



Dane County

Minutes - Final Unless Amended by Committee

Area Agency on Aging Board

Monday, March 12, 2018

3:45 PM

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

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A. Call To Order

*Staff & Guests Present: Fred Fry, Marcia Hendrickson, Howard Thomas,
Angela Velasquez, and Pat Wilson*

Downing called the meeting to order at 3:45 pm.

Present 6 - TED BUNCK, PATRICK DOWNING, CAROLE L. KRETSCHMAN, PEG MARTIN,
MATT VELDRAN, and SRIDEVI MOHAN

Absent 4 - FRAN BARMAN-PAULSON, BILL CLAUSIUS, DIANNE LEIGH, and DANIELLE
WILLIAMS

B. Consideration of Minutes

[2017](#) MINUTES FROM FEBRUARY 19, 2018
[MIN-559](#)

Attachments: [2018_0219_AAA Board Mtg Minutes](#)

**A motion was made by VELDRAN, seconded by KRETSCHMAN, that these minutes
be approved. The minutes were approved by the following vote:**

Ayes: 6 - BUNCK, DOWNING, KRETSCHMAN, MARTIN, VELDRAN and MOHAN

Absent: 4 - BARMAN-PAULSON, CLAUSIUS, LEIGH and WILLIAMS

*Barman-Paulson and Vice Chair Williams arrived at 3:50 pm and 3:53 pm, respectively.
Williams chaired the remainder of the meeting.*

Present 8 - FRAN BARMAN-PAULSON, TED BUNCK, PATRICK DOWNING, CAROLE L.
KRETSCHMAN, PEG MARTIN, MATT VELDRAN, DANIELLE WILLIAMS, and
SRIDEVI MOHAN

Absent 2 - BILL CLAUSIUS, and DIANNE LEIGH

C. Action Items**1. 2018 PAUL H. KUSUDA SPECIAL PROJECTS FUND GRANT**

[2017](#)
[ACT-680](#)

SMCE APPLICATION FOR PAUL H. KUSUDA SPECIAL PROJECTS
FUND GRANT

Attachments: [2018 Paul H. Kusuda Special Projects Fund Grant Application SMCE](#)
[FINAL](#)

[2017](#)
[ACT-681](#)

CLIENT ADVOCATE JOB DESCRIPTION

Attachments: [Client Advocate Job Description](#)

South Madison Coalition of the Elderly Executive Director Marcia Hendrickson stated two professionals who have been involved in the Community Options Program that is being phased out would fill the two Client Advocate positions in the proposed pilot program. Both have longstanding relationships with the local hospitals and clinics, which would serve the many low-income seniors in the area who have high medical needs and lack a strong support system as well. Hendrickson clarified that while a Fitchburg Senior Center volunteer had transported consumers to appointments they attended together in the past, that would not be the case with Client Advocate pilot program. Staffers would meet consumers at their appointments.

A motion was made by DOWNING, seconded by BUNCK, to award the Paul H. Kusuda Special Projects Fund grant in the amount of \$13,807 to South Madison Coalition of the Elderly/Fitchburg Senior Center and to approve the Client Advocate job description. The motion carried by the following vote:

Ayes: 8 - BARMAN-PAULSON, BUNCK, DOWNING, KRETSCHMAN, MARTIN, VELDRAN, WILLIAMS and MOHAN

Absent: 2 - CLAUDIUS and LEIGH

A motion was made by DOWNING, seconded by VELDRAN, to reconsider passage of the Client Advocate job description. The motion carried by the following vote:

Ayes: 8 - BARMAN-PAULSON, BUNCK, DOWNING, KRETSCHMAN, MARTIN, VELDRAN, WILLIAMS and MOHAN

Absent: 2 - CLAUDIUS and LEIGH

A motion was made by DOWNING, seconded by VELDRAN, to approve the Client Advocate job description after amending the first bullet point to read: "Meet clients at their medical appointments." The motion carried by the following vote:

Ayes: 8 - BARMAN-PAULSON, BUNCK, DOWNING, KRETSCHMAN, MARTIN, VELDRAN, WILLIAMS and MOHAN

Absent: 2 - CLAUDIUS and LEIGH

2. LEGISLATIVE/ADVOCACY COMMITTEE RECOMMENDATION: PRESIDENT'S FY 2019 FEDERAL BUDGET PROPOSAL

[2017
ACT-682](#)

LEGISLATIVE/ADVOCACY COMMITTEE RECOMMENDATION

Attachments: [Leg-Adv Committee Recommendation 031218](#)

A motion was made by MOHAN, seconded by VELDRAN, to approve a letter to Senators Tammy Baldwin and Ron Johnson and Representative Mark Pocan expressing the Board's grave concerns regarding the proposed cuts in funding to programs affecting seniors in the president's FY 2019 Budget Proposal. The motion carried by the following vote:

Ayes: 8 - BARMAN-PAULSON, BUNCK, DOWNING, KRETSCHMAN, MARTIN, VELDRAN, WILLIAMS and MOHAN

Absent: 2 - CLAUDIUS and LEIGH

D. Presentations

1. 2017 LECK GRANT

[2017
PRES-155](#)

2017 LECK GRANT FINAL REPORT: PICKLEBALL PROGRAMMING

Attachments: [2017 Leck Grant Final Report-Pickleball Programming](#)

Deerfield Village Board and Park Board member Fred Fry showed a video explaining pickleball and shared the benefits playing the game can have on seniors' health. Fry thanked the Board for its 2017 Leck Grant award, which helped fund pickleball training hours and equipment, as well as food for the grand opening of the new outdoor court in Community Park.

2. 2017 MALLY GRANT: WISCONSIN'S POET LAUREATE

[2017
PRES-156](#)

2017 MALLY GRANT REPORT

Attachments: [2017 Mally Grant Report](#)

Pat Wilson, Family Support Coordinator for Alzheimer's and Dementia Alliance of Wisconsin, provided an overview of two events funded by the 2017 Mally Grant and conducted by Wisconsin Poet Laureate Karla Huston.

E. Reports to Board

1. STATE & FEDERAL REPORT

Neal Minogue, Older Americans Act Program Supervisor for the Wisconsin Department of Health Services, reported instructions for the 2019-2021 AAA Area Plan were distributed last week. Among the changes in this plan cycle is an increased emphasis on soliciting feedback from seniors as part of the goals formation process.

Minogue thanked AAA Aging Program Specialist Angela Velasquez for her efforts to better align the AAA budget and Fiscal 180B reports in order to provide more accurate data on how state funding is spent. That information is combined with similar reports from the other 71 Wisconsin counties and 11 tribes for a report provided to the Administration for Community Living. There is an increased emphasis this year in determining the cost per unit of service in areas such as case management, transportation services, and services provided through the two caregiver support programs.

Minogue thanked Dane County ADRC and AAA of Dane County for their efforts in identifying a stipulation in state policy that would have prevented individuals who enrolled in Family Care at a non-nursing home level of care from accessing caregiver support program funding. The state policy change to correct the oversight went into effect in February.

Minogue reported caregiver support grant recipients are being asked for the first time to participate in a pre-grant survey as part of the application process and a consumer satisfaction survey following the completion of services. Velasquez reported all grant recipients in 2018 have agreed to the pre-grant assessment and commended the state for adding the surveys.

2. FAMILY CARE MODEL TRANSITION UPDATE

ADRC Manager Jennifer Fischer reported the transition of nearly 2,200 individuals who received services via Dane County's legacy waiver program to Family Care, Partnership, or IRIS -- a process that began in October 2017 -- is 95 percent complete. Of the individuals who have been enrolled, 47 percent have chosen IRIS, 45 percent have selected Family Care, and 8 percent have chosen Partnership. The percentage of IRIS selections is considerably higher than the statewide average of 10 percent, and the overwhelming workload for some IRIS consultant agencies has caused delays in getting services started. The state has established a 30 March deadline for individuals to choose IRIS to make certain the conversions can be made by the 1 May deadline. ADRC representatives continue to reach out to the approximately 130 individuals who have not made a decision as the County has stipulated that if no decision is made, benefits will be lost. ADRC Information and Assistance Specialists have been assigned to cases involving 23 individuals who are eligible to be transitioned out of nursing homes. On 1 February, rules were changed to allow individuals living in adult family homes, resident care apartment complexes, and community-based apartment complexes to enroll in the Partnership Program. Fifty-one individuals who are seniors or have a physical disability enrolled, giving them access to assisted living without having to first go to a nursing home.

3. BOARD MEMBER REPORTS

None.

4. CHAIR & STAFF REPORTS

Velasquez reported work is intensifying on the 2019-2021 AAA Area Plan, including the formation of workgroups to establish yearly goals in five focus areas: Caregivers, Dementia, Elder Justice, Elder Nutrition, and Healthy Aging. Some of the workgroups have met and others will convene soon.

(Kretschman departed at 5:27 pm.)

F. Future Meeting Items and Dates

NEXT MEETING: MONDAY, 9 APRIL 2018, 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. Adjournment

A motion was made by DOWNING, seconded by BARMAN-PAULSON, to adjourn.

Ayes: 7 - BARMAN-PAULSON, BUNCK, DOWNING, MARTIN, VELDRAN, WILLIAMS and MOHAN

Absent: 3 - CLAUDIUS, KRETSCHMAN and LEIGH

This meeting adjourned at 5:28 pm.

Minutes respectfully submitted by Howard Thomas, AAA Clerk III.