



# Dane County

## Minutes - Final Unless Amended by Committee

### Area Agency on Aging Board

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Monday, November 30, 2015

3:45 PM

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

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

#### A. Call To Order

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

*Staff & Guests present: Cheryl Batterman, Howard Thomas, Angela Velasquez, and Margie Zutter*

**Present** 7 - BILL CLAUSIUS, CAROLE L. KRETSCHMAN, DIANNE LEIGH, FRAN BARMAN-PAULSON, MYRA JOSEPHSON, PATRICK DOWNING, and PAUL KUSUDA

**Absent** 3 - BARBARA MCKINNEY, DOROTHY KRAUSE, and RITA CAIRNS

#### B. Consideration of Minutes

[2015](#) MINUTES FROM OCTOBER 5, 2015  
[MIN-381](#)

**Attachments:** [2015\\_1005\\_AAA Board Mtg](#)

*(Downing arrived after Consideration of Minutes)*

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

**Ayes:** 6 - CLAUSIUS, KRETSCHMAN, LEIGH, BARMAN-PAULSON, JOSEPHSON and KUSUDA

**Absent:** 4 - MCKINNEY, KRAUSE, DOWNING and CAIRNS

#### C. Action Items

1. 2016-18 AAA AREA PLAN

[2015](#)                    2016-18 AAA AREA PLAN  
[RPT-595](#)

**Attachments:** [2016-2018 Area Plan DRAFT Board 113015](#)

*Batterman presented an overview of the 2016-18 AAA Area Plan, a three-year service blueprint that includes goals and analyses established by the Area Plan Advisory Council in five State-mandated areas: Elder Justice, Elder Nutrition, Healthy Aging, Caregiver Support, and Dementia Services.*

*The Advisory Council approved the goals on 16 November after considering feedback from two public hearings attended by 55 people in addition to the 214 responses to an online survey. Batterman stated that although feedback did not lead to substantive changes to the goals, they did generate clarifications.*

*After approval of the AAA Board, the Area Plan will be submitted to the Bureau of Aging and Disability Resources (BADR) by 31 December 2015. Kusuda complimented the efforts of those involved with the Plan and stated it was an excellent final product.*

**KUSUDA moved, DOWNING seconded, to approve the 2016-18 AAA Area Plan. The motion was approved by the following vote:**

**Ayes:** 7 - CLAUDIUS, KRETSCHMAN, LEIGH, BARMAN-PAULSON, JOSEPHSON, DOWNING and KUSUDA

**Absent:** 3 - MCKINNEY, KRAUSE and CAIRNS

**2. COMMITTEE APPOINTMENTS**

*Batterman introduced new AAA Board member Fran Barman-Paulson, who replaces Diane Walder, and stated Barman-Paulson requested to become a member of AAA's Access Committee. She replaces Ashok Bhargava. Additionally, Batterman stated Kari Davis, Case Manager Supervisor for South Madison Coalition of the Elderly, requested to be a member of AAA's Legislative/Advocacy Committee. She will replace Nikole Chapman.*

**KUSUDA moved, JOSEPHSON seconded, to approve the appointment of Barman-Paulson to the AAA Access Committee and Davis to the AAA Legislative/Advocacy Committee. The motion was approved by the following vote:**

**Ayes:** 7 - CLAUDIUS, KRETSCHMAN, LEIGH, BARMAN-PAULSON, JOSEPHSON, DOWNING and KUSUDA

**Absent:** 3 - MCKINNEY, KRAUSE and CAIRNS

**D. Presentations**

NONE.

**E. Reports to Committee**

**1. STATE AND FEDERAL REPORT**

NONE.

2. BOARD MEMBER REPORTS

*Clausius provided a brief overview of the three amendments to the 2016 Dane County Budget seeking additional AAA funding, two of which were approved. Approximately one-third of the requested amount was approved for both Case Management (\$18,331) and Nutrition Site Management (\$12,911). The amendment seeking \$23,014 for the Caregiver Support Program failed to gain approval from the Personnel & Finance Committee. Velasquez reported this additional funding will result in Senior Focal Points receiving a 3.174 percent increase for Nutrition Site Management and a 2.514 percent increase for Case Management. The funding formulas for both programs will be used to determine funding for the Senior Focal Points.*

*Batterman thanked AAA Legislative/Advocacy Committee members Esther Olson and Tom Frazier for their efforts in promoting the amendments. Velasquez thanked the three Dane County Supervisors who serve on the AAA Board (Clausius, Downing and Krause) for co-sponsoring all three amendments.*

3. BOARD MEMBERSHIP

*Batterman stated Rita Cairns, a member of the AAA Board and the AAA Access Committee, has a schedule conflict preventing her attendance at Monday meetings. Board members discussed the possibility of moving meetings to Thursdays to accommodate Cairns. As this was not possible, the meetings will continue to be conducted on Mondays in 2016.*

4. CHAIR & STAFF REPORTS

*Batterman stated that Purchase of Service (POS) providers received a 0.7 percent Cost of Living Adjustment (COLA) in the 2016 County Budget, necessitating the revision of many contracts.*

**F. Future Meeting Items and Dates**

NEXT MEETING: MONDAY, 4 JANUARY 2016, 3:45 pm @ AAA/ADRC

**G. Public Comment on Items not on the Agenda**

*Dane County RSVP Executive Director Margie Zutter thanked Board members for their efforts in attaining additional 2016 County Budget funding for the organization's volunteer program and the 0.7 percent COLA increase. She also thanked AAA for providing additional 2015 funding for RSVP member services.*

**H. Such Other Business as Allowed by Law**

NONE.

**I. Adjournment**

*Minutes respectfully submitted by Howard Thomas, Clerk Typist.*