



# Dane County

## Minutes - Final Unless Amended by Committee

### Area Agency on Aging - Access Committee

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Monday, January 8, 2018

2:30 PM

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

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

#### A. Call To Order

*Staff & Guests Present: Cheryl Batterman, Marcia Hendrickson, Sonya Lindquist,  
Howard Thomas, and Angela Velasquez*

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

**Present** 7 - ELAINE DESMIDT, JON HOCHKAMMER, GERRY DERR, CHRIS JOHNSON,  
FRAN BARMAN-PAULSON, SRIDEVI MOHAN, and PEG MARTIN

#### B. Consideration of Minutes

[2017](#) MINUTES FROM NOVEMBER 6, 2017  
[MIN-447](#)

**Attachments:** [2017\\_1106\\_AAA Access Committee Mtg](#)

A motion was made by DESMIDT, seconded by BARMAN-PAULSON, that these minutes be approved. The motion carried by the following vote:

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

#### C. Action Items

##### 1. ANNUAL COMMITTEE WORK PLAN

*AAA Manager Cheryl Batterman is awaiting information needed to establish benchmarks in the Access Committee monitoring areas of Elder Justice, Services in Care of Caregivers, and Services to People with Dementia. Batterman will reintroduce the Annual Committee Work Plan at the February meeting.*

**This was not acted on**

#### D. Presentations

1. COMMITTEE WORK PLAN REPORT: QTR4

*Batterman is awaiting information and statistics needed to complete the work plan and will present it at the February meeting.*

2. 2018 COMMITTEE CALENDAR

[2017](#)  
[PRES-122](#)

AAA ACCESS COMMITTEE CALENDAR 2018

**Attachments:** [AAA Access Committee Calendar 2018](#)

*Batterman stated dates related to the formulation of the 2019-2021 AAA Area Plan will be added to the calendar once instructions are provided by the State. The spring and fall listening sessions will be removed from the calendar and replaced by State-mandated listening sessions to solicit citizen feedback regarding the AAA Area Plan.*

3. LISTENING SESSIONS: FALL 2017 & SPRING 2018

[2017](#)  
[PRES-123](#)

AFRICAN AMERICAN COMMUNITY FORUM SMALL GROUP  
DISCUSSION NOTES

**Attachments:** [African American Community Forum Small Group Discussion Notes 111417A](#)

*AAA Aging Program Specialist Angela Velasquez reported a forum entitled "Addressing the Needs of African American Aging Adults" on 14 November 2017 at Mt. Zion Baptist Church, which served as the Committee's Fall Listening Session, was a strong starting point for gaining feedback from African American seniors who do not routinely access Dane County services. A follow-up meeting on 17 January 2018 at the Urban League of Greater Madison will include fewer aging network professionals with the intention of fostering a comfortable environment for African American seniors to provide input and formulate a specific list of unmet needs.*

**E. Reports to Committee**

1. CASE MANAGEMENT POWERPOINT REVIEW

*Batterman is awaiting information that will become available later this week and in late February to complete the PowerPoint. The review will be rescheduled for the March meeting.*

*DCDHS Senior Program Analyst/Manager Lori Bastean is scheduled to present results of the 2017 Survey of Case Management Services for Older Adults in Dane County at the February meeting.*

2. DANE COUNTY AAA BUDGET PROCESS

[2017](#)  
[RPT-550](#)

## DANE COUNTY AAA BUDGET PROCESS DRAFT

**Attachments:** [Dane County AAA Budget Process DRAFT 121817](#)

*Batterman provided an overview of the Dane County AAA Budget Process document, which is the combination of a AAA staff-created timeline and a document created in a collaboration between Focal Point Directors and AAA/Advocacy Committee members Esther Olson and Tom Frazier. The document adds details to the timeline and lists more advocacy opportunities for Focal Point Directors and staff, as well as Focal Point board members, participants, and volunteers.*

*Batterman reported that during its November meeting, the Legislative/Advocacy Committee came to the consensus that it would be beneficial for the Access Committee to take a more active role in helping to establish the yearly budget advocacy priorities.*

### 3. CHAIR & STAFF REPORTS

*Batterman reported Supervisor Clausius is introducing a resolution at the Dane County Board of Supervisors meeting on 1 February 2018 to honor Paul H. Kusuda's ardent advocacy on behalf of seniors. Kusuda, who passed away 10 November 2017, served for many years on the AAA Board and its committees, as well as with other organizations who serve seniors. Batterman is working with family members to ensure they can attend and will contact Committee Members when plans are finalized. Batterman also acknowledged tributes to Kusuda by RSVP of Dane County, North/Eastside Senior Coalition (NESCO) and East Madison/Monona Coalition of the Aging (EMMCA) in their recent newsletters.*

*Batterman continues to seek a replacement for the Committee position required to be filled by a Case Manager, and will begin seeking a community member to fill Kusuda's position.*

*Batterman shared a Wisconsin State Journal article highlighting the long-term care savings plan former McFarland Senior Outreach Services Director Ingrid Thompson has advocated for in recent years. A public hearing for the bill, which has bipartisan support, is expected to be held soon.*

*Velasquez reported a Nutrition/Wellness Committee workgroup, authorized at the Committee's December meeting, held its initial meeting today with three priorities: 1. To review the Senior Nutrition Program Funding Formula; 2. To establish priorities for the 2019 AAA Budget; 3. To establish goals for the 2019-2021 AAA Area Plan. The group will meet again in early February to formulate suggested priorities to be presented at the Nutrition/Wellness meeting in February. The workgroup's final recommendations will be presented at the Nutrition/Wellness Committee's meeting in April.*

*Velasquez reported that on 1 January 2018, she began oversight of the Caregiver Support Program and Batterman began oversight of the Elder Benefits Specialist Program.*

*Velasquez reported there are significant changes in 2018 regarding the Caregiver Support Program as the State strengthens its directive that efforts focus more on the caregiver. A full caregiver assessment will become part of the application process for the Caring for the Caregiver Grant in an effort to best meet the individual's needs. A post-grant assessment will be added to determine the grant's effectiveness.*

*Velasquez reported Dane County's latest "My Meal, My Way" restaurant dining site will debut on 18 January 2018 at Festival Foods in Madison. EMMCA and NESCO will co-host the site every Thursday, serving between the hours of 11 am to 1:30 pm. Seniors age 60+ receive one trip through the salad bar and a choice of four soups with a beverage on a donation basis, and then can also grocery shop. Door-to-door transportation is provided on a donation basis.*

### F. Future Meeting Items and Dates

NEXT MEETING: MONDAY, 5 FEBRUARY 2018, 2:30 PM @ AAA/ADRC

**G. Public Comment on Items not on the Agenda**

*None.*

**H. Such Other Business as Allowed by Law**

*None.*

**I. Adjournment**

A motion was made by DERR, seconded by JOHNSON, to adjourn. This meeting adjourned at 3:39 pm.

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

*Minutes respectfully submitted by Howard Thomas, AAA Clerk III.*