



Dane County

Minutes - Final Unless Amended by Committee

Area Agency on Aging - Access Committee

Monday, April 9, 2018

2:30 PM

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

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A. Call To Order

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

Chair HOCHKAMMER called the meeting to order at 2:30 pm.

Present 7 - GERRY DERR, CHRIS JOHNSON, FRAN BARMAN-PAULSON, SRIDEVI MOHAN,
PEG MARTIN, NORA HAMMER, and JON HOCHKAMMER

Absent 1 - ELAINE DESMIDT

B. Consideration of Minutes

[2017](#) MINUTES FROM MARCH 5, 2018
[MIN-585](#)

Attachments: [2018_0305_AAA Access Committee Mtg](#)

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

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

Absent: 1 - DESMIDT

C. Action Items

1. 2019 AAA BUDGET PRIORITIES

[2017](#)
[ACT-724](#)

2019 AAA BUDGET PRIORITIES DRAFT 3

Attachments: [2019 AAA Budget Priorities--Focal Point Directors DRAFT #3](#)

AAA Manager Cheryl Batterman provided an overview of the changes from Draft #2, the most significant of which is the AAA staff and Transportation Coordinator's recommendation to delete the Specialized Transportation item seeking funding for wheelchair-accessible roundtrip rides for seniors living in rural services areas to kidney dialysis appointments.

At Chair Hochkammer's request in March, Batterman facilitated a meeting of stakeholders, including representatives from two of the three dialysis centers in Dane County, Dane County TimeBank, RSVP of Dane County and Department of Human Services Transportation Coordinator Jane Betzig. Among the outcomes were initiatives asking dialysis social workers to track the number appointments missed due to transportation issues and to educate dialysis patients about the unmet need for rides, with the goal of encouraging patients with reliable transportation to offer fellow patients a ride. Batterman and Betzig will create an educational brochure to be distributed by dialysis social workers. Betzig will coordinate the shared rides and/or connect consumers to RSVP and TimeBank.

Batterman will monitor results of the efforts to determine if this priority should be restored for the 2020 budget cycle.

A motion was made by DERR, seconded by JOHNSON, to recommend that the AAA Board approve 2019 AAA Budget Priorities Draft #3. The motion carried by the following vote:

D. Presentations

None.

E. Reports to Committee

1. COMMITTEE WORK PLAN REPORT: QTR1

[2017](#)
[RPT-790](#)

ACCESS COMMITTEE WORK PLAN REPORT: QTR1

Attachments: [2018 Access Comm Work Plan QTR 1](#)

Batterman and AAA Aging Program Specialist Angela Velasquez provided an overview of the work plan.

2. CASE MANAGEMENT POWERPOINT REVIEW

[2017](#)
[RPT-765](#)

DANE COUNTY CASE MANAGEMENT POWERPOINT 2018

Attachments: [Dane County Case Management PowerPoint 2018 DRAFT](#)

Batterman highlighted the new information included in the PowerPoint, which will be posted on AAA's website and provided to the Focal Points for the purpose of educating the public about the case management program.

3. COMMITTEE MEMBERSHIP

Batterman introduced new AAA Board member Pam Flad, who has volunteered to serve on the Access Committee. She is retired from the University of Wisconsin and has also worked with Central Wisconsin Center's Volunteer Office and with the Foster Grandparent Program. She spent the past decade assisting her elderly mother with subsidized housing, assisted living and memory care. The AAA Board will consider her appointment to the Access Committee at today's meeting.

4. CHAIR & STAFF REPORTS

Batterman reported that of the five workgroups – Caregivers, Dementia, Elder Justice, Elder Nutrition, and Healthy Aging – three have completed draft goals for the 2019-2021 AAA Area Plan. The other two are nearing completion of draft goals. The draft goals will be presented to the AAA Area Plan Advisory Council and the AAA Board for approval prior to being submitted to the State in July. Two public listening sessions will be scheduled to receive feedback from seniors and the goals will be presented via an online survey site to solicit comments before the plan is finalized.

Batterman stated the 2017 AAA Annual Report will be presented to the AAA Board today, then distributed to subcommittees and posted on the AAA website for public knowledge.

Velasquez reported members are needed for anticipated openings on the AAA Nutrition/Wellness Committee.

Batterman reported 15 conversions remain of the nearly 2,200 individuals who received services via Dane County's legacy waiver program to Family Care, IRIS or Partnership. The process began in October 2017 and the deadline is 1 May 2018. Transitions for individuals on the waiting list will begin in May. Among the positives of the transition is additional funding for Adult Protective Services – allowing for the hiring of two additional elder abuse investigators – and to the senior transportation budget. Focal Points have started tracking contacts between seniors and case managers to ensure there's not a redundancy of effort with the Managed Care Organizations. Statistics also will be kept of the numbers of seniors who disenroll from Family Care/IRIS/Partnership with the goal of returning to the general case management program.

F. Future Meeting Items and Dates

NEXT MEETING: MONDAY, 7 MAY 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 JOHNSON, seconded by BARMAN-PAULSON, to adjourn.
The motion carried by the following vote:**

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

Absent: 1 - DESMIDT

This meeting adjourned at 3:19 pm.

Minutes respectfully submitted by Howard Thomas, AAA Clerk III.