



Dane County

Minutes - Final Unless Amended by Committee

Area Agency on Aging Board

Monday, April 3, 2017

3:45 PM

AAA

2865 N Sherman Ave, Rm 109
Madison WI 53704

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A. Call To Order

Chair Clausius called the meeting to order at 3:48 pm.

Staff & Guests Present: Cheryl Batterman, Pam Bracey, Linda Green, Jim Krueger, Neal Minogue, Angela Velasquez, and Margie Zutter

Present 6 - BILL CLAUSIUS, PATRICK DOWNING, CAROLE L. KRETSCHMAN, PAUL H KUSUDA, DIANNE LEIGH, and PEG MARTIN

Absent 5 - FRAN BARMAN-PAULSON, TED BUNCK, STEVE STOCKER, MATT VELDRAN, and DANIELLE WILLIAMS

B. Consideration of Minutes

[2016](#) MINUTES FROM MARCH 6, 2017
[MIN-643](#)

Attachments: [2017_0306_AAA Board Mtg](#)

A motion was made by **DOWNING**, seconded by **LEIGH**, that these Minutes be approved. The motion carried by the following vote:

Ayes: 6 - CLAUSIUS, DOWNING, KRETSCHMAN, KUSUDA, LEIGH and MARTIN

Absent: 5 - BARMAN-PAULSON, BUNCK, STOCKER, VELDRAN and WILLIAMS

VELDRAN arrived.

Present 7 - BILL CLAUSIUS, PATRICK DOWNING, CAROLE L. KRETSCHMAN, PAUL H KUSUDA, DIANNE LEIGH, PEG MARTIN, and MATT VELDRAN

Absent 4 - FRAN BARMAN-PAULSON, TED BUNCK, STEVE STOCKER, and DANIELLE WILLIAMS

C. Action Items**1. ACCESS COMMITTEE RECOMMENDATION: COMMITTEE DESCRIPTION**

[2016
ACT-644](#)

ACCESS COMMITTEE RECOMMENDATION: COMMITTEE DESCRIPTION

Attachments: [Access Committee Job Description DRAFT 010917](#)

A motion was made by DOWNING, seconded by LEIGH, to approve the Access Committee Description as presented. The motion carried by the following vote:

Ayes: 7 - CLAUSIUS, DOWNING, KRETSCHMAN, KUSUDA, LEIGH, MARTIN and VELDRAN

Absent: 4 - BARMAN-PAULSON, BUNCK, STOCKER and WILLIAMS

2. LEGISLATIVE/ADVOCACY COMMITTEE RECOMMENDATION: DCS & RSVP ADVOCACY LETTERS

[2016
ACT-646](#)

LEGISLATIVE/ADVOCACY COMMITTEE RECOMMENDATION: DCS & RSVP ADVOCACY LETTERS

Attachments: [Leg-Adv Committee Recommendation 040317](#)

[2017
ACT-002](#)

LEG-ADV COMMITTEE RECOMMENDATION EDITS 040317

Attachments: [Leg-Adv Committee Recommendation edits 040317](#)

AAA Manager Cheryl Batterman summarized the draft advocacy letter opposing the funding elimination of the Dementia Care Specialist Program in the Governor's proposed 2018-2019 state budget. She distributed a second draft with recommended edits.

A motion was made by DOWNING, seconded by VELDRAN, to approve the AAA Legislative/Advocacy's recommendation of the Dementia Care Specialists letter with edits. The motion carried by the following vote:

Ayes: 7 - CLAUSIUS, DOWNING, KRETSCHMAN, KUSUDA, LEIGH, MARTIN and VELDRAN

Absent: 4 - BARMAN-PAULSON, BUNCK, STOCKER and WILLIAMS

Batterman presented recommended edits to a second draft advocacy letter opposing the funding elimination of the Corporation for National and Community Service in President Trump's FY 2018 Budget Blueprint. This cut will impact Dane County's RSVP and Foster Grandparent Programs.

A motion was made by VELDRAN, seconded by KRETSCHMAN, to approve the Legislative/Advocacy's recommendation of the Corporation for National and Community Service letter with edits. The motion carried by the following vote:

Ayes: 7 - CLAUSIUS, DOWNING, KRETSCHMAN, KUSUDA, LEIGH, MARTIN and VELDRAN

Absent: 4 - BARMAN-PAULSON, BUNCK, STOCKER and WILLIAMS

3. COMMITTEE APPOINTMENTS

2016 COMMITTEE APPOINTMENTS ACT-645

Attachments: [Committees Recommendation 040317](#)

Batterman presented the following slate of committee member re-appointments through 4/14/20:

Fran Barman-Paulson	Access Committee
Ted Bunck	Legislative/Advocacy Committee
Bill Clausius	Nutrition/Wellness Committee
Elaine DeSmidt	Access Committee
Jerry Derr	Access Committee
Dianne Leigh	Nutrition/Wellness Committee
Esther Olson	Legislative/Advocacy Committee

A motion was made by DOWNING, seconded by KRETSCHMAN, to appoint the slate of Committee members for a three-year term ending 4/14/20. The motion carried by the following vote:

Ayes: 7 - CLAUSIUS, DOWNING, KRETSCHMAN, KUSUDA, LEIGH, MARTIN and VELDRAN

Absent: 4 - BARMAN-PAULSON, BUNCK, STOCKER and WILLIAMS

D. Presentations

1. 2016 SPECIAL PROJECT FUND: NESCO & SMCE'S CULTURALLY INCLUSIVE CASE MANAGEMENT SERVICES FOR AFRICAN AMERICAN SENIOR ADULTS

[2017
PRES-001](#)

2016 SPF GRANT FINAL REPORT - NESCO & SMCE

Attachments: [2016 SPF Grant Final Report--NESCO & SMCE](#)

North/Eastside Senior Coalition Executive Director Jim Krueger and Cultural Diversity Program Specialist Pam Bracey summarized this project funded through a \$10,950 grant that also involved collaborating with the South Madison Coalition of the Elderly. Both Focal Points are committed to build on the existing relationships developed between the case management staff at West Madison Senior Coalition and Colonial Club and the African American Cultural Diversity Program.

2. 2016 AAA ANNUAL REPORT

[2016
PRES-177](#)

2016 AAA ANNUAL REPORT

Attachments: [2016 AAA Annual Report](#)

Batterman distributed color copies of the report.

E. Reports to Committee

1. STATE AND FEDERAL REPORT

Neal Minogue, Supervisor of the Bureau of Aging and Disability Resources' Office on Aging, acknowledged the advocacy efforts of the AAA Board, Committees, and staff in addressing the proposed federal and state budgets affecting senior adults.

2. BOARD MEMBER REPORTS

Downing stated the Specialized Transportation Commission received a presentation on low-interest loans for people buying cars to get to work. He also reported the next Nutrition/Wellness Committee meeting is Wednesday, 12 April at DeForest Family Restaurant. Batterman summarized the previous Access Committee meeting.

3. CHAIR & STAFF REPORTS

Batterman announced Howard Thomas will return to AAA as a Clerk III on Monday, 17 April 2017. AAA Aging Program Specialist Angela Velasquez highlighted comments provided on a recent nutrition program survey.

F. Future Meeting Items and Dates

Kusuda requested a Board update on the Elder Benefit Specialist program at a future meeting.

NEXT MEETING: MONDAY, 1 MAY 2017, 3:45 PM @ AAA/ADRC

G. Public Comment on Items not on the Agenda

NONE.

H. Such Other Business as Allowed by Law

NONE.

I. Adjourn

A motion was made by VELDRAN, seconded by KRETSCHMAN, to adjourn.
This meeting adjourned at 5:10 pm.

Minutes respectfully submitted by Cheryl Batterman, AAA Manager