-107](#)

**Attachments:** [Senior Nutrition Program Overview 2019](#)

*AAA Aging Program Specialist Angela Velasquez provided a PowerPoint presentation and answered Board members' questions.*

## E. Reports to Committee

### 1. STATE & FEDERAL REPORT

*Laura Langer of the Wisconsin Office on Aging reported Tom Balsley recently began his duties as Office for Resource Center Development (ORCD) Office Director. Phoebe Hefko has transitioned to ORCD Program and Policy Supervisor from her former position as Elder Benefit Specialist Program Manager.*

*Langer reported the State Aging Advisory Council will review goals of the State Aging Plan during its February meeting. Dane County has two representatives on the council – AAA Legislative/Advocacy Committee Chair Esther Olson and AAA Board member Ted Bunck – due to its population.*

*Langer shared a statement from Neal Minogue, Older Americans Act Program Supervisor for the Wisconsin Department of Health Services, that stressed the importance of ongoing efforts to tie units of service to the local, state, and federal funding allocations provided for each program. More accurate data reporting is vital as the competition for funding dollars is increasing. The statement complimented Dane County as an "excellent and exemplary partner" in this effort, which helps in advocacy efforts for ongoing funding of all programs.*

### 2. BOARD MEMBER REPORTS

#### a. AAA ACCESS COMMITTEE

*Mohan reported annual updates about the Cultural Diversity and Volunteer Services programs were provided at today's meeting.*

**b. AAA LEGISLATIVE/ADVOCACY COMMITTEE**

*There wasn't a meeting in November. Bunck stated members were ecstatic that Governor Tony Evers vetoed a proposal that would have reduced the required hours of training for certified nursing assistants from 120 hours to 75 hours as well as reducing clinical experience and supervised training. Kretschman stated she remains concerned there isn't more regulation for staff working in assisted living facilities.*

*Velasquez stated all five of AAA's priorities for the 2020 Dane County Budget were fully funded, and praised Legislative/Advocacy Committee members for their efforts. Velasquez also thanked the Dane County Supervisors who serve on the AAA Board for their efforts in helping to secure the funding.*

**c. AAA NUTRITION/WELLNESS COMMITTEE**

*Barman-Paulson reported diners provided positive feedback about Middleton Senior Center's congregate meal site when the committee met there on 6 November 2019.*

*Velasquez reported the meal sites at Fisher Taft Apartments and Monona Meadows Apartments will cease operation in late December due to not meeting the minimum number of diners. Diners at those sites have been instructed how to acquire free transportation to a nearby Senior Nutrition Program dining site. The Fisher Taft site will relocate to Life Center Madison, where culturally specific Hmong cuisine will be served five days a week in conjunction with The Hmong Institute, Inc. The Monona Meadows site, which was open two days a week, is relocating to Cucos Mexican Restaurant on Madison's Eastside one day per week and to St. Stephen's Lutheran Church in Monona one day per week.*

**d. DANE COUNTY HEALTH & HUMAN NEEDS COMMITTEE**

*No report.*

**e. DANE COUNTY HUMAN SERVICES BOARD**

*Ratcliff, who was unable to attend the November meeting, reported the board planned to discuss information gleaned from two recent focus groups as part of its efforts to determine if there are gaps in mental health services available to Dane County juveniles. Members hope to establish the next steps in the process during the December meeting.*

**f. DANE COUNTY SPECIALIZED TRANSPORTATION COMMISSION**

*Ashbaugh stated the Commission recently approved the 2020 application information for six programs totaling \$1.5 million: Rural Community Access Group, Community Access Individual, Volunteer Driver Program, Urban Paratransit Coordination, Senior Diversity Program and Mobility Management Project. The commission and Dane County Department of Human Services staff are working to alleviate a shortage of transportation to programming at Fitchburg Senior Center.*

**3. CHAIR & STAFF REPORTS**

*None.*

**F. Future Meeting Items and Dates**

NEXT MEETING: MONDAY, 6 JANUARY 2020, 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**

**A motion was made by RATCLIFF, seconded by ASHBAUGH, to adjourn. The motion carried by the following vote:**

**Ayes:** 8 - ASHBAUGH, BARMAN-PAULSON, BUNCK, FLAD, KRETSCHMAN, LEIGH, MOHAN and RATCLIFF

**Absent:** 3 - JONES, KILMER and VELDRAN

*This meeting adjourned at 4:43 p.m.*

*Minutes respectfully submitted by Howard Thomas, AAA Clerk III.*