



# Dane County

## Minutes - Final Unless Amended by Committee Area Agency on Aging

Tuesday, May 13, 2014

3:45 PM

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

### A. Call To Order

- Present** 10 - MYRA JOSEPHSON, DIANE WALDER, JUDITH WILSON, BARBARA MCKINNEY, ESTHER OLSON, PAUL KUSUDA, PATRICK DOWNING, DAN FRICK, ELAINE DESMIDT, and MAUREEN McCARVILLE
- Absent** 2 - BILL CLAUSIUS, and CYNDA SOLBERG

### B. Public Comment on Items not on the Agenda

none

### C. Consideration of Minutes

1. **2014** April 8, 2014 AAA Minutes  
**MIN-062**

**Attachments:** [2014\\_0408 AAA Board Mtg Minutes .pdf](#)

A motion was made by DESMIDT, seconded by JOSEPHSON, that this Minutes be approved. The motion carried by the following vote:

- Ayes:** 9 - JOSEPHSON, WALDER, WILSON, MCKINNEY, OLSON, KUSUDA, DOWNING, FRICK and DESMIDT
- Absent:** 2 - CLAUSIUS and SOLBERG

### D. Action Items

1. ELECTION OF OFFICERS

After reviewing the Board Bylaws, members recommended to re-elect current Board officers and hold Board officer elections after new Board members are appointed

- Ayes:** 9 - JOSEPHSON, WALDER, WILSON, MCKINNEY, OLSON, KUSUDA, DOWNING, FRICK and DESMIDT
- Absent:** 2 - CLAUSIUS and SOLBERG

2. **2014** APPROVAL OF STANDING COMMITTEE MEMBERS  
**ACT-044**

**Attachments:** [AAA Committee Terms 050614.pdf](#)

Olson proposed the following members be reappointed for another three-year

term: Derr, DeSmidt, and Olson on the Access Committee; Kusuda, Olson, and Pike on the Legislative/Advocacy Committee; and Farrell and Wertz on the Nutrition/Wellness Committee.

**Ayes:** 10 - JOSEPHSON, WALDER, WILSON, MCKINNEY, OLSON, KUSUDA, DOWNING, FRICK, DESMIDT and McCARVILLE

**Absent:** 2 - CLAUDIUS and SOLBERG

### 3. 2014 LECK & MALLY GRANTS

A review panel consisting of Batterman, Clausius, Josephson, and McKinney scored five Leck applications. The total amount available to be awarded was \$8,295.55. The top two applications were recommended for approval: NESCO's Internet Café (\$4,193) and OutReach's LGBT Seniors of Color Engagement Project (\$2,850). One Mally Grant was submitted; however, it did not fall within the purpose of the grant—as verified by the grant funder. The review panel also recommended combining the remaining \$1,252.55 Leck Grant funds with the \$500 2014 Mally Grant funding and award \$1,752.55 to Journey Mental Health Center to cover registrations for 25 Senior Focal Point Case Managers for training in an evidence-based, eight-hour Mental Health First Aid Training.

**Ayes:** 10 - JOSEPHSON, WALDER, WILSON, MCKINNEY, OLSON, KUSUDA, DOWNING, FRICK, DESMIDT and McCARVILLE

**Absent:** 2 - CLAUDIUS and SOLBERG

**2014** 2014 LECK & MALLY GRANTS RECOMMENDATION 051314.  
**ACT-051**

Attachments: [2014 Leck Mally Grants Recommendation 051314.pdf](#)

## E. Presentations

None.

## F. Reports to Committee

### 1. STATE AND FEDERAL REPORT

DHS Senior Employment Coordinator Monica Snittler reported that AAA of Dane County was awarded a \$19,998 Nutrition Revitalization State Grant that will affect three senior nutrition sites. SAMS 3.0 webinar training was highly attended by Dane County users. The Bureau of Aging and Disability Resources (BADR) adopted strategic goals for 2014. Upcoming aging network conferences include: 2014 Wisconsin Network Conference on Alzheimer's Disease and Related Dementias (May 18-20 @ WI Dells), Living a Self-Determined Life Conference (June 3 @ WI Dells), Healthy Aging Network Conference (June 24-25 @ Stevens Point), Wisconsin Aging Network Conference (September 12-13 @ WI Dells), and WETA Conference (October 22-24 @ Stevens Point).

**2014** 2014 BADR STRATEGIC GOALS  
**RPT-089**

**Attachments:** [2014 BADR Strategic Goals.pdf](#)

**2. 2014 AAA COMMITTEE PRIORITIES  
RPT-066**

**Attachments:** [2014 AAA Committee Priorities 042314.pdf](#)

Priorities were discussed; a date will be added to the report

**3. BOARD MEMBERSHIP STATUS**

The Dane County Executive's Office is completing a list of County Supervisors to be appointed to serve on Committees Soon after, another list will be made relating to appointment of citizen representatives. The County Board must approve appointments before new members can serve.

**4. CHAIR & STAFF REPORTS**

Chair Olson reported she was joining a group of Wisconsin Aging Advocacy Network representatives to meet with DHS Secretary Kitty Rhoades to discuss issues affecting senior adults in Wisconsin. AAA staff reported on the following: the Legislative/Advocacy Committee's Capitol Field Trip will occur 5/14/14; the Access Committee is planning a Listening Session to occur on 5/29/14 in McFarland; the new Elder Benefit Specialist staff member (Therese Scherrer) attended a three-day orientation training; AAA and ADRC are co-hosting an Open House on 5/21/14 celebrating National Older Americans Month and Wisconsin ADRC Month; Farmer's Market Vouchers will be distributed to eligible low-income senior adults starting in June; AAA's 2013 Annual Report and ADRC's first newsletter are posted on the County's website; and RSVP is hosting a fundraiser. AAA staff also reported the EBS staff are receiving excellent and prompt service as a result of the recent appointment of a Social Security Administration Liaison. Olson will draft a follow-up letter to U.S. Senators Baldwin and Johnson and U.S. Representative Pocan acknowledging this and add a note of concern about the recent announcement of SSA office closings. The Board commended Olson on her selection to receive the 2014 ElderAce Award for Advocacy. The Case Management Workgroup was also nominated for the 2014 ElderAce Award for Best Practices.

**G. Future Meeting Items and Dates**

Next meeting: Wednesday, 10 June 2014, 3:45 pm @ AAA/ADRC

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

None.

**I. Adjournment**

Meeting adjourned at 5:02 p.m.

*Respectfully Submitted by Cheryl Batterman*

