



Dane County

Minutes - Final Unless Amended by Committee

Area Agency on Aging Board

Monday, March 7, 2016

3:45 PM

AAA/ADRC

AAA/ADRC, 2865 N. Sherman Ave., Room 109

A. Call To Order

- Present** 7 - Chair BILL CLAUSIUS, PATRICK DOWNING, MYRA JOSEPHSON, DOROTHY KRAUSE, CAROLE L. KRETSCHMAN, PAUL KUSUDA, and FRAN BARMAN-PAULSON
- Absent** 2 - DIANNE LEIGH, and BARBARA MCKINNEY

B. Consideration of Minutes

[2015](#) MINUTES FROM FEBRUARY 1, 2016
[MIN-611](#)

Attachments: [2016_0201 AAA Board Mtg](#)

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

- Ayes:** 6 - CLAUSIUS, JOSEPHSON, KRAUSE, KRETSCHMAN, KUSUDA and BARMAN-PAULSON
- Absent:** 3 - DOWNING, LEIGH and MCKINNEY

C. Action Items

1. LEGISLATIVE/ADVOCACY COMMITTEE RECOMMENDATION: ADVOCACY

Downing arrived at 3:53 pm.

[2015](#) LEGISLATIVE/ADVOCACY COMMITTEE RECOMMENDATION:
[ACT-514](#) ADVOCACY

Attachments: [Leg-Adv Committee Recommendation 030716](#)

DOWNING moved, KRETSCHMAN seconded, to authorize advance approval to the Legislative/Advocacy Committee to advocate for senior services and program funding as it affects the 15 Senior Focal Points.

Krause suggested that when sending a letter in support of Focal Points to a funding source, the Committee might request an in-person meeting that could facilitate advocacy efforts.

Clausius expressed concern about the recommendation, citing past instances of inadequate communication between the Committee and the Board and the Board's responsibility to be aware of all advocacy efforts prior to their execution.

DOWNING amended his motion, **KRETSCHMAN** seconded, to authorize advance approval to the Legislative/Advocacy Committee to advocate for senior services and program funding as it affects the 15 Senior Focal Points after approval by the AAA Board Chair. The motion as amended carried by the following vote:

Ayes: 6 - CLAUDIUS, DOWNING, JOSEPHSON, KRAUSE, KRETSCHMAN and BARMAN-PAULSON

Noes: 1 - KUSUDA

Absent: 2 - LEIGH and MCKINNEY

2. LEGISLATIVE/ADVOCACY COMMITTEE RECOMMENDATION: JOB DESCRIPTION

[2015
ACT-517](#)

LEGISLATIVE/ADVOCACY COMMITTEE RECOMMENDATION: JOB DESCRIPTION

Attachments: [Legislative & Advocacy Committee Job Description Approved 120114](#)

KRETSCHMAN moved, **JOSEPHSON** seconded, to approve the Legislative/Advocacy Committee Job Description. The motion carried by the following vote.

Ayes: 7 - CLAUDIUS, DOWNING, JOSEPHSON, KRAUSE, KRETSCHMAN, KUSUDA and BARMAN-PAULSON

Absent: 2 - LEIGH and MCKINNEY

D. Presentations

2015 NUTRITION SURVEY

[2015
RPT-804](#)

CONSUMER SURVEY 2015 RESULTS

Attachments: [Consumer Survey 2015 - Nutrition - Results -12.10.2015 - With Comments](#)

[2015](#)
[RPT-806](#) NUTRITION CONSUMER SURVEY 2015 SYNOPSIS

Attachments: [Consumer Survey 2015 - Nutrition - Results - Synopsis](#)

[2015](#)
[RPT-843](#) CONSUMER SURVEY 2015 - SENIOR NUTRITION - POWERPOINT.PDF

Attachments: [Consumer Survey 2015 - Senior Nutrition - PowerPoint](#)

Dane County Department of Human Services Senior Program Analyst Lori Bastean delivered a PowerPoint presentation detailing the survey results and solicited suggestions prior to making the results public. Kusuda suggested a minor edit in the two-page synopsis.

Downing, a member of AAA's Nutrition/Wellness Committee, stated that members were pleased with the 90-plus percent favorable rating from respondents.

North/Eastside Senior Coalition Executive Director Jim Krueger inquired how many Spanish-language survey forms were returned and stated that many Spanish-speaking seniors who utilize NESCO's services cannot read and required help from case managers to complete the forms. Bastean will provide the number returned. Bastean stated efforts to improve the survey-taking process for Latino and Hmong clients should be a priority.

E. Reports to Board

1. STATE & FEDERAL REPORT

[2015](#)
[RPT-841](#) BADR LETTER REGARDING 2016-18 AAA AREA PLAN

Attachments: [BADR Letter Regarding 2016-18 Area Plan](#)

Wisconsin Bureau of Aging and Disability Resources (BADR) Office on Aging Supervisor Neal Minogue reported AAA's 2016-18 Area Plan was reviewed by six BADR staff members and approved. He will meet with AAA staff to seek clarification in some areas. Minogue saluted Dane County AAA for being a statewide leader in Nutrition and Health Promotion, and thanked the Board for its efforts regarding the Area Plan.

2. BOARD MEMBER REPORTS

Clausius reported he has not received a response from the County Executive's office regarding the Board's concern that demographic parameters used to determine Board member eligibility are eliminating qualified candidates, leaving positions open for extended periods. Clausius met with Jeff Kostelic, Executive Assistant for Dane County Executive Joe Parisi, on 28 January 2016.

3. BOARD MEMBERSHIP

Batterman reported Board terms for Josephson, Kusuda, and McKinney will end in April. Josephson and Kusuda are eligible for reappointment. Kusuda volunteered to serve another term. McKinney will leave the Board after reaching the two-term limit.

4. CHAIR & STAFF REPORTS

Clausius invited Batterman and Legislative/Advocacy Committee members Esther Olson and Thomas Frazier to speak regarding funding challenges presented by the aging Baby Boomer generation during the Dane County Health and Human Needs Committee meeting on 15 March.

Batterman provided information about applications for the 2016 Special Projects Fund Grant (\$13,807), Leck Grant (\$7,725) and Mally Grant (\$500) to be distributed on 8 March.

F. Future Meeting Items and Dates

NEXT MEETING: MONDAY, 4 APRIL 2016, 3:45 PM AT AAA/ADRC

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

Clausius will not attend the Board meeting on 4 April.

I. Adjournment

DOWNING moved, **KRETSCHMAN** seconded, to adjourn. This meeting adjourned at 5:00 pm.

Minutes respectfully submitted by Howard Thomas, Clerk Typist.