



Dane County

Minutes - Final Unless Amended by Committee

Area Agency on Aging Board

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Monday, June 4, 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: Cheryl Batterman, Mickey Beil, Jim Krueger, Howard Thomas, Angela Velasquez, and Margie Zutter

Chair Williams called the meeting to order at 3:46 pm.

Present 7 - TED BUNCK, PEG MARTIN, SRIDEVI MOHAN, PAMELA FLAD, BILL CLAUSIUS, DANIELLE WILLIAMS, and FRAN BARMAN-PAULSON

Absent 4 - DIANNE LEIGH, PATRICK DOWNING, MATT VELDRAN, and CAROLE L. KRETSCHMAN

B. Consideration of Minutes

[2018](#) MINUTES FROM MAY 7, 2018
[MIN-065](#)

Attachments: [2018_0507_AAA Board Minutes](#)

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

Ayes: 7 - BUNCK, MARTIN, MOHAN, FLAD, CLAUSIUS, WILLIAMS and BARMAN-PAULSON

Absent: 4 - LEIGH, DOWNING, VELDRAN and KRETSCHMAN

C. Action Items**1. 2018 MALLY EDUCATION GRANT**

AAA Manager Cheryl Batterman stated two postings seeking applications for the 2018 Mally Grant, a \$500 award from the Madison Community Foundation earmarked for educational use, did not produce an applicant. Batterman, citing past precedent, proposed awarding the Mally Grant to the North/Eastside Senior Coalition (NESCO). As the second-place Leck Grant finisher, NESCO's proposal, UW Learning Kitchen Classes for Older Adults, was not fully funded.

A motion was made by BUNCK, seconded by FLAD, to award the Mally Grant to NESCO for use in its UW Learning Kitchen Classes for Older Adults. The motion carried by the following vote:

Ayes: 7 - BUNCK, MARTIN, MOHAN, FLAD, CLAUSIUS, WILLIAMS and
BARMAN-PAULSON

Absent: 4 - LEIGH, DOWNING, VELDRAN and KRETSCHMAN

Downing arrived at 3:51 pm.

Present 8 - TED BUNCK, PEG MARTIN, SRIDEVI MOHAN, PAMELA FLAD, FRAN
BARMAN-PAULSON, BILL CLAUSIUS, PATRICK DOWNING, and DANIELLE
WILLIAMS

Absent 3 - DIANNE LEIGH, CAROLE L. KRETSCHMAN, and MATT VELDRAN

2. NUTRITION/WELLNESS COMMITTEE MEMBER APPOINTMENT

Batterman stated Glen Thommesen, a case manager for East Madison/Monona Coalition of the Aging, volunteered to serve on AAA's Nutrition/Wellness Committee. Thommesen is familiar with the Dane County's senior nutrition program and has an Associate's degree in Dietetics.

A motion was made by BARMAN-PAULSON, seconded by MOHAN, to appoint Glen Thommesen to a three-year term on AAA's Nutrition/Wellness Committee. The motion carried by the following vote:

Ayes: 8 - BUNCK, MARTIN, MOHAN, FLAD, BARMAN-PAULSON, CLAUSIUS,
DOWNING and WILLIAMS

Absent: 3 - LEIGH, KRETSCHMAN and VELDRAN

Veldran arrived at 3:58 pm.

Present 9 - TED BUNCK, PEG MARTIN, SRIDEVI MOHAN, PAMELA FLAD, BILL CLAUSIUS,
PATRICK DOWNING, MATT VELDRAN, DANIELLE WILLIAMS, and FRAN
BARMAN-PAULSON

Absent 2 - DIANNE LEIGH, and CAROLE L. KRETSCHMAN

3. LEGISLATIVE/ADVOCACY COMMITTEE RECOMMENDATIONS: 2018-2020 DANE COUNTY LEGISLATIVE AGENDA

[2018](#)
[ACT-063](#)

LEG-ADV COMMITTEE RECOMMENDATION 060418

Attachments: [Leg-Adv Committee Recommendation 060418](#)

Dane County Lobbyist Mickey Beil and Batterman outlined the Legislative/Advocacy Committee's proposed changes to the Dane County Legislative Agenda. Williams suggested the first additional item be edited to read: Oppose decreases/support increases of quality programs and services affecting older adults in proportion to the population growth.

A motion was made by DOWNING, seconded by FLAD, to approve the proposed changes to the 2018-2020 Dane County Legislative Agenda with the suggested edit. The motion carried by the following vote:

Ayes: 9 - BUNCK, MARTIN, MOHAN, FLAD, CLAUSIUS, DOWNING, VELDRAN, WILLIAMS and BARMAN-PAULSON

Absent: 2 - LEIGH and KRETSCHMAN

4. 2019-2021 DANE COUNTY AGING PLAN DRAFT GOALS

[2018](#)
[ACT-064](#)

2019-2021 DANE COUNTY AGING PLAN GOALS DRAFT

Attachments: [2019-2021 Dane County Aging Plan Goals DRAFT](#)

Batterman stated the Area Plan Advisory Council approved the draft goals on 11 May. If approved by the Board, the draft goals will be submitted to the Wisconsin Bureau of Aging and Disability Resources (BADR) for the purpose of receiving feedback. Two public listening sessions to solicit feedback from seniors are scheduled in October – one in Oregon and one on Madison's Northside -- and seniors will be encouraged to provide feedback via an online survey. Final goals will be submitted for approval by the Advisory Council on 16 November and the AAA Board on 17 December. The final plan must be delivered to BADR by 31 December.

A motion was made by VELDRAN, seconded by BARMAN-PAULSON, to approve the 2019-2021 Dane County Aging Plan Draft Goals for submission to the Bureau of Aging and Disability Resources. The motion carried by the following vote:

Ayes: 9 - BUNCK, MARTIN, MOHAN, FLAD, CLAUSIUS, DOWNING, VELDRAN, WILLIAMS and BARMAN-PAULSON

Absent: 2 - LEIGH and KRETSCHMAN

D. Presentations

None.

E. Reports to Board**1. STATE & FEDERAL REPORTS**

None.

2. BOARD MEMBER REPORTS

None.

3. CHAIR & STAFF REPORTS

Williams contacted DCDHS Director Lynn Green at the AAA Board's behest to request policy information on out-of-state travel for staff to attend educational conferences. Williams was informed there is no policy prohibiting out-of-state travel, but that funding for such trips must come from the agency's budget. Batterman stated AAA does have a modest travel budget, the majority of which is exhausted each year by state-mandated training for Elder Benefit Specialist staff.

AAA Aging Program Specialist Angela Velasquez reported representatives from AAA and three Senior Focal Points – McFarland Senior Outreach Services, Oregon Area Senior Center and Stoughton Area Senior Center – met in May to discuss home-delivered meals (HDMs) delivery boundaries. The current boundaries are different than case management boundaries for these Focal Points, which causes confusion for seniors and is problematic from a funding standpoint. Velasquez will keep the Board apprised of developments.

Velasquez and Mohan are working with DCDHS Adult Protective Services Manager Beth Freeman to write a proposal for a \$1 million Administration for Community Living grant entitled "Alzheimer's Disease Programs to States and Communities." The funding would enhance services to dementia-afflicted seniors who live alone, would facilitate earlier assessment and care-plan execution for developmentally disabled seniors, and would expand dementia crisis work.

F. Future Meeting Items and Dates

NEXT MEETING: MONDAY, 9 JULY 2018, 3:45 PM @ AAA/ADRC

G. Public Comment on Items not on the Agenda

RSVP of Dane County Executive Director Margie Zutter stated the organization will begin operating out of its new office at 6501 Watts Road in Madison on 9 July.

H. Such Other Business as Allowed by Law

None.

I. Adjournment

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

Ayes: 9 - BUNCK, MARTIN, MOHAN, FLAD, CLAUSIUS, DOWNING, VELDRAN, WILLIAMS
and BARMAN-PAULSON

Absent: 2 - LEIGH and KRETSCHMAN

This meeting adjourned at 4:37 pm.

Minutes respectfully submitted by Howard Thomas, AAA Clerk III.