



Dane County

Minutes - Final

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, January 4, 2021

3:45 PM

via ZOOM

The January 4, 2021 AAA Board meeting is being held virtually. The public can access the meeting with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

https://us02webzoom.us/webinar/register/https://us02web.zoom.us/webinar/register/WN_DFiwE4Uhr-2K72TfTHR4iA

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following three phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 858 0817 0705

If you want to submit a written comment for this meeting, or send handouts for committee members, please send them to MATULLE.CINDY@COUNTYOFDANE.COM. In the subject line please state: Written Comment for this meeting or Handouts for this meeting. Please include the name of the meeting and date.

PROCESS TO PROVIDE PUBLIC COMMENT: ANY MEMBERS OF THE PUBLIC WISHING TO REGISTER TO SPEAK ON/SUPPORT/OPPOSE AN AGENDA ITEM MUST REGISTER USING THE LINK ABOVE (even if you plan to attend using your phone).

Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

A. Call To Order

Staff and Guests Present: Cheryl Batterman, Angela Velasquez, Laura Langer, and Cindy Matulle

- Present** 9 - DONALD ASHBAUGH, BILL CLAUSIUS, TED BUNCK, PAMELA FLAD, CAROLE L. KRETSCHMAN, SRIDEVI MOHAN, Supervisor MELISSA RATCLIFF, Supervisor RICHELLE ANDRAE, and Supervisor KATE MCGINNITY
- Absent** 2 - FRAN BARMAN-PAULSON, RICHARD KILMER

B. Consideration of Minutes

[2020](#) Minutes from December 7, 2020
[MIN-356](#)

Attachments: [2020 1207 AAA Board Mtg Minutes](#)

A motion was made by BUNCK, seconded by CLAUSIUS, that the Minutes be approved. The motion carried by the following vote:

- Ayes:** 9 - ASHBAUGH, CLAUSIUS, BUNCK, FLAD, KRETSCHMAN, MOHAN, RATCLIFF, ANDRAE and MCGINNITY
- Absent:** 2 - BARMAN-PAULSON, KILMER

C. Action Items**1. Committee Appointment**

AAA Manager Batterman recommended Mai Zong Vue to serve on the AAA Legislative/Advocacy Committee. She is the Board President of The Hmong Institute and will bring diversity to the committee.

A motion was made by MCGINNITY, seconded by FLAD, that the Committee Appointment be approved. The motion carried by the following vote:

- Ayes:** 9 - ASHBAUGH, CLAUSIUS, BUNCK, FLAD, KRETSCHMAN, MOHAN, RATCLIFF, ANDRAE and MCGINNITY
- Absent:** 2 - BARMAN-PAULSON, KILMER

2. AAA Access Committee Description

[2020](#) 2021 AAA Access Committee Description
[ACT-247](#)

Attachments: [2021 AAA Access Committee Description](#)

A motion was made by BUNCK, seconded by ASHBAUGH, that the Action Item be approved. The motion carried by the following vote:

- Ayes:** 9 - ASHBAUGH, CLAUSIUS, BUNCK, FLAD, KRETSCHMAN, MOHAN, RATCLIFF, ANDRAE and MCGINNITY
- Absent:** 2 - BARMAN-PAULSON, KILMER

3. 2021 Paul H Kusuda Special Projects Fund Grant Application

[2020
ACT-266](#)

2021 Paul H Kusuda Special Projects Fund Grant

Attachments: [2021 Paul H. Kusuda Special Projects Fund Grant Application](#)

A motion was made by CLAUSIUS, seconded by FLAD, that the Action Item be approved. The motion carried by the following vote:

Ayes: 9 - ASHBAUGH, CLAUSIUS, BUNCK, FLAD, KRETSCHMAN, MOHAN, RATCLIFF, ANDRAE and MCGINNITY

Absent: 2 - BARMAN-PAULSON, KILMER

D. Future Meeting Items and Dates

Next Meeting: Monday, 1 February 2021, 3:45 pm via Zoom

E. Public Comment on Items not on the Agenda

F. Such Other Business as Allowed by Law

1. State & Federal Report

Laura M. Langer of the Wisconsin Office of Aging reported Katherine Cullinan has been hired as the Health Equity Consultant in the Bureau of Aging and Disability Resources. She has five years of experience working with equity issues and advocacy. She has worked at For Our Future Wisconsin advocating on social issues. In addition, the Final 2021 funding appropriations from Congress has been released. SCSEP, RSVP and FGP programs were funded at the same or have slight increases.

2. Misc

BUNCK discussed the article in the WI State Journal about seniors and falls. Bunck was wondering if a class was still taught with COVID-19. AAA Aging Program Specialist Velasquez mentioned that Stepping-on classes have been taught virtually in November as a pilot program. It is being evaluated to use in the future. Data shows a 68% drop in falls when a class is taught.

Batterman updated the Board with staffing changes in AAA. Jane De Broux has been the Caregiver Program Coordinator with Dane County AAA through a contract with NewBridge. Dane County Administration made this a County position starting in 2021.

Batterman reported that Alyce Miller, Dietitian & Healthy Program Coordinator, contracted through NewBridge accepted another position. The plan is to also make this a Dane County position in 2022. NewBridge has started the hiring process to fill this position.

I. Adjournment

A motion was made by BUNCK, seconded by MCGINNITY, that the meeting be adjourned. The motion carried by the following vote:

Ayes: 9 - ASHBAUGH, CLAUSIUS, BUNCK, FLAD, KRETSCHMAN, MOHAN, RATCLIFF,
ANDRAE and MCGINNITY

Absent: 2 - BARMAN-PAULSON, KILMER

Meeting Adjourned at 4:12 pm.

Minutes respectfully submitted by Cindy Matulle, AAA Clerk III