



Dane County

Minutes - Final Unless Amended by Committee

Area Agency on Aging - Access Committee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Monday, December 17, 2018

2:30 PM

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

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

A. Call To Order

*Staff & Guests Present: Cheryl Batterman, Diana Jost, Howard Thomas,
and Angela Velasquez*

Chair Hochkammer called the meeting to order at 2:35 pm.

Present 8 - ELAINE DESMIDT, JON HOCHKAMMER, GERRY DERR, CHRIS JOHNSON,
FRAN BARMAN-PAULSON, SRIDEVI MOHAN, NORA HAMMER, and PAMELA
FLAD

B. Consideration of Minutes

[2018](#) MINUTES FROM NOVEMBER 5, 2018
[MIN-358](#)

Attachments: [2018_1105_AAA Access Committee Mtg](#)

**A motion was made by DESMIDT, seconded by MOHAN, to approve the minutes.
The motion carried by the following vote:**

Ayes: 8 - DESMIDT, HOCHKAMMER, DERR, JOHNSON, BARMAN-PAULSON, MOHAN,
HAMMER and FLAD

C. Action Items

1. COMMITTEE DESCRIPTION REVIEW

[2018](#) ACCESS COMMITTEE DESCRIPTION
[ACT-269](#)

Attachments: [Access Committee Description approved 010818](#)

*AAA Manager Cheryl Batterman offered no suggested changes for the annual review of
the Access Committee Description.*

**A motion was made by JOHNSON, seconded by BARMAN-PAULSON, to
approve the Access Committee Description without changes. The motion
carried by the following vote:**

Ayes: 8 - DESMIDT, HOCHKAMMER, DERR, JOHNSON, BARMAN-PAULSON,
MOHAN, HAMMER and FLAD

D. Presentations

1. TRIAD & VOLUNTEER SERVICES PROGRAMS UPDATE

[2018](#) PRELIMINARY TRIAD REPORT FOR 2018
[PRES-093](#)

Attachments: [Preliminary Triad Report for 2018](#)

[2018](#) INTERGENERATIONAL PROGRAM HANDOUT
[PRES-094](#)

Attachments: [Intergenerational Program Handout](#)

Diana Jost, Assistant Director of RSVP of Dane County, stated that 1,474 volunteers provided approximately 164,000 hours of service to county residents in the recently completed fiscal year. Jost highlighted the services provided by several programs, including Triad, Intergenerational, Group Projects, and Community Connections.

Hochkammer thanked RSVP for its work and acknowledged the great savings the organization's activities provide to taxpayers. AAA Aging Program Specialist Angela Velasquez stated RSVP's impact on the Dane County Senior Nutrition Program is immense, and that it would be nearly impossible to maintain the program without the many volunteers placed by the organization.

E. Reports to Committee

1. 2019 COMMITTEE CALENDAR

[2018](#) ACCESS COMMITTEE CALENDAR
[RPT-386](#)

Attachments: [AAA Access Committee Calendar 2019 DRAFT](#)

Batterman provided an overview of the 2019 committee calendar, and pointed out a review of the case management program – to include analysis of Standards, the Policy/Procedure/Logic Diagram, and Forms -- will occur. Hochkammer requested consideration be given to moving one of the monthly meetings to a rural location in the county. DeSmidt is unable to attend the January meeting, Hochkammer is unavailable to attend the February meeting, and Flad will miss the February and March meetings. A discussion will be held during the January meeting about potentially changing the February meeting date.

2. COMMITTEE MEMBERSHIP UPDATE

Hochkammer and Batterman thanked Johnson, who is attending her final meeting as a member, for her service to the committee. Batterman reported two individuals volunteered to fill the positions vacated by Johnson and Peg Martin, who resigned on 3 December. Three or four individuals applied for the AAA Board opening created by Martin's resignation.

3. CHAIR & STAFF REPORTS

Velasquez reported several purchases were made possible by \$114,613 in additional Older Americans Act (OAA) funding awarded in October with the stipulation it be spent in 2018: 1. Two eight-unit virtual reality systems developed specifically for older adults that promote socialization and brain health by allowing individuals to experience activities together, then have a discussion afterward. Focal Points will share the devices; 2. Nutrition equipment for several meal sites totaling \$23,000; 3. Two shelf-stable meals for Home-Delivered Meals recipients for use on days when weather may impede delivery; 4. Home Chore Services totaling \$33,000 for seniors who had not previously received those services. In addition, \$35,000 has been appropriated to hire a part-time Healthy Aging Coordinator in 2019.

Batterman reported the merger of the four Madison senior coalitions is on schedule to launch on 1 January 2019. One of the greatest benefits is expected to be the discontinuation of a Case Management Services waiting list that some coalitions experienced.

Batterman reported Case Management, Senior Nutrition Site, and Transportation boundaries involving three senior focal points – McFarland Senior Outreach Services, Oregon Area Senior Center, and Stoughton Area Senior Center -- will change on 1 January 2019 to ensure seniors receive all services from a single Focal Point. The most significant change will be Oregon replacing McFarland as the nutrition provider in the Town of Rutland, reducing McFarland's service area. Changes to Stoughton's service area are minor.

F. Future Meeting Items and Dates

NEXT MEETING: MONDAY, 7 JANUARY 2019, 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 DERR, to adjourn.

Ayes: 8 - DESMIDT, HOCHKAMMER, DERR, JOHNSON, BARMAN-PAULSON, MOHAN, HAMMER and FLAD

This meeting adjourned at 3:27 pm.

Minutes respectfully submitted by Howard Thomas, AAA Clerk III.