

AAA Board Appointments: 2016

AAA Committees

Access

1 Fran Barman-Paulson

2 Paul Kusuda

Bd Mbr or Citizen Rep

Legislative/Advocacy

1 **Steve Stocker**

2 Board Member

Bd Mbr or Citizen Rep

Nutrition/Wellness

1 **Pat Downing**

2 Carole Kretschman

3 Dianne Leigh

Bd Mbr or Citizen Rep

Dane County Committees

Health & Human Needs

Matt Veldran

Specialized Transportation

Board Member (must live outside of Madison)

Long-Term Support

Board Member

Human Services Board

Board Member

Dane County Human Services Board

Website: <https://dane.legistar.com/Calendar.aspx> and select Human Services Board to view previous meeting minutes; staff liaison: Lynn Green

Schedule: Meets 5:30 pm, either the 1st or 3rd Thursday/month, at City-County Building (210 Martin Luther King Blvd); meetings rarely last longer than 90 minutes

Description: Advisory to the Health & Human Needs Committee on major issues and with respect to budget and policy matters. At least one member shall be a member of the AAA Board. *Currently represented by former AAA Board member Dorothy Krause; a current AAA Board member needs to replace her*

Dane County Long-Term Support Committee

Website: <https://dane.legistar.com/Calendar.aspx> and select Long Term Support Committee to view previous meeting minutes

Schedule: Meets 5:30 pm, 3rd Wednesday/month, at City-County Building (210 Martin Luther King Blvd); meetings rarely last longer than 90 minutes; staff liaison: Fran Genter

Description: Five members must be consumers receiving long-term community support services or a relative or guardian of such a consumer, each of whom represents the following groups: a) frail elderly persons b) physically disabled persons c) developmentally disabled persons d) chronically mentally ill persons e) chemically dependent persons. At least one member shall be a member of the county board. One member from the Human Services Board and one member from the Commission on Aging (aka AAA Board). *Currently represented by former AAA Board member Myra Josephson; a current AAA Board member needs to replace her*

Dane County Specialized Transportation Commission

Website: <https://dane.legistar.com/Calendar.aspx> and select Specialized Transportation Commission to view previous meeting minutes

Schedule: Currently meets 5:15 pm, 4th Thursday/month, at City-County Building (210 Martin Luther King Blvd); starting 2017, meetings will be 4:30 pm, 3rd Thursday/month; staff liaison: Jane Betzig

Description: The Dane County Specialized Transportation Commission (DCSTC) has exercised oversight of all transportation services provided by the County. Specialized transportation services provide targeted transportation services for those who have difficulty using traditional transportation methods because of disability and age-related conditions. Dane County Department of Human Services is the recipient of federal, state, and local funding for specialized transportation services, and provides or contracts for specialized transportation services in Dane County, including the One Call Transportation Information Line.

AAA Access Committee

Website: <https://dane.legistar.com/Calendar.aspx> and select Area Agency on Aging – Access Committee to view previous meeting minutes; staff liaison is Cheryl Batterman

Schedule: Meets 2:30 pm, 1st Monday/month, at AAA/ADRC (2865 N Sherman Ave); meetings can't last longer than 75 minutes as the AAA Board meets immediately following

Description: see Board Handbook

AAA Legislative/Advocacy Committee

Website: <https://dane.legistar.com/Calendar.aspx> and select Area Agency on Aging – Legislative/Advocacy Committee to view previous mtg minutes; staff liaison: Cheryl Batterman

Schedule: Meets 9 am, 4th Wednesday/month, at AAA/ADRC (2865 N Sherman Ave); meetings rarely last longer than two hours

Description: see Board Handbook

AAA Nutrition/Wellness Committee

Website: <https://dane.legistar.com/Calendar.aspx> and select Area Agency on Aging – Nutrition/Wellness Committee to view previous mtg minutes; staff liaison: Angela Velasquez

Schedule: meeting dates/days/times/locations vary; meetings rarely last longer than 60 minutes and occur at senior dining centers with option to enjoy meal with senior participants

Description: see Board Handbook