



Dane County

Minutes - Final Unless Amended by Committee

Area Agency on Aging Board

Monday, October 10, 2016

3:45 PM

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

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A. Call To Order

Chair Clausius called the meeting to order at 3:45 pm.

Present 9 - TED BUNCK, BILL CLAUSIUS, PATRICK DOWNING, CAROLE L. KRETSCHMAN, DIANNE LEIGH, PAUL H KUSUDA, PEG MARTIN, MATT VELDRAN, and DANIELLE WILLIAMS

Absent 2 - FRAN BARMAN-PAULSON, and STEVE STOCKER

Staff & Guests Present: Cheryl Batterman, Marcia Hendrickson, Monica Snittler and Angela Velasquez

B. Consideration of Minutes

[2016](#) Minutes from September 12, 2016
[MIN-300](#)

Attachments: [9-12-16 AAA Board Minutes](#)

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

Ayes: 9 - BUNCK, CLAUSIUS, DOWNING, KRETSCHMAN, LEIGH, KUSUDA, MARTIN, VELDRAN and WILLIAMS

Absent: 2 - BARMAN-PAULSON and STOCKER

C. Action Items

1. Board Officer Elections: Secretary

Downing nominated Carole Kretschman to be Board Secretary. After the Chair made three calls for nominees, Downing moved, Williams seconded, to close nominations and cast a unanimous vote to elect Carole Kretschman as AAA Board Secretary. The motion carried by the following vote:

Ayes: 9 - BUNCK, CLAUSIUS, DOWNING, KRETSCHMAN, LEIGH, KUSUDA, MARTIN, VELDRAN and WILLIAMS

Absent: 2 - BARMAN-PAULSON and STOCKER

2. Board Appointments

Clausius made the following appointments:

Fran Barman- Paulson - Nutrition/Wellness Committee

Peg Martin - AAA Access Committee

Holly Simon - Nutrition/Wellness Committee

Nancy Stolla - Nutrition/Wellness Committee

Williams moved, Leigh seconded, that the Board approve the committee appointments. The motion carried by the following vote:

Ayes: 9 - BUNCK, CLAUSIUS, DOWNING, KRETSCHMAN, LEIGH, KUSUDA, MARTIN, VELDRAN and WILLIAMS

Absent: 2 - BARMAN-PAULSON and STOCKER

3. 2017 Board Meeting Schedule

Batterman reported there are three conflicts to the normal 2017 Board meeting schedule (the first Monday/month) due to holidays. As a result, she suggested delaying the meetings until the following week. This would mean the 2017 Board meetings would occur: 9 January (delayed one week), 6 February, 6 March, 3 April, 1 May, 5 June, 10 July (delayed one week), 7 August, 11 September (delayed one week), 2 October, 6 November, and 4 December.

A motion was made by TED BUNCK, seconded by DANIELLE WILLIAMS, to approve the 2017 Committee Schedule as presented. The motion carried by the following vote:

Ayes: 9 - BUNCK, CLAUSIUS, DOWNING, KRETSCHMAN, LEIGH, KUSUDA, MARTIN, VELDRAN and WILLIAMS

Absent: 2 - BARMAN-PAULSON and STOCKER

D. Presentations

None.

E. Reports to Committee

1. State and Federal Report

DHS Senior Employment Coordinator Monica Snittler provided an update to the status of the Foster Grandparent Program. This topic will be added to the 11/7/16 Board meeting agenda under Action Items.

2. Board Member Reports

Velasquez provided a summary of the 10/5/16 Nutrition/Wellness Committee meeting. Batterman provided a summary of the previous Access Committee meeting. The Legislative/Advocacy Committee did not meet in September.

3. Board Membership

The AAA Board is at full capacity.

4. Chair & Staff Reports

Batterman reported AAA staff is extremely busy completing 2017 contracts. The AAA Clerk-Typist I-II position (formerly filled by Howard Thomas) will be unfilled for 3-4 months during the County hiring process. The duties have been reassigned to AAA staff and ADRC Clerks. An audit of the position is being requested with the hopes the position will be upgraded to a Clerk-Typist III which is more correctly reflective of the assigned duties. Legislative/Advocacy Committee Chair Esther Olson is meeting with Health & Human Needs Committee Chair Jeremy Levin to discuss the unfunded programs remaining on the 2017 AAA Budget Priorities list.

Velasquez reported AAA staff have been meeting with DHS staff and County Aging Units to propose changes to the state funding formula. If approved, this will affect 2018 Older Americans Act state-wide funding.

F. Future Meeting Items and Dates

NEXT MEETING: MONDAY, 7 NOVEMBER 2016, 3:45 PM @ AAA/ADRC

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Adjournment

DOWNING moved, VELDRAN seconded, to adjourn. This meeting adjourned at 4:35 pm.

Minutes respectfully submitted by Cheryl Batterman.