



Dane County

Minutes - Final Unless Amended by Committee

Area Agency on Aging - Legislative / Advocacy Committee

Wednesday, October 26, 2016

9:00 AM

AAA/ADRC

AAA/ADRC, 2865 N. Sherman Ave., Room 108

A. Call To Order

Staff & Guests present: Cheryl Batterman, Mickey Beil, Gretchen Stutz, Angela Velasquez

Chair Olson called the meeting to order at 9:02 am.

- Present** 9 - THOMAS FRAZIER, ROB GUNDERMANN, MYRA JOSEPHSON, FAISAL KAUD, ESTHER OLSON, MARY PIKE, JILL MCHONE, JIM SCHMIDLKOFER, and STEVE STOCKER
- Absent** 2 - DIANE WALDER, and KARI DAVIS

B. Consideration of Minutes

1. [2016](#) MINUTES FROM AUGUST 31, 2016
[MIN-337](#)

Attachments: [2016_0831_AAA_Leg-Adv_Committee_Mtg](#)

A motion was made by KAUD, seconded by JOSEPHSON, that this Minutes be approved. The motion carried by the following vote:

- Ayes:** 9 - FRAZIER, GUNDERMANN, JOSEPHSON, KAUD, OLSON, PIKE, MCHONE, SCHMIDLKOFER and STOCKER
- Absent:** 2 - WALDER and DAVIS

C. Action Items

1. Committee Chair & Vice Chair Election

Frazier nominated Esther Olson to be Committee Chair.

AFTER THE CHAIR MADE THREE CALLS FOR NOMINEES, FRAZIER moved, SCHMIDLKOFER seconded, to close nominations and cast a unanimous vote to elect Esther Olson for Chair of the Legislative/Advocacy Committee. The motion carried by the following vote:

- Ayes:** 9 - FRAZIER, GUNDERMANN, JOSEPHSON, KAUD, OLSON, PIKE, MCHONE, SCHMIDLKOFER and STOCKER
- Absent:** 2 - WALDER and DAVIS

Frazier nominated Jill McHone to be Committee Vice Chair.

AFTER THE CHAIR MADE THREE CALLS FOR NOMINEES, STOCKER moved, SCHMIDLKOFER seconded, to close nominations and cast a unanimous vote to elect Esther Olson for Chair of the Legislative/Advocacy Committee. The motion carried by the following vote:

Ayes: 9 - FRAZIER, GUNDERMANN, JOSEPHSON, KAUD, OLSON, PIKE, MCHONE, SCHMIDLKOFER and STOCKER

Absent: 2 - WALDER and DAVIS

D. Presentations

E. Reports to Committee

1. ADRC Governing Board

Frazier reported the Aging and Disability Resource Center is enrolling more people in the partnership program (251 enrollments since January 2016). The ADRC Board is holding public hearings in spring 2017 for input on Family Care in Dane County.

2. County/State/Federal Legislative Update

Beil reported Legislative Council Study Groups are still ongoing. The next legislative session will begin in January. There will be upcoming changes with the November election. Beil is monitoring other counties and Family Care. Beil distributed the 2017-2019 Legislative Directory of Dane County.

3. Wisconsin Aging Advocacy Network

None.

4. 2017 Committee Meeting Schedule

Batterman reported the committee will combine the November and December 2017 meetings into one that will take place on December 6, 2017. Olson also reported the meeting on November 16, 2016 will be canceled. The next Committee meeting will take place on December 14, 2016.

5. 2017 AAA Budget

Olson reported two amendments to the 2017 AAA Budget concerning the Volunteer Guardianship and Cultural Diversity Programs will be voted on by the Health & Human Needs Committee tonight. Olson stated if approved, this will successfully meet six of the seven AAA funding priorities approved by the AAA Board.

6. Chair & Staff Reports

Batterman reported she is serving on the interview panel for the Transportation Coordinator position formerly held by Norah Cashin. Batterman reported the 2017 contracts are completed. There will be a retirement party for Fran Genter on December 13th at 4:30 pm. Batterman will send out the formal invitation to Committee members.

Velasquez reported she is wrapping up data reports. There has been an 11,000 congregate meal increase for the year. She also reported on a recent initiative with Culvers for a meal voucher program.

Batterman reminded Committee members to RSVP by noon the day prior to the scheduled meeting in order to ensure a quorum is met.

F. Future Meeting Items and Dates

NEXT MEETING: WEDNESDAY, 14 DECEMBER 2016, 9 AM @ AAA/ADRC.

G. Public Comment on Items not on the Agenda

None.

H. Such Other Business as Allowed by Law

None.

I. Adjourn

OLSON moved, SCHMIDLKOFER seconded, to adjourn. This meeting adjourned at 10:14 am.

Minutes respectfully submitted by Cheryl Batterman.