



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?

Monday, April 1, 2019

3:45 PM

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

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A. Call To Order

*Staff & Guests Present: Cheryl Batterman, Todd Campbell, Marcia Hendrickson,
Barbara McKinney, Neal Minogue, Howard Thomas, and Margie Zutter*

Chair Kretschman called the meeting to order at 3:48 pm.

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

B. Consideration of Minutes

[2018](#) MINUTES FROM MARCH 4, 2019
[MIN-535](#)

Attachments: [2019_0304_AAA Board Mtg](#)

A motion was made by KILMER, seconded by LEIGH, that the minutes be approved. The motion carried by the following vote:

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

Veldran arrived at 3:51 pm.

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

C. Action Items**1. COMMITTEES RECOMMENDATION: MEMBERSHIP APPOINTMENTS**

[2018](#)
[ACT-386](#)

COMMITTEES RECOMMENDATION 040119

Attachments: [Committees Recommendation 040119](#)

A motion was made by BARMAN-PAULSON, seconded by RATCLIFF, to reappoint Mohan, Davis, McHone and Barman-Paulson to their respective committees for a three-year term, to appoint Jennifer Brown to complete Hammer's term on the Access Committee, and to appoint Sonya Lindquist to complete Glen Thommesen's term on the Nutrition/Wellness Committee. The motion carried by the following vote:

Ayes: 7 - BARMAN-PAULSON, BUNCK, KRETSCHMAN, LEIGH, KILMER, RATCLIFF and ASHBAUGH

Absent: 3 - MOHAN, FLAD and JONES

Abstain: 1 - VELDRAN

Ashbaugh volunteered to fill the AAA Board position on the Specialized Transportation Committee. Kretschman volunteered to relinquish her position on AAA's Nutrition/Wellness Committee and fill the open AAA Board position on the Legislative/Advocacy Committee.

A motion was made by RATCLIFF, seconded by VELDRAN, to appoint Ashbaugh to the Specialized Transportation Commission and Kretschman to the AAA Legislative/Advocacy Committee. The motion carried by the following vote:

Ayes: 8 - BARMAN-PAULSON, BUNCK, KRETSCHMAN, LEIGH, VELDRAN, KILMER, RATCLIFF and ASHBAUGH

Absent: 3 - MOHAN, FLAD and JONES

2. ACCESS COMMITTEE RECOMMENDATION: 2020 CASE MANAGEMENT FORMULA

[2018](#)
[ACT-387](#)

ACCESS COMMITTEE RECOMMENDATION 040119

Attachments: [Access Committee Recommendation 040119](#)

A motion was made by RATCLIFF, seconded by KILMER, to approve the Case Management Funding Formula for 2020 without change. The motion carried by the following vote:

Ayes: 8 - BARMAN-PAULSON, BUNCK, KRETSCHMAN, LEIGH, VELDRAN, KILMER, RATCLIFF and ASHBAUGH
Absent: 3 - MOHAN, FLAD and JONES

D. Presentations

1. OUTSIDE THE BOX -- AN EXPERIENCE OF BEING OLDER IN DANE COUNTY

Kretschman stated Charles McLimans, President & CEO of The River Food Pantry in Madison, will present to the Board during the May meeting.

2. 2018 AAA ANNUAL REPORT

[2018 RPT-599](#) 2018 AAA ANNUAL REPORT

Attachments: [2018 AAA Annual Report FINAL](#)

Batterman distributed the annual report and provided a synopsis.

3. 2018 LECK GRANT: ADAW PROGRAM

[2018 RPT-600](#) 2018 LECK GRANT UPDATE: ADAW PROGRAM

Attachments: [2018 Leck Grant Update -- ADAW Program](#)

[2018 RPT-602](#) CAFE EXPRESSIONS ART EXHIBIT INVITATION

Attachments: [Cafe Expressions Art Exhibit Invitation](#)

Alzheimer's & Dementia Alliance of Wisconsin Diversity Coordinator Barbara McKinney provided an overview of the efforts to establish two culturally specific Memory Cafés in African American faith communities funded by a \$3,500 Leck Grant in 2018, answered Board members' questions, and shared a scrapbook of Memory Café photos. The goal is to add a third memory café in 2019. Procuring volunteers and arranging transportation for participants are among the biggest challenges related to the cafes, which use song, arts, and crafts and other programming to help stimulate memories. There is no charge for participants. McKinney distributed an invitation to the Cafe Expressions Art Exhibit that will showcase works by Memory Café participants.

E. Reports to Board

1. STATE & FEDERAL REPORT (MINOGUE)

Neal Minogue, Supervisor of the Wisconsin Bureau of Aging and Disability Resources (BADR) Office on Aging, reported Jeanne Ayers was hired as State Health Officer and Administrator of the Wisconsin Division of Public Health. Ayers, who most recently served as Assistant Commissioner and Chief Health Equity Strategist at the Minnesota Department of Health, has worked extensively to deepen the public's understanding of the social determinants of health.

Minogue reported new Department of Health Services Secretary Andrea Palm has been touring the state to solicit feedback from health professionals and residents.

Minogue reported the state's eight Independent Living Centers -- consumer-directed, non-profit organizations that provide four core services: peer support, information and referral, independent living skills training, and person and systems advocacy -- recently came under BADR's purview.

2. BOARD MEMBER REPORTS

a. AAA ACCESS COMMITTEE (BARMAN-PAULSON, FLAD, MOHAN)

AAA Manager Cheryl Batterman reported Jane Betzig, Dane County Transportation Manager, provided a presentation detailing the program's 2018 activities at today's meeting. Batterman demonstrated the ShareFile database that went online in late 2017 for Focal Point case managers and directors, and Dane County Adult Protective Services personnel. Batterman distributed draft updates of the Client-Centered Case Management Policy and Procedures and Logic Diagram. The Access Committee, during its May meeting, will review the updates and consider recommending that the AAA Board approve them.

b. AAA LEGISLATIVE/ADVOCACY COMMITTEE (BUNCK)

Bunck reported the March meeting was cancelled.

c. AAA NUTRITION/WELLNESS COMMITTEE (BARMAN-PAULSON, KRETSCHMAN, LEIGH)

Barman-Paulson reported the committee is scheduled to meet on 10 April 2019 at the Waunakee Senior Center.

d. DANE COUNTY HEALTH & HUMAN NEEDS COMMITTEE (KILMER, VELDRAN)

Kilmer reported a retirement party for longtime Dane County Department of Human Services (DCDHS) Director Lynn Green will be held on 11 April 2019 from 4:30-7 p.m. at the East Side Club of Madison. Kilmer reported the committee expects to receive the results of Journey Mental Health's internal audit on 9 May 2019.

e. DANE COUNTY HUMAN SERVICES BOARD (RATCLIFF)

Radcliff reported the Board's meeting on 20 March 2019 included a presentation from Wisconsin Family Ties, a parent-run organization that works with families that include children with social, emotional, or behavioral challenges and provides emotional support while helping to navigate the complex service and treatment systems with which they are involved.

f. DANE COUNTY SPECIALIZED TRANSPORTATION COMMISSION (VELDRAN)

Veldran reported that a representative from Metro Transit's Paratransit Division informed the Commission at its meeting on 21 March 2019 that ridership decreased 47 percent in 2018 following Dane County's conversion to Family Care. A work group is preparing a report on the impact of Family Care related to the number of paratransit rides.

3. CHAIR & STAFF REPORTS

Batterman reported the Board received a thank-you letter from DCDHS Elder Victim Support Project's Amy Scaar on behalf of the Dane County Elder Abuse Coordinated Community Response Committee for writing to Attorney General Josh Kaul to stress the importance of his office making the Wisconsin Elder Abuse Task Force a priority.

Batterman reported she has conducted orientation sessions with new Board and subcommittee members.

Batterman reported NewBridge Madison hired Ericka Boeey, who previously worked for DCDHS' Children, Families and Youth Division as well as the North/Eastside Senior Coalition, as full-time Community Outreach & Activities Planner for the Cultural Diversity Program. She will coordinate programs and services tailored to Dane County senior adults in the African American Community. Andrea Nino De Guzman Ramirez is temporarily serving as Community Outreach & Activities Planner for Dane County Latinx seniors following the departure of Rodrigo Valdivia, who now works for the County's Office of Equity & Inclusion.

F. Future Meeting Items and Dates

NEXT MEETING: MONDAY, 6 MAY 2019, 3:45 PM @ AAA/ADRC

G. Public Comment on Items not on the Agenda

[2018](#)
[DISC-029](#) RSVP OPEN HOUSE FLYER

Attachments: [RSVP Open House Flyer](#)

RSVP of Dane County Executive Director Margie Zutter distributed a flyer advertising the organization's open house to coincide with National Volunteer Week, and invited Board Members to attend on 11 April 2019 from 1:30-3:30 pm. UW-Madison social work professor Dr. Tracy A. Schroepfer is scheduled to speak on the topic of social isolation and the health benefits of volunteering.

H. Such Other Business as Allowed by Law

None.

I. Adjournment

A motion was made by VELDRAN, seconded by BUNCK, to adjourn. The motion carried by the following vote:

Ayes: 8 - BARMAN-PAULSON, BUNCK, KRETSCHMAN, LEIGH, VELDRAN, KILMER, RATCLIFF and ASHBAUGH

Absent: 3 - MOHAN, FLAD and JONES

This meeting adjourned at 5:08 pm.

Minutes respectfully submitted by Howard Thomas, AAA Clerk III.