



Dane County

Minutes - Final Unless Amended by Committee

Area Agency on Aging Board

Monday, May 4, 2015

3:45 PM

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

AAA/ADRC-Room 109

A. Call To Order

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

Staff & Guests Present: Cheryl Batterman, Nikole Chapman, Linda Green, Marcia Hendrickson, Jim Krueger, Sonya Lindquist, Bob Power, Howard Thomas, and Angela Velasquez

- Present** 8 - RITA CAIRNS, Chair BILL CLAUSIUS, PATRICK DOWNING, DOROTHY KRAUSE, CAROLE L. KRETSCHMAN, PAUL KUSUDA, DIANNE LEIGH, and DIANE WALDER
- Absent** 2 - MYRA JOSEPHSON, and BARBARA MCKINNEY

B. Consideration of Minutes

[2015](#) MINUTES FROM APRIL 6, 2015
[MIN-055](#)

Attachments: [2015_0406_AAA Board Mtg.pdf](#)

KRAUSE moved, KRETSCHMAN seconded, to approve the minutes. The minutes were approved by the following vote:

- Ayes:** 8 - CAIRNS, CLAUSIUS, DOWNING, KRAUSE, KRETSCHMAN, KUSUDA, LEIGH and WALDER
- Absent:** 2 - JOSEPHSON and MCKINNEY

C. Action Items

1. LEGISLATIVE/ADVOCACY COMMITTEE RECOMMENDATION: WI LTC COALITION RESOLUTION & DANE COUNTY 2015 RES-022

[2015
ACT-062](#)LEGISLATIVE/ADVOCACY COMMITTEE RECOMMENDATION: WI LTC
COALITION RESOLUTION & DANE COUNTY 2015 RES-022**Attachments:** [Leg-Adv Committee Recommendation 050415.pdf](#)

Batterman summarized the recommendation to endorse both the Wisconsin Long-Term Care Coalition Resolution, which calls for maintaining Family Care, IRIS, Partnership, and Aging and Disability Resource Centers in their current models, and Dane County Board Resolution 22, which opposes State changes to essential health and human services programs.

KRETSCHMAN moved, CAIRNS seconded, to approve this action item. The motion passed by the following vote:

Ayes: 8 - CAIRNS, CLAUDIUS, DOWNING, KRAUSE, KRETSCHMAN, KUSUDA, LEIGH and WALDER

Absent: 2 - JOSEPHSON and MCKINNEY

2. ACCESS COMMITTEE RECOMMENDATION: MENTAL HEALTH CONSULTANT

[2015
ACT-063](#)ACCESS COMMITTEE RECOMMENDATION: MENTAL HEALTH
CONSULTANT**Attachments:** [Staff Recommendation 050415.pdf](#)

Batterman explained a proposal to use 2015 Leck & Mally Grant funds, combined with 2015 Special Project funds, to create a pilot program to hire a Mental Health Consultant to assist Senior Focal Point Case Managers in dealing with clients experiencing mental health challenges. Senior Focal Point Directors have expressed support for the initiative. Velasquez said the Mental Health Consultant would be used in support of individual cases or to facilitate group training sessions with Case Managers.

WALDER moved, KRAUSE seconded, to approve this action item. The motion passed by the following vote:

Ayes: 8 - CAIRNS, CLAUDIUS, DOWNING, KRAUSE, KRETSCHMAN, KUSUDA, LEIGH and WALDER

Absent: 2 - JOSEPHSON and MCKINNEY

3. ACCESS COMMITTEE RECOMMENDATION: CASE MANAGEMENT FORMULA & 2016 FUNDING

Batterman summarized results of DCDHS Program Analyst Ariel Barak's report using actual 2014 Dane County FoodShare data as an alternative for the estimated 2009-2013 American Community Survey (ACS) poverty data for a more-equitable computation to allocate county funds for the 2016 Case Management Program.

Barak, while using 2010 Census and 2014 ACS data, found an unexpected, large shift in poverty levels when computing 2016 case-management funding levels -- a development that under the existing formula would have resulted in large funding cuts for three Focal Points.

Batterman reported the Access Committee supports using the FoodShare data because it reflects over 4,300 seniors while the estimated ACS data reflects less than 2,000.

Walder asked if Elder Economic Security Index data would be more accurate. Velasquez responded EESI had not been in use long enough to produce reliable data.

Downing stated he needed time to examine the report since it was not included with the agenda.

DOWNING moved, WALDER seconded, to table this agenda item until the next Board meeting. The motion passed by the following vote:

Ayes: 8 - CAIRNS, CLAUSIUS, DOWNING, KRAUSE, KRETSCHMAN, KUSUDA, LEIGH and WALDER

Absent: 2 - JOSEPHSON and MCKINNEY

4. NUTRITION/WELLNESS COMMITTEE RECOMMENDATION: NUTRITION SITE MANAGEMENT FUNDING FORMULA

[2015](#) NUTRITION WELLNESS COMMITTEE RECOMMENDATION
[ACT-064](#)

Attachments: [Nut-Well Committee Recommendation 050415.pdf](#)

[2015](#) 2016 NUTRITION FUNDING FORMULA SCENARIO 3
[ACT-065](#)

Attachments: [2016 Nutrition Funding Formula with FoodShare Comm Scenario 3.pdf](#)

[2015](#) 2016 NUTRITION FUNDING FORMULA OPTION 1
[ACT-066](#)

Attachments: [2016 Nutrition Funding Formula with FoodShare FP Option 1.pdf](#)

[2015](#) 2016 NUTRITION FUNDING FORMULA OPTION 2
[ACT-067](#)

Attachments: [2016 Nutrition Funding Formula with FoodShare FP Option 2.pdf](#)

[2015
ACT-068](#)

NUTRITION COMMITTEE WORKGROUP OUTCOMES

Attachments: [Outcomes.pdf](#)

[2015
ACT-069](#)NUTRITION COMMITTEE WORKGROUP SENIOR NUTRITION WORK
PLAN

Attachments: [Senior Nutrition Work Plan.pdf](#)

Velasquez summarized the three motions passed by the Nutrition/Wellness Committee at its 4/8/15 meeting: accept the six draft outcomes; establish a 2016 funding formula for Nutrition Site Management; and approve the work plan.

The Nutrition Workgroup noted the large inequity existing in the per-meal funding rate at sites within the Senior Nutrition Program, ranging from \$1.12 to \$6.90 per meal. The Nutrition Committee agreed with the Workgroup's priority of addressing equitable funding and then tackling adequate over-all funding for this vital program.

Velasquez reported the Nutrition/Wellness Committee studied several funding formulas and found the same three nutrition sites were adversely affected in every scenario. She added poverty is one of several conditions that contribute to malnutrition, but there are no data suggesting it is the primary factor.

After hearing comments from three Focal Point Directors in attendance, Downing recommended sending back the funding formula to the Nutrition/Wellness Committee for further discussion and to provide additional opportunity for public comment.

Downing moved, Krause seconded, to approve the Outcomes and Work Plan as presented and send the Funding Formula back to the Nutrition/Wellness Committee for further discussion.

Ayes: 8 - CAIRNS, CLAUSIUS, DOWNING, KRAUSE, KRETSCHMAN, KUSUDA, LEIGH and WALDER

Absent: 2 - JOSEPHSON and MCKINNEY

D. Presentations

NONE

E. Reports to Board

1. BOARD MEMBER REPORTS

Downing reported UW Hospitals declined to take part in a grant-funded program encouraging seniors to use mass transit for doctor appointments because an anonymous survey required by the grant was a potential HIPPA violation.

2. 2015 BOARD MEMBERSHIP

Batterman reported two Board members' terms will expire this year: Carole Kretschman and Diane Walder. Kretschman indicated interest in continuing on the Board for another term. Walder will leave the Board but remain on the Legislative/Advocacy Committee. An additional public representative slot remains open despite strong efforts made for over a year to find a replacement

3. CHAIR & STAFF REPORTS

Clausius reported three ADRC staff members, Dane County Legislative Lobbyist Mickey Beil, and he visited members of the Legislature's Joint Committee on Finance recently to voice opposition of the Governor's proposal to privatize ADRCs. The Wisconsin Senate Vice Chair told the group this item would likely be removed from the budget and considered separately.

F. Future Meeting Items and Dates

NEXT MEETING: MONDAY, 1 JUNE 2015, 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

DOWNING moved, WALDER seconded, to adjourn. This meeting adjourned at 5:16 pm.

Respectfully submitted by Howard Thomas, Clerk Typist, 608-261-9930; TTY: 608-240-7404