



# 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?*

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Monday, June 3, 2019

2:30 PM

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

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AAA/ADRC

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Madison, WI 53704

#### A. Call To Order

*Staff & Guests Present: Cheryl Batterman, Beth Freeman, Marcia Hendrickson,  
Tiffany Scully, Howard Thomas, and Angela Velasquez*

**Vice Chair Mohan called the meeting to order at 2:34 pm.**

**Present** 7 - ELAINE DESMIDT, FRAN BARMAN-PAULSON, SRIDEVI MOHAN, PAMELA  
FLAD, BARBARA BOUSTEAD, CAROL LORENZ, and JENNIFER BROWN  
**Absent** 2 - JON HOCHKAMMER, and GERRY DERR

#### B. Consideration of Minutes

[2019](#) MINUTES FROM MAY 6, 2019  
[MIN-052](#)

**Attachments:** [2019\\_0506\\_AAA Access Committee Mtg](#)

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

**Ayes:** 7 - DESMIDT, BARMAN-PAULSON, MOHAN, FLAD, BOUSTEAD, LORENZ and  
BROWN

**Absent:** 2 - HOCHKAMMER and DERR

#### C. Action Items

*None.*

## D. Presentations

### 1. ADULT PROTECTIVE SERVICES PROGRAM UPDATE (BETH FREEMAN)

[2019](#) APS OVERVIEW 2018  
[PRES-017](#)

**Attachments:** [APS Overview 2018 - FINAL](#)

*Dane County Adult Protective Services Manager Beth Freeman provided a PowerPoint presentation detailing the unit's work in 2018, shared information about staff changes, and answered committee members' questions.*

### 2. ELDER BENEFIT SPECIALIST PROGRAM UPDATE (TIFFANY SCULLY)

[2019](#) EBS PROGRAM BROCHURE  
[PRES-018](#)

**Attachments:** [EBS Brochure 120718](#)

[2019](#) EBS PROGRAM DESCRIPTION  
[PRES-019](#)

**Attachments:** [EBS Program FINAL 110218](#)

[2019](#) WAAN EBS ISSUE BRIEF  
[PRES-020](#)

**Attachments:** [2019 WAAN State Issue Brief--EBS Funding Support](#)

*AAA Elder Benefit Specialist Tiffany Scully provided an overview of the three-person unit's work in 2018, and answered committee members' questions.*

## E. Reports to Committee

### 1. 2020 AAA BUDGET PRIORITIES

[2019](#) 2020 AAA BUDGET PRIORITIES DRAFT 052319  
[RPT-095](#)

**Attachments:** [2020 AAA Budget Priorities DRAFT 052319](#)

*AAA Manager Cheryl Batterman distributed the draft document, which now includes the mental health services priority. The priorities won't be finalized until late summer, after projected state funding levels for 2020 are received and Dane County Department of Human Services releases its proposed budget.*

## 2. ADRC PUBLIC HEARINGS

*Batterman reported Lorenz, Mohan, AAA Aging Program Specialist Angela Velasquez, and she attended at least one of the three Aging & Disability Resource Center (ADRC) Board's public listening sessions in May. The intent of the events was to solicit information from consumers about their experiences with the ADRC, Partnership, Family Care, and IRIS, as well as to learn about unmet needs of older adults and people with disabilities. ADRC Manager Jennifer Fischer is compiling a report that Batterman will share with committee members.*

## 3. CHAIR & STAFF REPORTS

*Batterman reported updated versions of the Client-Centered Case Management Policy and Procedures document and Case Management Logic Diagram will be presented to the AAA Board for approval at today's meeting. Batterman continues work on the Case Management Standards document, which will be presented to the committee in July.*

*Velasquez is working with Sara Koenig, Elder Nutrition Program Manager for the Wisconsin Department of Health Services/Division of Public Health, to submit a proposal for a Federal Innovation Demonstration Grant to further demonstrate the Dane County Elder Nutrition Program's My Meal-My Way restaurant model for nationwide replication. The grant would provide approximately \$168,000 over three years to produce a replication manual, test the impact on current Dane County My Meal-My Way restaurant sites in terms of diner participation and diner donations when they are open two days a week, and pay for those additional meals. The potential sites that would expand service days are Cranberry Creek Café (Madison) and Fink's Café (Mount Horeb). A new restaurant site specializing in ethnic cuisine would also be added. Dane County would partner with Barron, Crawford, and Portage Counties in executing the project.*

## F. Future Meeting Items and Dates

NEXT MEETING: MONDAY, 1 JULY 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 DESMIDT, seconded by BARMAN-PAULSON, to adjourn.**

**Ayes:** 7 - DESMIDT, BARMAN-PAULSON, MOHAN, FLAD, BOUSTEAD, LORENZ and BROWN

**Absent:** 2 - HOCHKAMMER and DERR

*This meeting adjourned at 3:43 pm.*

*Minutes respectfully submitted by Howard Thomas, AAA Clerk III.*