



# Dane County

## Minutes - Final Unless Amended by Committee

### Area Agency on Aging - Legislative / Advocacy Committee

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Wednesday, January 28, 2015

9:00 AM

AAA/ADRC  
2865 N. Sherman Ave. Room 108  
Madison, WI 53704

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ADRC - Room 108

#### A. Call To Order

*Chair VAN ROOY called the meeting to order at 9:02 am.*

*Staff & Guests present: Cheryl Batterman, Michelle Bublitz, and Jill McHone.*

- Present** 8 - THOMAS FRAZIER, MYRA JOSEPHSON, FAISAL KAUD, PAUL KUSUDA,  
ESTHER OLSON, MARY PIKE, INGRID THOMPSON, and PAUL VAN ROOY
- Absent** 3 - ROB GUNDERMANN, LAURA LAFLEUR, and DIANE WALDER

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

*Batterman announced Bublitz will be leaving the Area Agency on Aging, and will be transferring to a different position in Human Services. The clerical position is currently frozen and Bublitz will continue to take minutes for Committee meetings until the position filled.*

*Thompson has a meeting on 30 January 2015 with lobbyists to clarify and answer questions on InvestiCare.*

#### C. Consideration of Minutes

1. [2014](#) AAA - LEGISLATIVE/ADVOCACY MINUTES FROM NOVEMBER 19, 2014  
[MIN-544](#)

**Attachments:** [2014 1119 AAA Advo\\_Leg Minutes.pdf](#)

**A motion was made by KAUD, seconded by JOSEPHSON, that these minutes be approved. The motion carried by the following vote:**

- Ayes:** 8 - FRAZIER, JOSEPHSON, KAUD, KUSUDA, OLSON, PIKE, THOMPSON and VAN ROOY
- Absent:** 3 - GUNDERMANN, LAFLEUR and WALDER

#### D. Action Items

1. [2014](#) 2015 LEGISLATIVE/ADVOCACY COMMITTEE GOALS  
[ACT-369](#)

**Attachments:** [2015 AAA Legislative Advocacy Committee Goals DRAFT 0128.pdf](#)

*Batterman explained, once approved, this list of goals will be developed into a work plan and be presented for approval at the next Committee meeting. Kaud recommended adding a final goal, "other legislative/advocacy issues as relevant."*

**KAUD moved, that this action item be approved, with the additional wording "other legislative/advocacy issues as relevant," OLSON seconded. The motion carried by the following vote:**

**Ayes:** 8 - FRAZIER, JOSEPHSON, KAUD, KUSUDA, OLSON, PIKE, THOMPSON and VAN ROOY

**Absent:** 3 - GUNDERMANN, LAFLEUR and WALDER

## E. Presentations

NONE.

## F. Reports to Committee

### 1. ADRC Governing Board

*Frazier reported Board officers were elected at the last meeting: Frazier was reelected Chair, Katz reelected Vice-Chair, and Nichols reelected Secretary. End-of-year reports for ADRC indicated there were close to 20,000 contacts last year.*

### 2. County/State/Federal Legislative Update

#### [2014](#) OLDER AMERICANS ACT FUNDING FORMULA FACT SHEET [RPT-618](#)

**Attachments:** [OAA FUNDING FORMULA FACT SHEET.pdf](#)

*Batterman distributed and discussed the handout on the proposed Older Americans Act funding. The funding is distributed to each state based on the state's census of people age 60+. The funding is then allocated to the Counties based on census data.*

### 3. Wisconsin Aging Advocacy Network

*The White House Conference on Aging has identified four main focus areas: long-term care, retirement security, healthy aging, and elder justice. WAAN is forming workgroups to draft position papers on these topics.*

*Batterman provided a summary of the State's initiative to integrate AAAs and ADRCs throughout the State. More details will be made available at a later date.*

4. Chair & Staff Reports

*The 2014 Case Management Satisfaction Survey is being finalized and will be presented at the February Access Committee and the AAA Board's March meetings.*

**G. Future Meeting Items and Dates**

Next meeting: Wednesday, 25 February 2015, 9 am @ AAA/ADRC

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

**I. Adjournment**

**KAUD moved, JOSEPHSON seconded, to adjourn. The meeting adjourned at 10:05 am.**

*Respectfully submitted by Michelle Bublitz, Clerk Typist I-II.*