



Dane County

Minutes - Final Unless Amended by Committee

Area Agency on Aging - Legislative / Advocacy Committee

Wednesday, September 27, 2017

9:00 AM

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

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A. Call To Order

Staff & Guests present: Lori Andersen, Cheryl Batterman, Mickey Beil, Rachel Brickner, Mary Browning, Bill Clausius, Lynn Forshaug, Paulette Glunn, Marcia Hendrickson, Jill Krantz, Elizabeth Kunze, Sonya Lindquist, Cindy Mosiman, Amanda Peterson, Howard Thomas, and Angela Velasquez

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

Present 8 - THOMAS FRAZIER, MYRA JOSEPHSON, ESTHER OLSON, JILL MCHONE, KARI DAVIS, JIM SCHMIDLKOFER, TED BUNCK, and JULIE SCHUBACH

Absent 1 - FAISAL KAUD

B. Consideration of Minutes

[2017](#) MINUTES FROM AUGUST 23, 2017
[MIN-281](#)

Attachments: [2017_0823_AAA Leg-Adv Committee Mtg](#)

A motion was made by BUNCK, seconded by SCHMIDLKOFER, that these minutes be approved. The motion carried by the following vote:

Ayes: 8 - FRAZIER, JOSEPHSON, OLSON, MCHONE, DAVIS, SCHMIDLKOFER, BUNCK and SCHUBACH

Absent: 1 - KAUD

C. Action Items

1. REVIEW & AMEND 2018 AAA BUDGET PRIORITIES (AS NEEDED)

[2017](#) 2018 AAA BUDGET PRIORITIES WITH AAA-DCDHS PROPOSAL
[ACT-387](#) 082517

Attachments: [2018 AAA Budget Priorities with AAA-DCDHS proposal 082517](#)

[2017](#)
[ACT-413](#)

FYI 2018 LABOR-HHS APPROPRIATIONS

Attachments: [2017 FY 2018 Labor-HHS Appropriations](#)

A motion was made by FRAZIER, seconded by MCHONE, to recommend that the AAA Board approve advocating for an additional \$8,112 in Nutrition Site Management funding in the 2018 AAA Budget to prevent the closing or reduction in service days for two meal sites (Cambridge and Sugar River). The motion carried by the following vote:

Ayes: 8 - FRAZIER, JOSEPHSON, OLSON, MCHONE, DAVIS, SCHMIDLKOFER, BUNCK and SCHUBACH

Absent: 1 - KAUD

A motion was made by FRAZIER, seconded by MCHONE, to make seeking an additional \$8,112 in Nutrition Site Management funding the No. 2 advocacy priority for the 2018 AAA Budget, behind Case Management and ahead of Cultural Diversity and Special Project Fund. The motion carried by the following vote:

Ayes: 8 - FRAZIER, JOSEPHSON, OLSON, MCHONE, DAVIS, SCHMIDLKOFER, BUNCK and SCHUBACH

Absent: 1 - KAUD

2. ADVOCACY SUPPORTING FEDERAL & STATE PROGRAMS

No action taken.

D. Presentations

None.

E. Reports to Committee

1. ADRC GOVERNING BOARD

Frazier reported the Board's September meeting was cancelled.

2. COUNTY/STATE/FEDERAL LEGISLATIVE UPDATE

[2017](#)
[RPT-380](#)

STATE BUDGET BILL 2017-2019 FINAL ACTIONS

Attachments: [State Budget Bill 2017-2019 Final Actions](#)

[2017](#)
[RPT-381](#)

STATE BUDGET INCLUDES PROGRAMS FOR OLDER ADULTS

Attachments: [State Budget Includes Programs For Older Adults](#)

Dane County Lobbyist Mickey Beil distributed a summary of the Final Actions in the 2017-19 State Budget Bill and highlighted items related to seniors. Frazier distributed his summary of the 2017-19 State Budget Bill.

3. WISCONSIN AGING ADVOCACY NETWORK

Olson reported the next meeting is on 5 October.

4. COMMITTEE MEMBERSHIP

Olson expected Matt Veldran, a member of the AAA Board who expressed an interest to join the committee, to attend today's meeting. She will invite Veldran to attend the October meeting.

5. CHAIR & STAFF REPORTS

AAA Manager Cheryl Batterman reported that staff are working to meet the 13 October deadline to deliver required portions of 2018 contracts to POS agencies. Batterman continues work on a shared data base for Case Managers and anticipates an October rollout. Batterman and AAA Aging Program Specialist Angela Velasquez will be out of the office for an extended period, with Velasquez returning on 9 October and Batterman on 12 October.

F. Future Meeting Items and Dates

NEXT MEETING: 25 OCTOBER 2017, 9 AM @ AAA/ADRC

G. Public Comment on Items not on the Agenda

None.

H. Such Other Business as Allowed by Law

None.

I. Adjournment

This meeting adjourned at 11:07 am.

Minutes respectfully submitted by Howard Thomas, AAA Clerk III.