



Dane County

Minutes - Final Unless Amended by Committee

Area Agency on Aging Board

Monday, April 6, 2015

3:45 PM

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

AAA/ADRC-Room 109

A. Call To Order

Vice Chair Krause called the meeting to order at 3:50 PM.

Staff & Guests Present: Cheryl Batterman, Angela Velasquez, and Margie Zutter

Present 8 - RITA CAIRNS, PATRICK DOWNING, MYRA JOSEPHSON, DOROTHY KRAUSE, CAROLE L. KRETSCHMAN, PAUL KUSUDA, DIANNE LEIGH, and DIANE WALDER

Absent 2 - Chair BILL CLAUSIUS, and BARBARA MCKINNEY

B. Consideration of Minutes

[2015](#) MINUTES FROM MARCH 2, 2015
[MIN-011](#)

Attachments: [2015_0202_AAA Board Mtg.pdf](#)

Minutes for 2-2-15 were incorrectly posted on the Agenda instead of 3-2-15.

JOSEPHSON moved, WALDER seconded, to defer action on the minutes until the next AAA Board meeting. The motion was approved by the following vote:

Ayes: 8 - CAIRNS, DOWNING, JOSEPHSON, KRAUSE, KRETSCHMAN, KUSUDA, LEIGH and WALDER

Absent: 2 - CLAUSIUS and MCKINNEY

C. Action Items

1. [2015](#) LEGISLATIVE/ADVOCACY COMMITTEE RECOMMENDATION: ADRC
[ACT-007](#) RESOLUTION

Attachments: [Leg-Adv Committee Recommendation 040615.pdf](#)

Batterman summarized the recommendation.

KUSUDA moved, KRETSCHMANN seconded, to approve this action item.

DOWNING moved, WALDER seconded, to amend the motion to have the resolution come from the AAA Board rather than the Dane County Board of Supervisors and send the amended resolution to the Dane County State Legislators and Joint Committee on Finance members and copy Dane County Board of Supervisors. The motion passed by the following vote:

- Ayes:** 7 - CAIRNS, DOWNING, JOSEPHSON, KRAUSE, KRETSCHMAN, LEIGH and WALDER
- Absent:** 2 - CLAUDIUS and MCKINNEY
- Abstain:** 1 - KUSUDA

The amended motion passed by the following vote:

- Ayes:** 7 - CAIRNS, DOWNING, JOSEPHSON, KRAUSE, KRETSCHMAN, LEIGH and WALDER
- Absent:** 2 - CLAUDIUS and MCKINNEY
- Abstain:** 1 - KUSUDA

2. [2015 ACT-009](#) REQUEST-FOR-PROPOSAL: CASE MANAGEMENT SPECIAL FUND PROJECT

Attachments: [CM Special Project Fund RFP DRAFT 033015.pdf](#)

Batterman presented a draft RFP for the Case Management Special Fund Project. It was noted a budget was not included in the Evaluation Criteria. Cairns recommended adding it to the Proposal Section and specify a budget will be 10% of the 50% assigned.

KRETSCHMAN moved, JOSEPHSON seconded, to approve this action item with the recommended edit. The motion passed by the following vote:

- Ayes:** 8 - CAIRNS, DOWNING, JOSEPHSON, KRAUSE, KRETSCHMAN, KUSUDA, LEIGH and WALDER
- Absent:** 2 - CLAUDIUS and MCKINNEY

D. Presentations

1. [2015 PRES-001](#) CASE MANAGEMENT SURVEY

Attachments: [Consumer Survey 2014 - AAA Case Management - Results.pdf](#)

DCDHS Program Analyst Lori Bastean summarized the survey which was conducted fall 2014 with senior adults receiving case management services that year.

E. Reports to Board

1. BOARD MEMBER REPORTS

Kretschman reported the Nutrition Workgroup is developing action plans to present to the Nutrition/Wellness Committee on 8 April and hopes to have recommendations ready for the AAA Board at its 4 May meeting.

2. CHAIR & STAFF REPORTS

Batterman reported senior adult advocacy efforts have been taking much staff time. She was asked to present information on the Older Americans Act at the Aging and Disability Resource Center's Annual Conference on 16 April 2015.

Velasquez presented information about a Data-Driven Decision-Making Workshop at the Wisconsin Association of Nutrition Directors' Annual Conference on 31 March 2015.

F. Future Meeting Items and Dates

NEXT MEETING: MONDAY, 4 MAY 2015, 3:45 PM @ AAA/ADRC

G. Public Comment on Items not on the Agenda

RSVP Director Margie Zutter announced her agency is hosting an Open House on 16 April, 1-3 pm, in an effort to solicit new volunteers.

H. Such Other Business as Allowed by Law

None.

I. Adjournment

DOWNING moved to adjourn, **JOSEPHSON** seconded. This meeting adjourned at 5:30 pm.

Respectfully submitted by Michelle Bublitz, Clerk Typist I-II