



Dane County

Minutes - Final Unless Amended by Committee

Area Agency on Aging - Access Committee

Monday, January 9, 2017

2:30 PM

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

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A. Call To Order

Chair HOCHKAMMER called the meeting to order at 2:34 pm.

Staff & Guests Present: Cheryl Batterman, Jane De Broux, Marcia Hendrickson,
and Angela Velasquez

Present 8 - ELAINE DESMIDT, JON HOCHKAMMER, PAUL H KUSUDA, GERRY DERR,
CHRIS JOHNSON, FRAN BARMAN-PAULSON, SRIDEVI MOHAN, and PEG
MARTIN
Absent 1 - ALYSSA BORDELEAU

B. Consideration of Minutes

[2016](#) MINUTES FROM OCTOBER 10, 2016
[MIN-406](#)

Attachments: [2016_1010_AAA Access Committee Mtg](#)

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

Ayes: 7 - DESMIDT, HOCHKAMMER, KUSUDA, DERR, JOHNSON, BARMAN-PAULSON
and MARTIN

Absent: 2 - BORDELEAU and MOHAN

C. Action Items

1. Committee Description Review

[2016](#)
[ACT-488](#)

Attachments: [Access Committee Job Description DRAFT 010717](#)

Batterman recommended deleting the word "Job" from the Committee Description.

A motion was made by DERR, seconded by DESMIDT, that this be approved.
The motion carried by the following vote:

Ayes: 7 - DESMIDT, HOCHKAMMER, KUSUDA, DERR, JOHNSON,
BARMAN-PAULSON and MARTIN

Absent: 2 - BORDELEAU and MOHAN

2. Annual Committee Work Plan

Batterman reported the Committee's 2017 Work Plan is not complete; it will be presented at the next Committee meeting.

(Mohan arrived.)

D. Presentations

Committee Work Plan Report: QTR4

[2016
PRES-123](#)

COMMITTEE WORK PLAN REPORT: QTR4

Attachments: [2016 Access Comm Work Plan--QTR 4](#)

Batterman summarized the end-of-year work plan involving Elder Justice and Services in Support of Caregivers. Dane County Caregiver Coordinator Jane De Broux highlighted the work accomplished within the Caregiver Program. Two unfinished projects will continue into 2017: online caregiver toolkit and caregiver resources collection site at libraries.

E. Reports to Committee

1. Urban Listening Session

Batterman reported a Listening Session was held 12/7/16 at the Monona Senior Center. Although only one community member attended, the four Access Committee members attending stated the presentation was a good review of the programs and services funded through AAA. A Spring Listening Session is being planned.

2. Chair & Staff Reports

Hochkammer reported former Dane County Supervisor Judy Wilcox died on 12/31/16. He also attended DCDHS/ACS Division Administrator Fran Genter's retirement celebration on 12/13/16.

Batterman provided an update on the status of the open AAA Clerk-Typist III position, stating all current and interested County employees may now apply.

Velasquez announced the State awarded Dane County with an additional \$5,000 funding to support the 2017 Medicare Improvements for Patients and Providers Act (MIPPA) grant. As a result, two additional rural Senior Focal Points will receive \$2,500 stipends to collect and submit Medicare outreach data: DeForest Area Community & Senior Center and Southwest Dane Senior Outreach. The remaining Senior Focal Points receiving the stipend include Colonial Club Senior Activity Center, East Madison/Monona Coalition of the Aging, North/Eastside Senior Coalition, Northwest Dane Senior Services, and Waunakee Senior Center. Velasquez also reported the County exceeded the number of congregate meals served by over 10,000 in 2016. She warned the current 2017 budget may not support such an increase without additional funding.

F. Future Meeting Items and Dates

NEXT MEETING: MONDAY, 6 February 2017, 2:30 PM @ AAA/ADRC

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Adjourn

JOHNSON moved, DESMIDT seconded, to adjourn. This meeting adjourned at 3:31 pm.

Minutes respectfully submitted by Cheryl Batterman, AAA Manager