



Dane County

Minutes - Final Unless Amended by Committee

Area Agency on Aging Board

Monday, May 2, 2016

3:45 PM

AAA/ADRC

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

A. Call To Order

Chair Clausius called the meeting to order at 3:46 pm.

Staff & guests present: Cheryl Batterman, Linda Green, Ruth Hellenbrand, Jim Krueger, Sonya Lindquist, Sridevi Mohan, Howard Thomas, and Angela Velasquez

Present 8 - Chair BILL CLAUSIUS, PATRICK DOWNING, MYRA JOSEPHSON, DOROTHY KRAUSE, CAROLE L. KRETSCHMAN, PAUL KUSUDA, DIANNE LEIGH, and FRAN BARMAN-PAULSON

B. Consideration of Minutes

[2016](#) MINUTES FROM APRIL 4, 2016
[MIN-007](#)

Attachments: [2016_0404_AAA Board Mtg](#)

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

Ayes: 8 - CLAUSIUS, DOWNING, JOSEPHSON, KRAUSE, KRETSCHMAN, KUSUDA, LEIGH and BARMAN-PAULSON

C. Action Items

1. NUTRITION/WELLNESS COMMITTEE RECOMMENDATION: JOB DESCRIPTION

[2016](#) NUTRITION/WELLNESS COMMITTEE JOB DESCRIPTION
[ACT-036](#)

Attachments: [Nutrition Wellness Committee Description 050216 DRAFT](#)

KUSUDA moved, DOWNING seconded, to amend Item No. 7 to the following: "Inform the public about the benefits and costs of the senior nutrition program." The motion carried by the following vote:

Ayes: 8 - CLAUSIUS, DOWNING, JOSEPHSON, KRAUSE, KRETSCHMAN, KUSUDA, LEIGH and BARMAN-PAULSON

KRETSCHMAN moved, JOSEPHSON seconded, to approve the Nutrition/Wellness Committee Job Description as amended. The motion carried by the following vote:

Ayes: 8 - CLAUDIUS, DOWNING, JOSEPHSON, KRAUSE, KRETSCHMAN, KUSUDA, LEIGH and BARMAN-PAULSON

2. COMMITTEE APPOINTMENT

Batterman provided a brief biography of Jim Schmidlkofer, who applied to serve on the Legislative/Advocacy Committee. Schmidlkofer is the retired Older Americans Act Program Supervisor for the State Bureau of Aging and Disability Resources.

JOSPEHSON moved, KRAUSE seconded, to appoint Jim Schmidlkofer to the Legislative/Advocacy Committee. The motion carried by the following vote:

Ayes: 8 - CLAUDIUS, DOWNING, JOSEPHSON, KRAUSE, KRETSCHMAN, KUSUDA, LEIGH and BARMAN-PAULSON

3. 2016 LECK, MALLY & SPECIAL PROJECTS GRANTS

[2016](#) [ACT-043](#)

2016 LECK-MALLY-SPECIAL PROJECT GRANT RECOMMENDATIONS

Attachments: [2016 Leck-Mally-Special Project Grant Recommendations](#)

Kusuda suggested that North/Eastside Senior Coalition (NESCO) make efforts to include the Hmong population in its Artful Aging Project. Executive Director Jim Krueger stated NESCO representatives will meet this week with the Hmong Wisconsin Chamber of Commerce to discuss strategies for better providing social opportunities to seniors. NESCO will attempt to include the Hmong population in the Artful Aging Project.

Downing stated he believes Safe Communities, which finished fifth in scoring by the Leck Grant review panel and was not recommended for funding, should receive reconsideration. Safe Communities finished three points behind West Madison Senior Coalition (WMSC), which did receive funding, and has a target of reaching 80 people. Leigh stated it would be helpful to Board members if all the grant applications listed a number of people targeted for service. Barman-Paulson suggested awarding all seven Leck Grant applicants funds. Krause suggested the Board should refrain from altering grant awards significantly this year, but instead should examine the review panel process prior to the 2017 grant-awarding process.

DOWNING moved, CLAUDIUS seconded, to award Safe Communities a \$1,000 Leck Grant and reduce Colonial Club's award to \$2,000. The motion carried by the following vote:

Ayes: 4 - CLAUDIUS, DOWNING, JOSEPHSON and KRAUSE

Noes: 3 - KRETSCHMAN, KUSUDA and LEIGH

Abstain: 1 - BARMAN-PAULSON

DOWNING moved, **KRAUSE** seconded, to approve the Mally, Leck, and Special Projects Fund grants as amended. The motion passed by the following vote:

Ayes: 8 - CLAUDIUS, DOWNING, JOSEPHSON, KRAUSE, KRETSCHMAN, KUSUDA, LEIGH and BARMAN-PAULSON

D. Presentations

None.

E. Reports to Board

1. STATE & FEDERAL REPORT

None.

2. BOARD MEMBER REPORTS

None.

3. BOARD MEMBERSHIP

Batterman reported the County Board of Supervisors is expected to consider the appointments of three community members at an upcoming meeting. One open position will remain after the appointments. Two Board members will be asked to serve on AAA's Legislative/Advocacy Committee as bylaws require.

4. CHAIR & STAFF REPORTS

Batterman reported the Legislative/Advocacy Committee is working to identify its 2017 Dane County budget priorities from among seven aging programs and services: Caregivers Support Program, Case Management Services, Cultural Diversity Program, Nutrition Site Management, RSVP Driver Services Program, Special Project Fund, and Volunteer Guardianship/Rep Payee Program. The Committee has solicited input from Senior Focal Point Directors and invited stakeholders to provide information at its May meeting.

AAA and Aging & Disability Resource Center of Dane County will co-host an open house on 18 May 2016 from 4:30-6:30 pm to celebrate National Older Americans Month and Wisconsin ADRCs Month. The event will include presentations on Dementia Friendly Communities, Caregiver Support Program, Share the Care Program, and Senior Focal Point Programs. Tours of the AAA/ADRC offices will be offered and refreshments will be served. County Executive Joe Parisi will welcome visitors at 4:45 pm.

Velasquez reported the number of Senior Nutrition Program meals served in the first three months of 2016 was up 8 percent over the same period in 2015. Diner donations also increased in the first quarter and were projected to be an increase of more than a \$30,000 over 2015. Velasquez attributed the increases to the many choices available to diners in Dane County.

Velasquez reported there were 36 applicants for the vacant Elder Benefits Specialist position, with 16 meeting eligibility requirements. Achievement History Questionnaires have been scored and interviews are expected to be conducted during May.

F. Future Meeting Items and Dates

NEXT MEETING: MONDAY, 6 JUNE 2016, 3:45 PM @ AAA/ADRC

G. Public Comment on Items not on the Agenda

None.

H. Such Other Business as Allowed by Law

None.

I. Adjournment

JOSEPHSON moved, BARMAN-PAULSON seconded, to adjourn. This meeting adjourned at 4:57 pm.

Minutes respectfully submitted by Howard Thomas, Clerk Typist.