



Dane County

Minutes - Final Unless Amended by Committee

Area Agency on Aging Board

Monday, February 2, 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 3:52 PM.

Staff & Guests Present: Cheryl Batterman, Nikole Chapman, Jim Krueger, Jana Moll, Monica Snittler, Steve Starkey, Angela Velasquez, and Caroline Werner.

- Present** 7 - Chair BILL CLAUSIUS, PATRICK DOWNING, MYRA JOSEPHSON, DOROTHY KRAUSE, PAUL KUSUDA, DIANNE LEIGH, and DIANE WALDER
- Absent** 3 - RITA CAIRNS, CAROLE L. KRETSCHMAN, and BARBARA MCKINNEY

B. Public Comment on Items not on the Agenda

NONE.

C. Consideration of Minutes

1. [2014](#) MINUTES FROM DECEMBER 1, 2014
[MIN-552](#)

Attachments: [2014_1201_AAA Board Mtg.pdf](#)

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

- Ayes:** 7 - CLAUSIUS, DOWNING, JOSEPHSON, KRAUSE, KUSUDA, LEIGH and WALDER
- Absent:** 3 - CAIRNS, KRETSCHMAN and MCKINNEY

D. Action Items

1. RECOMMENDATION: NUTRITION/WELLNESS COMMITTEE JOB DESCRIPTION

[2014
ACT-405](#)

RECOMMENDATION: NUTRITION/WELLNESS COMMITTEE JOB DESCRIPTION

Attachments: [Nut-Well Committee Recommendation 010515.pdf](#)

Velasquez presented a recommendation from the Nutrition/Wellness Committee to approve revisions made to its job description. The draft reflects recent changes to the AAA Board bylaws.

DOWNING moved to approve, seconded by WALDER, to approve the recommendation. The Nutrition/Wellness Committee Job Description was approved by the following vote:

Ayes: 7 - CLAUDIUS, DOWNING, JOSEPHSON, KRAUSE, KUSUDA, LEIGH and WALDER

Absent: 3 - CAIRNS, KRETSCHMAN and MCKINNEY

E. Presentations

1. 2014 LECK GRANTS

[2014
PRES-121](#)

2014 LECK GRANTS

Attachments: [2014 Leck Grant Reports.pdf](#)

Batterman introduced agency representatives receiving 2014 Leck Grants: North/Eastside Senior Coalition Executive Director Jim Krueger and OutReach Executive Director Steve Starkey and LGBT Senior Advocate Caroline Werner. Summaries of the funded programs were provided to Committee members.

NESCO's Internet Café received \$4,193 in grant funding. It opened 4 August and is available Monday-Thursday, 8-11:30 am at Warner Park Community Recreation Center. The project involves a volunteer to provide basic computer instruction and the availability of six laptop computers. A total of 104 seniors used the Internet Café in 2014; NESCO is continuing this program in 2015.

OutReach received \$2,850 in grant funding for an LGBT Seniors of Color Engagement Project. The goal was to identify underserved LGBT seniors of color in Dane County to inform them of services available through OutReach. The funding was used to provide five staff hours each week to collaborate with community agencies working with LGBT seniors of color. OutReach secured additional funding to continue the project through June 2015.

F. Reports to Committee

1. STATE & FEDERAL REPORTS

[2014
RPT-626](#)

NASAUD LETTER ON OLDER AMERICAN ACT FUNDING

Attachments: [NASAUD Letter on OAA Funding.pdf](#)

DHS Senior Employment Coordinator Monica Snittler distributed a letter from the National Association of States United for Aging and Disabilities to the Chairs and Ranking Members of the Senate's Health, Education, Labor, and Pensions Committee and the Subcommittee on Primary Health and Aging expressing support of the Older American Act Reauthorization Bill. Additional topics reported on included: Senior Nutrition sites are expanding into more Wisconsin restaurants, African American Dementia Program initiatives, Mobility Grant awarded to Dane County, 2016-2018 Area Plan, and the 2015 White House Conference on Aging.

2. BOARD MEMBER REPORTS

Leigh reported the Nutrition Workgroup met and started reviewing statistical data compiled by Velasquez.

Downing attended his first Specialized Transportation Commission and summarized the meeting.

3. CHAIR & STAFF REPORTS

[2014
RPT-627](#)

MIPPA GRANT AWARD LETTER

Attachments: [MIPPA Grant Award Letter.pdf](#)

Batterman reported meeting with DHS Bureau of Aging and Disability Resources Director Carrie Molke and Office on Aging Director Cindy Ofstead on 1/21/15 to discuss how AAA of Dane County functions. Molke and Ofstead will attend the AAA Board meeting on 3/2/15. Wisconsin Aging Advocacy Network is creating position papers addressing the White House Conference on Aging's four focus areas: Retirement Security, Healthy Aging, Long-term Care Services & Supports, and Elder Justice.

Velasquez distributed AAA's Medicare Improvement for Patients and Providers Act (MIPPA) grant award letter. The \$60,000 grant covers staffing for 10-hours/week Medicare outreach efforts for the next three years. Colonial Club Senior Activity Center Case Manager Gail Brooks will coordinate the MIPPA program at the AAA office on Thursdays.

G. Future Meeting Items and Dates

NEXT MEETING: MONDAY, 2 MARCH 2015, 3:45 PM @ AAA/ADRC

H. Such Other Business as Allowed by Law

I. Adjournment

DOWNING moved to adjourn, **CLAUSIUS** seconded. This meeting adjourned at 5:24 pm.

Respectfully submitted by Michelle Bublitz, Clerk Typist I-II