



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, December 17, 2018

3:45 PM

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

**JOINT WITH AAA SUB-COMMITTEES
AAA/ADRC
2865 N. Sherman Avenue, Room 109**

A. Call To Order

Access Committee members present: Fran Barman-Paulson, Pam Flad, Nora Hammer, Jon Hochkammer, and Sridevi Mohan

Legislative/Advocacy Committee members present: Ted Bunck, Faisal Kaud, and Jill McHone

Nutrition/Wellness Committee member present: Carole Kretschman, Fran Barman-Paulson, and Nancy Stolla

Staff & Guests Present: Cheryl Batterman, Sally Jo Spaeni, Howard Thomas, and Angela Velasquez

Chair Kretschman called the meeting to order at 3:46 pm.

Present 6 - FRAN BARMAN-PAULSON, TED BUNCK, CAROLE L. KRETSCHMAN, SRIDEVI MOHAN, PAMELA FLAD, and RICHARD KILMER
Absent 4 - DIANNE LEIGH, MATT VELDRAN, NIKOLE JONES, and MELISSA RATCLIFF

B. Consideration of Minutes

[2018](#)
[MIN-359](#) MINUTES FROM NOVEMBER 5, 2018

Attachments: [2018_1105_AAA Board Mtg](#)

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

Ayes: 6 - BARMAN-PAULSON, BUNCK, KRETSCHMAN, MOHAN, FLAD and KILMER

Absent: 4 - LEIGH, VELDRAN, JONES and RATCLIFF

Ratcliff arrived at 3:50 pm.

Present 7 - FRAN BARMAN-PAULSON, TED BUNCK, CAROLE L. KRETSCHMAN, SRIDEVI MOHAN, PAMELA FLAD, RICHARD KILMER, and MELISSA RATCLIFF

Absent 3 - DIANNE LEIGH, MATT VELDRAN, and NIKOLE JONES

C. Action Items

1. 2019-2021 DANE COUNTY AGING PLAN

[2018 ACT-270](#) 2019-2021 DANE COUNTY AGING PLAN FINAL DRAFT2

Attachments: [2019-2021 Dane County Aging Plan FINAL DRAFT2](#)

AAA Manager Cheryl Batterman provided an overview of the plan and answered members' questions. Upon approval, the plan will be forwarded to the Wisconsin Bureau of Aging & Disability Resources.

A motion was made by RATCLIFF, seconded by BARMAN-PAULSON, to approve the 2019-2021 Dane County Aging Plan. The motion carried by the following vote:

Ayes: 7 - BARMAN-PAULSON, BUNCK, KRETSCHMAN, MOHAN, FLAD, KILMER and RATCLIFF

Absent: 3 - LEIGH, VELDRAN and JONES

D. Presentations

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

Kilmer shared the story of an acquaintance who lives in a rural area outside of Dane County whose wife died recently. A visit to the man's home revealed it was very dirty and that he hadn't been washing his clothes. All plants in the home were dead. The man clearly is in need of services, but will not ask for help and may not be willing to accept any. AAA staff explained the first call for help should be to the county's Aging & Disability Resource Center, which can explain the services available. AAA staff outlined ways to report self-neglect, the most common type of elder abuse, and the options available to provide help in Dane County.

Flad will provide the Outside the Box presentation during the January meeting.

E. Reports to Committee

1. STATE & FEDERAL REPORT (MINOGUE)

No report.

2. BOARD MEMBER REPORTS

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

Mohan reported the committee met today and approved the Access Committee Description with no changes. RSVP of Dane County Assistant Director Diana Jost reported the organization's 1,474 volunteers provided approximately 164,000 hours to county residents in the recently completed fiscal year.

b. AAA LEGISLATIVE/ADVOCACY COMMITTEE (BUNCK, MARTIN)

Bunck reported the committee is very pleased with the 2019 AAA Budget, the first budget in years for which all priorities were fully funded. The committee is continuing to track the county's progress in improving mental health services to seniors and issues encountered by seniors following their transition to Family Care.

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

Barman-Paulson reported the committee met on 12 December at Goodman Community Center in Madison and detailed the report provided by Derek Druzicki, Goodman's Director of Facility Operations and Services, and Gayle Laszewski, Goodman's Older Adult Program Manager. Barman-Paulson shared highlights of a presentation by AAA Aging Program Specialist Angela Velasquez detailing the 2018 Congregate and Home-Delivered Meal Satisfaction Survey Results.

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

Kilmer reported the committee is involved in an audit of Journey Mental Health, the major provider for Dane County, and shared that he has received complaints about the organization's waitlist.

e. DANE COUNTY HUMAN SERVICES BOARD (RATCLIFF)

Ratcliff reported the November meeting was cancelled due to lack of quorum. Members of the Human Services Board participated in a joint meeting with the Health & Human Needs Committee on 13 December to discuss the future direction of the Board. Kilmer reported a discussion was held about constructing a master list of senior-related services for the purposes of identifying overlaps.

f. DANE COUNTY SPECIALIZED TRANSPORTATION COMMISSION (VELDRAN)

No report.

3. BOARD MEMBERSHIP UPDATE

Batterman stated three or four individuals applied to fill the vacancy created by Peg Martin's resignation on 3 December. The County Executive will select one of the individuals, who then must be appointed by the Dane County Board of Supervisors. The process is expected to take several months.

4. CHAIR & STAFF REPORTS (KRETSCHMAN, BATTERMAN, VELASQUEZ)

Kretschman reported she received several suggestions from Board members for future educational sessions during meetings. She will meet with AAA staff to schedule these presentations in 2019.

Batterman introduced Sally Jo Spaeni, who today began her new position as Madison Senior Center Director. Spaeni has worked for the City of Madison for 18 years, the past 10 as Housing Site Manager. Spaeni replaces Christine Beatty, who retired recently after holding the position for 30 years.

F. Future Meeting Items and Dates

NEXT MEETING: MONDAY, 7 JANUARY 2019, 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 BARMAN-PAULSON, to adjourn.

Ayes: 7 - BARMAN-PAULSON, BUNCK, KRETSCHMAN, MOHAN, FLAD, KILMER and RATCLIFF

Absent: 3 - LEIGH, VELDRAN and JONES

This meeting adjourned at 5:29 pm.

Minutes respectfully submitted by Howard Thomas, AAA Clerk III.