



Dane County

Minutes - Final Unless Amended by Committee

Area Agency on Aging - Legislative / Advocacy Committee

Wednesday, December 14, 2016

9:00 AM

AAA/ADRC
2865 N Sherman Ave, Rm 108
Madison WI 53704

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

A. Call To Order

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

Staff & Guests present: Cheryl Batterman, Mickey Beil, Bill Clausius, Katie McMullen, Michaela Schlake, and Angela Velasquez

Present 9 - THOMAS FRAZIER, MYRA JOSEPHSON, FAISAL KAUD, ESTHER OLSON, MARY PIKE, JILL MCHONE, KARI DAVIS, STEVE STOCKER, and TED BUNCK

Absent 3 - ROB GUNDERMANN, DIANE WALDER, and JIM SCHMIDLKOFER

B. Consideration of Minutes

[2016](#)
[MIN-419](#)

MINUTES FROM OCTOBER 26, 2016

Attachments: [2016 1026 AAA Leg-Adv Committee Mtg.doc](#)

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

Ayes: 9 - FRAZIER, JOSEPHSON, KAUD, OLSON, PIKE, MCHONE, DAVIS, STOCKER and BUNCK

Absent: 3 - GUNDERMANN, WALDER and SCHMIDLKOFER

C. Action Items

1. Committee Job Description

[2016](#)
[RPT-543](#)

LEGISLATIVE & ADVOCACY COMMITTEE JOB DESCRIPTION

Attachments: [Legislative & Advocacy Committee Job Description 030716](#)

Batterman recommended making two edits to the Committee Description: delete "Job" from the title and add "8. Review Committee Description annually."

KAUD moved, DAVIS seconded, to approve the Committee Description with the two edits. The motion carried by the following vote:

Ayes: 9 - FRAZIER, JOSEPHSON, KAUD, OLSON, PIKE, MCHONE, DAVIS, STOCKER and BUNCK

Absent: 3 - GUNDERMANN, WALDER and SCHMIDLKOFER

(Kaud left the meeting at this time.)

2. Save Medicare Discussion and Action Plan

[2016](#)
[RPT-570](#)

WAAN Medicare Action Alert

Attachments: [WAAN Medicare Action Alert Dec. 16 2016](#)

Frazier summarized an Action Alert concerning changes to Medicare proposed by Federal elected officials. Committee members stated senior adults should be made aware the proposed changes could result in adverse effects to Medicare coverage for people age 65+.

FRAZIER moved, BUNCK seconded, to have the Legislative/Advocacy Committee host an informational meeting in January 2017 addressing proposed Medicare changes. The motion carried by the following vote:

Ayes: 8 - FRAZIER, JOSEPHSON, OLSON, PIKE, MCHONE, DAVIS, STOCKER and BUNCK

Absent: 4 - GUNDERMANN, KAUD, WALDER and SCHMIDLKOFER

D. Presentations

[2016](#)
[RPT-546](#)

2016 COMMITTEE WORK PLAN: QTR 3

Attachments: [2016 Leg-Adv Comm Work Plan QTR 3](#)

Batterman summarized the report.

E. Reports to Committee

1. ADRC Governing Board

Frazier reported the ADRC Board is holding public hearings in spring 2017 for input on Family Care in Dane County. The Board recommends forming an ad-hoc advisory committee to help plan for the transition, effective January 2018.

2. County/State/Federal Legislative Update

Beil reported that State Legislative Standing Committees have been formed. Transportation issues have different perspectives which may have negative consequences in the next state budget.

3. Wisconsin Aging Advocacy Network

Frazier and Olson summarized the last meeting. Issue papers are available on the GWAAR website. State Legislators have been attending WAAN meetings to discuss issues affecting senior adults. AAA Board Chair Clausius will consider inviting Dane County legislators to future AAA Board meetings. He also offered to attend the next Focal Point Directors' meeting to encourage more advocacy efforts in future County budgets.

4. 2017 AAA Budget

Batterman announced the 2017 Dane County budget was approved by County Supervisors and signed by the County Executive. 82% of the funding identified in the AAA budget priorities were successfully fulfilled, thanks to the strong advocacy of the Legislative/Advocacy Committee, AAA Board, Focal Point Directors, and community members. Congratulations were extended with cake, cookies, and coffee served.

5. Chair & Staff Reports

Batterman reported Purchase of Service contracts have been submitted; contracts were amended twice to reflect funding increases awarded by the County Executive and Board of Supervisors. The retirement party for Fran Genter occurred the previous evening, honoring his 42 years of service with the County--19 as the DCDHS ACS Administrator. Bill Hanna started as the new Fiscal & Management Services (FMS) Division Administrator; he was previously Assistant Deputy Secretary/Chief of Staff to the State Secretary of Health Services and Director of Area Administration at the State and the Business Manager for Portage County Health & Human Services Department.

F. Future Meeting Items and Dates

Next meeting: Wednesday, 25 January 2017, 9 am @ AAA/ADRC

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Adjourn

STOCKER moved, BUNCK seconded, to adjourn. This meeting adjourned at 10:45 am.

Minutes respectfully submitted by Cheryl Batterman