



# Dane County

## Minutes - Final Unless Amended by Committee

### Area Agency on Aging - Access Committee

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Monday, September 12, 2016

2:30 PM

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

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

#### A. Call To Order

*Chair HOCHKAMMER called the meeting to order at 2:38 pm.*

*Staff & Guests Present: Cheryl Batterman, Shari Gray-Dorn, Marcia Hendrickson, Nancy Stolla, Howard Thomas, and Angela Velasquez*

**Present** 7 - ELAINE DESMIDT, JON HOCHKAMMER, PAUL H KUSUDA, GERRY DERR, CHRIS JOHNSON, FRAN BARMAN-PAULSON, and SRIDEVI MOHAN

**Absent** 1 - ALYSSA BORDELEAU

#### B. Consideration of Minutes

*(DeSmidt arrived after Consideration of Minutes.)*

[2016](#)  
[MIN-171](#) MINUTES FROM JULY 11, 2016

**Attachments:** [2016\\_0711\\_AAA\\_Access\\_Committee\\_Mtg](#)

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

**Ayes:** 6 - HOCHKAMMER, KUSUDA, DERR, JOHNSON, BARMAN-PAULSON and MOHAN

**Absent:** 2 - DESMIDT and BORDELEAU

#### C. Action Items

*None.*

#### D. Presentations

##### 1. ADULT PROTECTIVE SERVICES PROGRAM UPDATE

[2016  
PRES-061](#)

ADULT PROTECTIVE SERVICES PROGRAM UPDATE 2016

**Attachments:** [AAA 2016](#)

*Dane County Adult Protective Services Supervisor Shari Gray-Dorn provided the current annual summary of the Unit that includes four service areas: Adult Guardianship, Victim of Crime Advocate, Adults at Risk, and Elder Abuse & Neglect.*

2. HEALTHY AGING & DANE COUNTY DATA ON OLDER ADULTS

[2016  
PRES-063](#)

HEALTHY AGING & DANE COUNTY DATA ON OLDER ADULTS

**Attachments:** [Healthy Aging AAA 9-12-2016](#)

*Access Committee member Sridevi Mohan, Epidemiologist with Public Health Madison & Dane County, began a presentation of data trends for Seniors in Dane County. She will conclude it at the next Committee meeting on 10 October 2016.*

**E. Reports to Committee**

1. COMMITTEE MEMBERSHIP

*Batterman introduced Nancy Stolla, a community member who recently completed AAA's Senior Advocacy Training. Stolla volunteered to serve on the Access Committee. Her appointment will be considered at today's AAA Board meeting.*

2. RURAL LISTENING SESSION

*Batterman stated the report heading should be "Urban Listening Session" and announced the feedback session is scheduled for 7 December 2016 at Monona Senior Center. It will begin at 9:30 or 10 am. The listening session is one of two the Access Committee will conduct with senior adults living in Dane County. The December session will include a majority of individuals who do not regularly use Dane County services. A future listening session in a rural location will include a majority of seniors who regularly use them.*

3. CHAIR & STAFF REPORTS

*Batterman announced Gretchen Stutz, a first-year master's degree candidate in UW-Madison's School of Social Work, has joined AAA as an intern. Stutz's initial focuses will be facilitating Medicare Part D enrollments and Senior Nutrition Program initiatives.*

**F. Future Meeting Items and Dates**

NEXT MEETING: MONDAY, 10 OCTOBER 2016, 2:30 PM @ AAA/ADRC

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

*None.*

## H. Such Other Business as Allowed by Law

*None.*

## I. Adjournment

DESMIDT moved, JOHNSON seconded, to adjourn. This meeting adjourned at  
3:45 pm.

*Minutes respectfully submitted by Howard Thomas, Clerk Typist*