



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, August 6, 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, Marcia Hendrickson, Neal Minogue,
Howard Thomas, and Angela Velasquez*

Chair WILLIAMS called the meeting to order at 3:45 pm.

- Present** 8 - FRAN BARMAN-PAULSON, TED BUNCK, CAROLE L. KRETSCHMAN, PEG
MARTIN, DANIELLE WILLIAMS, SRIDEVI MOHAN, PAMELA FLAD, and RICHARD
KILMER
- Absent** 3 - DIANNE LEIGH, MATT VELDRAN, and NIKOLE JONES

Williams welcomed Kilmer to his first AAA Board meeting. Kilmer is serving his second term on the Dane County Board of Supervisors and he is a member of three other Dane County Board subcommittees: Health & Human Needs, Equal Opportunity Commission, and City-County Liaison. He has lived in Madison since the 1970s and is a retired Pharmacist.

B. Consideration of Minutes

[2018](#)
[MIN-159](#)

MINUTES FROM JULY 9, 2018

Attachments: [2018_0709_AAA_Board_Minutes](#)

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

- Ayes:** 7 - BARMAN-PAULSON, BUNCK, KRETSCHMAN, MARTIN, WILLIAMS, MOHAN and FLAD
- Absent:** 3 - LEIGH, VELDRAN and JONES
- Abstain:** 1 - KILMER

C. Action Items

None.

D. Presentations

None.

Veldran arrived at 3:51 pm.

Present 9 - FRAN BARMAN-PAULSON, TED BUNCK, CAROLE L. KRETSCHMAN, PEG MARTIN, MATT VELDRAN, DANIELLE WILLIAMS, SRIDEVI MOHAN, PAMELA FLAD, and RICHARD KILMER

Absent 2 - DIANNE LEIGH, and NIKOLE JONES

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

Neal Minogue, Supervisor of the Wisconsin Bureau of Aging and Disability Resources' Office on Aging, reported the State agency received feedback on its draft 2019-2021 aging plan from the Administration for Community Living (ACL) and is making the necessary changes. The agency also is working with ACL to establish a more equitable formula for the disbursement of state aging funds for potential use starting in 2022. If possible, Minogue said the state would submit an amendment to include the new funds disbursement formula for inclusion in the 2019-2021 state aging plan. Minogue reported the agency's suggested changes to the 2019-2021 Dane County Aging Plan draft goals were minor in nature. The feedback is scheduled to be delivered today at 4 pm via email.

2. BOARD MEMBER REPORTS

None.

3. BOARD MEMBERSHIP STATUS

AAA Manager Cheryl Batterman reported she has been unable to schedule an orientation session for Dane County Supervisor Nikole Jones, a recent appointee by the County Executive, and therefore is unsure if Jones would like to serve on a AAA subcommittee. There are no subcommittee openings, so Batterman may ask if any AAA Board members wish to stop serving on a subcommittee should Jones indicate an interest in joining a subcommittee.

4. CHAIR & STAFF REPORTS

[2018](#)
[RPT-174](#)

WAAN Bookmark

Attachments: [WAAN Bookmark](#)

Batterman reported staff recently received AAA's final 2018 State funding amount, which includes a \$114,613 increase. The additional money must be spent in 2018 in narrowly-stipulated areas.

Batterman reported 14 people enrolled for AAA's 2018 Senior Advocacy Training, which began 31 July and ends with participants attending the Dane County Department of Human Services budget hearing on 12 September. Two additional participants expressed interest in attending, beginning with the second of four sessions on 7 August.

Batterman distributed a bookmark produced by the Wisconsin Aging Advocacy Network that states the organization's advocacy positions in four priority areas with the hope that individual add their personal information to the bookmark to indicate their support and give it to elected officials.

Williams stated she will pursue more educational presentations to the AAA Board with the intent of the body making more informed decisions and that she would like more robust reports about subcommittee activities. She asked members to be prepared at the September meeting to share what inspired them to serve on the Board and what experiences in their personal and professional lives they can share to help the Board do its job better.

F. Future Meeting Items and Dates

NEXT MEETING: MONDAY, 17 SEPTEMBER 2018, 3:45 PM AT AAA/ADRC

Barman-Paulson will be unable to attend.

G. Public Comment on Items not on the Agenda

Batterman shared RSVP of Dane County Executive Director Margie Zutter's invitation to Board Members to attend the organization's Open House on 21 August 2018, 1-4 pm, at its new location, 6501 Watts Road, Suite 250, in Madison.

H. Such Other Business as Allowed by Law

None.

I. Adjournment

A motion was made by VELDRAN, seconded by FLAD, to adjourn.

Ayes: 9 - BARMAN-PAULSON, BUNCK, KRETSCHMAN, MARTIN, VELDRAN, WILLIAMS, MOHAN, FLAD and KILMER

Absent: 2 - LEIGH and JONES

This meeting adjourned at 4:36 pm.

Minutes respectfully submitted by Howard Thomas, AAA Clerk III.