



Dane County

Minutes - Final Unless Amended by Committee

Area Agency on Aging Board

Monday, September 11, 2017

3:45 PM

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

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A. Call To Order

Staff and Guests Present: Cheryl Batterman, Marcia Hendrickson, Jim Krueger, Esther Olson, Monica Snittler, Howard Thomas, Angela Velasquez, and Margie Zutter

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

Present 7 - FRAN BARMAN-PAULSON, TED BUNCK, BILL CLAUSIUS, PATRICK DOWNING, PAUL H KUSUDA, PEG MARTIN, and MATT VELDRAN
Absent 3 - CAROLE L. KRETSCHMAN, DIANNE LEIGH, and DANIELLE WILLIAMS

B. Consideration of Minutes

[2017](#) MINUTES FROM AUGUST 7, 2017
[MIN-260](#)

Attachments: [2017_0807_AAA Board Mtg](#)

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

Ayes: 7 - BARMAN-PAULSON, BUNCK, CLAUSIUS, DOWNING, KUSUDA, MARTIN and VELDRAN

Absent: 3 - KRETSCHMAN, LEIGH and WILLIAMS

C. Action Items

LEGISLATIVE/ADVOCACY RECOMMENDATION: CERTIFIED NURSING ASSISTANT LETTER

[2017](#)
[ACT-316](#)

LEG-ADV COMMITTEE RECOMMENDATION 091117

Attachments: [Leg-Adv Committee Recommendation 091117](#)

A motion was made by **BARMAN-PAULSON**, seconded by **MARTIN**, that the Board send the proposed letter to state legislators stating its strong opposition to legislation in the Senate and Assembly that would reduce State-mandated training hours for Certified Nursing Assistants. The motion carried by the following vote:

Ayes: 7 - BARMAN-PAULSON, BUNCK, CLAUSIUS, DOWNING, KUSUDA, MARTIN and VELDRAN

Absent: 3 - KRETSCHMAN, LEIGH and WILLIAMS

D. Presentations

None.

E. Reports to Board

1. STATE & FEDERAL REPORT

Monica Snittler, Wisconsin Department of Health Services Senior Employment Coordinator, reported Congress passed a continuing resolution to extend current funding levels for the Senior Community Service Employment Program (SCSEP) and the State Health Insurance Assistance Program (SHIP) through the end of 2017. Funding for both programs was eliminated in the President's proposed 2018 federal budget.

2. BOARD MEMBER REPORTS

Barman-Paulson and Bunck attended seminars at the 2017 Aging and Disability Network Conference sponsored by the Wisconsin Department of Health Services. AAA Manager Cheryl Batterman stated the conference is scheduled to be held again in 2018, with plans to shift to a biennial schedule. She will forward the 2018 conference dates to Board members and solicit a list of 2017 Board and AAA committee member attendees in an effort to obtain useful information to share with those not in attendance.

3. BOARD MEMBERSHIP STATUS

County Board Supervisors Clausius, Downing, and Veldran stated Dane County Executive Joe Parisi's nomination to fill the AAA Board's open position has not reached the Board for approval.

4. CHAIR & STAFF REPORTS

Clausius reported Dane County department managers will present proposed 2018 budgets during the Board of Supervisors meeting on 12 September 2017. Director Lynn Green will present the proposed 2018 Dane County Human Services budget during a public hearing at Alliant Energy Center on 13 September 2017.

Batterman reported AAA staff recently placed phone calls to alert POS agencies of funding increases and decreases in the proposed 2018 AAA Budget. Staff will soon begin writing POS contracts.

Batterman reported the 2018 Dane County and AAA budgets will provide requested funding for four of AAA's seven identified priorities. Future advocacy will focus on securing funding for the other three priorities: 1. Adding a Case Manager in the South Madison Coalition of the Elderly service area; 2. Cultural Diversity; 3. Special Projects Fund. Members of AAA's Legislative/Advocacy Committee will meet with the County Executive and County Board Supervisors to solicit additional funding for those priorities in the 2018 County budget.

F. Future Meeting Items and Dates

NEXT MEETING: MONDAY, 2 OCTOBER 2017, 3:45 PM @ AAA/ADRC

G. Public Comment on Items not on the Agenda

[2017](#)
[PRES-081](#)

Attachments: [Triad Crime Prevention and Safety Conference & Expo Registration](#)

Margie Zutter, RSVP of Dane County Executive Director, distributed registration forms for the 15th Crime Prevention and Safety Conference & Expo on 22 September 2017. The conference is presented by RSVP/Triad of Dane County and Triad of Wisconsin. Angela Velasquez, AAA Aging Programs Specialist, stated she has attended in the past and recommended that Board members consider attending.

H. Such Other Business as Allowed by Law

I. Adjournment

A motion was made by DOWNING, seconded by BUNCK, to adjourn. The motion carried by the following vote:

Ayes: 7 - BARMAN-PAULSON, BUNCK, CLAUSIUS, DOWNING, KUSUDA, MARTIN and VELDRAN

Absent: 3 - KRETSCHMAN, LEIGH and WILLIAMS

This meeting adjourned at 4:30 pm.

Minutes respectfully submitted by Howard Thomas, AAA Clerk Typist.