



Dane County

Minutes - Final Unless Amended by Committee

Area Agency on Aging - Access Committee

Monday, November 30, 2015

2:30 PM

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

AAA/ADRC-2865 N. Sherman Ave., Room 109

A. Call To Order

Chair Hockhammer called the meeting to order at 2:36 pm.

Staff and guests present: Fran Barman-Paulson, Cheryl Batterman, Howard Thomas, and Angela Velasquez

Present 5 - JON HOCHKAMMER, MYRA JOSEPHSON, PAUL KUSUDA, CHRIS JOHNSON,
and ALYSSA BORDELEAU

Absent 3 - ELAINE DESMIDT, GERRY DERR, and RITA CAIRNS

B. Consideration of Minutes

[2015](#) MINUTES FROM NOVEMBER 2, 2015
[MIN-436](#)

Attachments: [2015_1102_AAA Access Committee Mtg](#)

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

Ayes: 5 - HOCHKAMMER, JOSEPHSON, KUSUDA, JOHNSON and BORDELEAU

Absent: 3 - DESMIDT, DERR and CAIRNS

C. Action Items

1. COMMITTEE JOB DESCRIPTION REVIEW

[2015](#) ACCESS COMMITTEE JOB DESCRIPTION
[ACT-375](#)

Attachments: [Access Committee Job Description DRAFT 113015](#)

Batterman provided an overview of suggested revisions to the Access Committee Job Description. Kusuda suggested that Item No. 2 be deleted as its purpose is covered in Item No. 3. He also provided minor edit suggestions.

KUSUDA moved, JOSEPHSON seconded, to recommend the revised Access Committee Job Description, including the deletion of Item No. 2 and the minor edits, to the AAA Board for approval. The motion carried by the following vote:

Ayes: 5 - HOCHKAMMER, JOSEPHSON, KUSUDA, JOHNSON and BORDELEAU

Absent: 3 - DESMIDT, DERR and CAIRNS

2. CASE MANAGEMENT POWERPOINT REVIEW

[2015](#) CASE MANAGEMENT POWERPOINT REVIEW [ACT-376](#)

Attachments: [Dane County Case Management PowerPoint 2015 FINAL](#)

Batterman presented a marketing PowerPoint detailing Dane County's Case Management Program, suggesting minor edits. If approved, Senior Focal Points will be asked to post the document on their websites and to use it to educate the public about available services.

Hochkammer suggested it would be beneficial to share the document with the Dane County Board. Batterman will ask AAA Board Chair Bill Clausius, District 19 County Board Supervisor, to aid in this endeavor.

JOHNSON moved, JOSEPHSON seconded, to approve the Case Management PowerPoint. The motion carried by the following vote:

Ayes: 5 - HOCHKAMMER, JOSEPHSON, KUSUDA, JOHNSON and BORDELEAU

Absent: 3 - DESMIDT, DERR and CAIRNS

D. Presentations

NONE.

E. Reports to Committee

1. 2016 AAA BUDGET

Batterman praised the advocacy efforts of AAA Legislative/Advocacy Committee members Esther Olson and Tom Frazier. Following priorities established by that Committee, AAA Access Committee, and AAA Board, Olson and Frazier were instrumental in securing \$31,242 in additional funding for Case Management (\$18,331) and Nutrition Site Management (\$12,911) via County Board Committee amendments to the 2016 Dane County Budget.

While the additional funding is approximately one-third of the amount requested, Batterman stated Olson and Frazier were successful in educating Dane County Supervisors that the 4.7 percent of the Dane County Department of Human Services (DCDHS) annual budget earmarked for a rapidly growing senior population is inadequate.

Batterman noted the 2016 County Budget also includes a 0.7 percent Cost of Living Adjustment (COLA) for Purchase of Service (POS) providers, the first in many years.

2. COMMITTEE MEMBERSHIP

Batterman stated new AAA Board member Fran Barman-Paulson has requested to become a member of the Access Committee. The AAA Board will consider Barman-Paulson's appointment to the Committee at today's meeting. She will replace Ashok Bhargava, whose term expired.

3. CHAIR & STAFF REPORTS

Batterman reported the State-mandated 2016-18 AAA Area Plan, a three-year service blueprint that includes goals and analysis, will be submitted to the AAA Board for approval today. The final version must be submitted to the Bureau of Aging and Disability Resources (BADR) by 31 December 2015.

Velasquez reported two Senior Nutrition Sites opened in this month. The DeForest Area Community & Senior Center launched its restaurant option on 11 November at the DeForest Family Restaurant, where meals will be served Wednesdays from 9:00 am to 1:00 pm. County Executive Joe Parisi was on hand for the launch. Reservations are not required, and transportation for senior adults is available.

A site was opened on 24 November at Meadowood Shopping Center in an underserved area in Madison's Southwest Side. Located between the Meadowood Neighborhood Center and the Meadowridge Public Library, it will serve lunch on Tuesdays and Thursdays. Transportation for senior adults is available. County Executive Parisi attended on opening day, when 56 people were served.

Velasquez will share results of the 2015 Dane County Nutrition Evaluation Survey at a future meeting.

Batterman stated several POS contracts required revisions following the approval of a 0.7 COLA increase in the 2016 Dane County Budget.

F. Future Meeting Items and Dates

NEXT MEETING: MONDAY, 4 JANUARY 2016, 2:30 pm @ AAA/ADRC

G. Public Comment on Items not on the Agenda

NONE.

H. Such Other Business as Allowed by Law

NONE.

I. Adjournment

JOSEPHSON moved, JOHNSON seconded, to adjourn. This meeting adjourned at 3:22 pm.

Minutes respectfully submitted by Howard Thomas, Clerk Typist.