



# Dane County

## Minutes

### Area Agency on Aging Board

*Consider:*

*Who benefits? Who is burdened?*

*Who does not have a voice at the table?*

*How can policymakers mitigate unintended consequences?*

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Monday, October 7, 2019

3:45 PM

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

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Madison WI 53704

#### A. Call To Order

Chair Kretschman called the meeting to order at 3:47 pm.

#### B. Consideration of Minutes

MINUTES FROM SEPTEMBER 9, 2019

A motion was made by **BARMAN-PAULSON**, seconded by **FLAD**, that the minutes be approved. The motion carried by the following vote:

#### C. Action Items

##### 1. LEGISLATIVE/ADVOCACY COMMITTEE RECOMMENDATION: MENTAL HEALTH ACCESS IMPROVEMENT ACT

LEG-ADV COMMITTEE RECOMMENDATION 100719 MENTAL HEALTH

A motion was made by **RATCLIFF**, seconded by **ASHBAUGH**, to send the amended letter to Senators Tammy Baldwin and Ron Johnson, and Congressman Mark Pocan. The motion carried by the following vote:

#### D. Presentations

##### 1. OUTSIDE THE BOX -- AN EXPERIENCE OF BEING OLDER IN DANE COUNTY

##### 2. 2018 PAUL H. KUSUDA SPECIAL PROJECTS FUND GRANT REPORT (FITCHBURG & NEWBRIDGE)

2018 SPECIAL PROJECTS GRANT FINAL REPORT

2018 SPECIAL PROJECTS GRANT SURVEY RESULTS

PATIENT ADVOCATES FLYER

**E. Reports to Board**

1. 2020 AAA BUDGET PRIORITIES UPDATE

2020 AAA BUDGET PRIORITIES FINAL 100119

2. STATE & FEDERAL REPORT (LANGER)

3. BOARD MEMBER REPORTS

a. AAA ACCESS COMMITTEE (BARMAN-PAULSON, FLAD, MOHAN)

b. AAA LEGISLATIVE/ADVOCACY COMMITTEE (BUNCK, KRETSCHMAN)

c. AAA NUTRITION/WELLNESS COMMITTEE (BARMAN-PAULSON, LEIGH)

d. DANE COUNTY HEALTH & HUMAN NEEDS COMMITTEE (KILMER, VELDRAN)

e. DANE COUNTY HUMAN SERVICES BOARD (RATCLIFF)

f. DANE COUNTY SPECIALIZED TRANSPORTATION COMMISSION (ASHBAUGH, VELDRAN)

4. CHAIR & STAFF REPORTS

**F. Future Meeting Items and Dates**

NEXT MEETING: MONDAY, 4 NOVEMBER 2019, 3:45 PM @ AAA/ADRC

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

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

**I. Adjournment**

A motion was made by RATCLIFF, seconded by BUNCK, to adjourn. The motion carried by the following vote:

*This meeting adjourned at 5:19 p.m.*

*Minutes respectfully submitted by Howard Thomas, AAA Clerk III.*