



Dane County

Minutes

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, October 7, 2019

3:45 PM

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

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A. Call To Order

Chair Kretschman called the meeting to order at 3:47 pm.

B. Consideration of Minutes

MINUTES FROM SEPTEMBER 9, 2019

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

C. Action Items

1. LEGISLATIVE/ADVOCACY COMMITTEE RECOMMENDATION: MENTAL HEALTH ACCESS IMPROVEMENT ACT

LEG-ADV COMMITTEE RECOMMENDATION 100719 MENTAL HEALTH

A motion was made by RATCLIFF, seconded by ASHBAUGH, to send the amended letter to Senators Tammy Baldwin and Ron Johnson, and Congressman Mark Pocan. The motion carried by the following vote:

D. Presentations

1. OUTSIDE THE BOX -- AN EXPERIENCE OF BEING OLDER IN DANE COUNTY
2. 2018 PAUL H. KUSUDA SPECIAL PROJECTS FUND GRANT REPORT (FITCHBURG & NEWBRIDGE)

2018 SPECIAL PROJECTS GRANT FINAL REPORT

2018 SPECIAL PROJECTS GRANT SURVEY RESULTS

PATIENT ADVOCATES FLYER

E. Reports to Board

1. 2020 AAA BUDGET PRIORITIES UPDATE

2020 AAA BUDGET PRIORITIES FINAL 100119

2. STATE & FEDERAL REPORT (LANGER)

3. BOARD MEMBER REPORTS

a. AAA ACCESS COMMITTEE (BARMAN-PAULSON, FLAD, MOHAN)

b. AAA LEGISLATIVE/ADVOCACY COMMITTEE (BUNCK, KRETSCHMAN)

c. AAA NUTRITION/WELLNESS COMMITTEE (BARMAN-PAULSON, LEIGH)

d. DANE COUNTY HEALTH & HUMAN NEEDS COMMITTEE (KILMER, VELDRAN)

e. DANE COUNTY HUMAN SERVICES BOARD (RATCLIFF)

f. DANE COUNTY SPECIALIZED TRANSPORTATION COMMISSION (ASHBAUGH, VELDRAN)

4. CHAIR & STAFF REPORTS

F. Future Meeting Items and Dates

NEXT MEETING: MONDAY, 4 NOVEMBER 2019, 3:45 PM @ AAA/ADRC

G. Public Comment on Items not on the Agenda**H. Such Other Business as Allowed by Law****I. Adjournment**

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

This meeting adjourned at 5:19 p.m.

Minutes respectfully submitted by Howard Thomas, AAA Clerk III.