



Dane County

Minutes - Final Unless Amended by Committee

Area Agency on Aging Board

Monday, September 12, 2016

3:45 PM

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

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

A. Call To Order

Chair Clausius called the meeting to order at 3:50 pm.

*Staff & Guests Present: Cheryl Batterman, Mickey Beil, Tom Frazier,
Marcia Hendrickson, Jim Krueger, Esther Olson, Monica Snittler, Howard Thomas,
Angela Velasquez, and Margie Zutter*

- Present** 9 - BILL CLAUSIUS, PATRICK DOWNING, CAROLE L. KRETSCHMAN, PAUL H
KUSUDA, DIANNE LEIGH, FRAN BARMAN-PAULSON, TED BUNCK, DANIELLE
WILLIAMS, and MATT VELDRAN
- Absent** 2 - STEVE STOCKER, and PEG MARTIN

B. Consideration of Minutes

[2016](#) MINUTES FROM JULY 11, 2016
[MIN-173](#)

Attachments: [2016_0711_AAA_Board_Mtg](#)

DOWNING moved, **KRETSCHMAN** seconded, to approve the minutes. The minutes were approved by the following vote:

- Ayes:** 8 - CLAUSIUS, DOWNING, KRETSCHMAN, KUSUDA, LEIGH,
BARMAN-PAULSON, BUNCK and WILLIAMS
- Absent:** 3 - STOCKER, MARTIN and VELDRAN

C. Action Items

1. BOARD OFFICER ELECTIONS

DOWNING moved, **KUSUDA** seconded, that Bill Clausius be nominated for Committee Chair. After three calls for further nominees were made, Downing moved, Kusuda seconded, that the Board vote unanimously for Clausius to serve a second term as Chair. The motion carried by the following vote:

- Ayes:** 8 - CLAUSIUS, DOWNING, KRETSCHMAN, KUSUDA, LEIGH,
BARMAN-PAULSON, BUNCK and WILLIAMS
- Absent:** 3 - STOCKER, MARTIN and VELDRAN

DOWNING moved, CLAUSIUS seconded, that Danielle Williams be nominated for Committee Vice Chair. After three calls for further nominees were made, Downing moved, Clausius seconded, that the Board vote unanimously for Williams to serve as Vice Chair. The motion carried by the following vote:

Ayes: 8 - CLAUSIUS, DOWNING, KRETSCHMAN, KUSUDA, LEIGH, BARMAN-PAULSON, BUNCK and WILLIAMS

Absent: 3 - STOCKER, MARTIN and VELDRAN

2. BOARD APPOINTMENTS

[2016](#) AAA BOARD APPOINTMENTS 2016
[ACT-291](#)

Attachments: [AAA Board Appointments 2016](#)

Clausius made the following appointments:

*Bill Clausius AAA Nutrition/Wellness Committee
Patrick Downing AAA Nutrition/Wellness Committee
Carole Kretschman Long-Term Support Committee
Steve Stocker AAA Legislative/Advocacy Committee
Nancy Stolla AAA Access Committee
Danielle Williams Human Services Board*

Kretschman will relinquish her seat on the AAA Nutrition/Wellness Committee.

Bylaws require a second Board member be appointed to the AAA Legislative/Advocacy Committee and that one be appointed to the Specialized Transportation Commission.

WILLIAMS moved, BARMAN-PAULSON seconded, that the Board approve the committee appointments. The motion carried by the following vote:

Ayes: 8 - CLAUSIUS, DOWNING, KRETSCHMAN, KUSUDA, LEIGH, BARMAN-PAULSON, BUNCK and WILLIAMS

Absent: 3 - STOCKER, MARTIN and VELDRAN

DOWNING moved, WILLIAMS seconded, to authorize Chair Clausius to immediately appoint Bunck to the committee assignment he chooses:

Ayes: 8 - CLAUSIUS, DOWNING, KRETSCHMAN, KUSUDA, LEIGH, BARMAN-PAULSON, BUNCK and WILLIAMS

Absent: 3 - STOCKER, MARTIN and VELDRAN

3. BOARD MEETING SCHEDULE

Batterman solicited feedback from Board Members as to continuing the current monthly meeting day and time schedule. Downing pointed out that newly-appointed Board members are given opportunity to express need for any change. The meeting will remain the first Monday of each month at 3:45 pm unless a holiday or day of religious observance.

4. AAA LEGISLATIVE/ADVOCACY COMMITTEE RECOMMENDATION: 2017 DANE COUNTY LEGISLATIVE AGENDA

(Veldran arrived at 4:07 pm.)

[2016](#)
[ACT-290](#)

LEG-ADV COMMITTEE RECOMMENDATION 2 091216

Attachments: [Leg-Adv Committee Recommendation 2 091216.doc](#)

Dane County Legislative Lobbyist Mickey Beil stated that if approved by the Board, the amendment will be considered by the Dane County Health & Human Needs Committee. Approval by Health & Human Needs would place the item in the substitute amendment that will become the 2017-2019 Legislative Agenda.

KUSUDA moved, BARMAN-PAULSON seconded, to endorse the Legislative/Advocacy Committee's proposed amendment to oppose legislation that cuts/restructures County Veterans Services Offices funding, reduces veteran services, or weakens offices through regionalization. The motion passed by the following vote:

Ayes: 8 - DOWNING, KRETSCHMAN, KUSUDA, LEIGH, BARMAN-PAULSON, BUNCK, WILLIAMS and VELDRAN

Noes: 1 - CLAUDIUS

Absent: 2 - STOCKER and MARTIN

KUSUDA moved, DOWNING seconded, that the Board endorse the Dane County Legislative Agenda as amended by the Board. The motion passed by the following vote:

Ayes: 9 - CLAUDIUS, DOWNING, KRETSCHMAN, KUSUDA, LEIGH, BARMAN-PAULSON, BUNCK, WILLIAMS and VELDRAN

Absent: 2 - STOCKER and MARTIN

5. AAA LEGISLATIVE/ADVOCACY COMMITTEE RECOMMENDATION: DANE COUNTY 2017 BUDGET PRIORITIES (REVISED)

[2016](#)
[ACT-286](#)

LEG-ADV COMMITTEE RECOMMENDATION 091216

Attachments: [Leg-Adv Committee Recommendation 091216](#)

AAA Legislative/Advocacy Committee Chair Esther Olson stated that feedback from Senior Focal Point Directors indicated County Budget advocacy efforts are most important for three programs: Case Management, Volunteer Guardianship/Rep Payee, and Cultural Diversity. Therefore, the Legislative/Advocacy Committee felt it best to concentrate its advocacy efforts on those programs and not seek additional funding for the Special Project Fund in 2017.

Kusuda stated it is important to maintain the goal of obtaining Special Project Fund equal to five percent of total Case Management funding. By doing so, the Special Project Fund will be increased each budget period somewhat similar to the process called indexing.

KUSUDA moved, DOWNING seconded, to maintain the Special Project Fund as one of four Legislative/Advocacy Committee priorities in the 2017 Dane County Budget. The motion passed by the following vote:

Ayes: 6 - CLAUDIUS, DOWNING, KUSUDA, LEIGH, BUNCK and VELDRAN

Noes: 2 - KRETSCHMAN and WILLIAMS

Absent: 2 - STOCKER and MARTIN

Abstain: 1 - BARMAN-PAULSON

KUSUDA moved, DOWNING seconded, to approve the Legislative/Advocacy Committee's recommendation as amended. The motion passed by the following vote:

Ayes: 9 - CLAUDIUS, DOWNING, KRETSCHMAN, KUSUDA, LEIGH, BARMAN-PAULSON, BUNCK, WILLIAMS and VELDRAN

Absent: 2 - STOCKER and MARTIN

6. FOSTER GRANDPARENT PROGRAM PROPOSED ELIMINATION

[2016](#)
[ACT-288](#)

FOSTER GRANDPARENT GRANT RELINQUISHMENT
DOCUMENTS

Attachments: [Foster Grandparent grant relinquishment documents](#)

(Chair Clausius excused himself. Vice Chair Williams will facilitate the rest of the meeting.)

RSVP of Dane County Executive Director Margie Zutter explained the impact of Wisconsin Department of Health Services' decision to relinquish its grant agreement with the Corporation for National and Community Service (CNCS) to operate the Foster Grandparent Program (FGP), effective 31 December 2016.

Zutter, as President of the Wisconsin Senior Corps Association, contacted Carrie Molke, Director of the Bureau of Aging and Disability Resources (BADR), to ask if the state would consider voiding its relinquishment and requesting a program extension from CNCS. Zutter also solicited input from BADR about how to best advocate for continuation of the program.

RSVP has as many as 15 low-income seniors work with at-risk children each year as part of FGP. Foster Grandparents receive \$2.65 per hour and mileage reimbursement, and are asked to work a minimum of 15 hours per week. RSVP receives \$56,000 per year to administer the program.

KUSUDA moved, DOWNING seconded, that the AAA Board write a letter to the Bureau of Aging & Disability Resources to request a one-year federal waiver to enable the state to review alternatives to meet federal requirements to enable Wisconsin to retain the Foster Grandparents Program that has helped so many for decades. The motion passed by the following vote:

Ayes: 8 - DOWNING, KRETSCHMAN, KUSUDA, LEIGH, BARMAN-PAULSON, BUNCK, WILLIAMS and VELDRAN

Absent: 3 - CLAUDIUS, STOCKER and MARTIN

D. Presentations

None.

E. Reports to Board

1. STATE & FEDERAL REPORT

None.

2. BOARD MEMBER REPORTS

None.

3. BOARD MEMBERSHIP

Batterman reported the AAA Board is at full capacity for the first time in four years.

4. CHAIR & STAFF REPORTS

[2016
COM-005](#)

DANE COUNTY BUDGET HEARING AND LISTENING SESSIONS

Attachments: [Dane County Budget Hearing, Listening Sessions](#)

Batterman referenced a handout distributed by Beil that provides the time and location for the Department of Human Services Budget Hearing and two Budget Listening Sessions to be hosted by County Executive Joe Parisi.

Batterman reported Gretchen Stutz, a master's degree candidate in the UW-Madison School of Social Work, began her duties as AAA Intern on 6 September 2016. Stutz will work approximately 15 hours per week and will initially focus on facilitating Medicare Part D enrollments and Senior Nutrition Program initiatives.

Velasquez reported Dane County's fourth Senior Nutrition Program restaurant site will open on 6 October 2016 at Ziggy's BBQ & Ice Cream Parlor in Oregon. Seniors may choose from eight menu options on Thursdays from 11:15 am to 1 pm and pay by donation.

F. Future Meeting Items and Dates

NEXT MEETING: 10 OCTOBER 2016, 3:45 PM @ AAA/ADRC

G. Public Comment on Items not on the Agenda

Zutter thanked the AAA Board and AAA Staff for providing increased funding for RSVP Driver Services in the proposed 2017 Dane County Budget.

H. Such Other Business as Allowed by Law

[2016
DISC-021](#)

UPDATED 2015-2017 DANE COUNTY LEGISLATIVE DIRECTORY

Attachments: [Updated 2015-2017 Dane County Legislative Directory](#)

Beil distributed an updated 2015-2017 Dane County Legislative Directory.

I. Adjournment

VELDRAN moved, DOWNING seconded, to adjourn. This meeting adjourned at 5:12 pm.

Minutes respectfully submitted by Howard Thomas, Clerk Typist