



# 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, March 1, 2021

2:00 PM

via ZOOM

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The March 1, 2021 AAA Access Committee 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://us02web.zoom.us/webinar/register/WN\\_Wytaj2jPTA6sLQxrIWlyBQ](https://us02web.zoom.us/webinar/register/WN_Wytaj2jPTA6sLQxrIWlyBQ)

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

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When prompted, enter the following Webinar ID: 824 5717 4037

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](mailto: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 & Guests present: Cheryl Batterman, Cindy Matulle, and Angela Velasquez*

Chair HOCHKAMMER requested AAA Manager BATTERMAN facilitate meeting as he was traveling and attending via phone. Vice Chair MOHAN was also absent from the meeting. BATTERMAN asked the Committee members if there was any objection to her facilitating the meeting and no objections were made.

Meeting called to order at 2:06 pm.

**Present** 6 - JENNIFER BROWN, GERRY DERR, PAMELA FLAD, JON HOCHKAMMER, CAROL LORENZ, and DIANNE LEIGH  
**Absent** 3 - BARBARA BOUSTEAD, SRIDEVI MOHAN, and KATE MCGINNITY

## B. Consideration of Minutes

[2020  
MIN-470](#)

Minutes from February 1, 2021

**Attachments:** [2021 0201 AAA Access Committee Minutes](#)

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

**Ayes:** 6 - BROWN, DERR, FLAD, HOCHKAMMER, LORENZ and LEIGH  
**Absent:** 3 - BOUSTEAD, MOHAN and MCGINNITY

## C. Action Items

*None.*

## D. Presentations

1. The Uncomfortable Truth Series Discussion: Part 3: A Brief Introduction to Native & Indigenous People, Hispanic, and Latinx People in the U.S. & Part 4: A Systemic View of Hmong People in the U.S.

*Committee members discussed Parts 3 and 4 of the racial inequities series.*

**Present** 8 - BARBARA BOUSTEAD, JENNIFER BROWN, GERRY DERR, PAMELA FLAD, JON HOCHKAMMER, CAROL LORENZ, DIANNE LEIGH, and KATE MCGINNITY  
**Absent** 1 - SRIDEVI MOHAN

## E. Reports to Committee

## 1. 2022 AAA Budget Priorities

*BATTERMAN met with Purchase of Service (POS) directors and discussed the top five emerging trends and client issues reported in 2020 Case Management Quarterly Service Reports, which are in order of reported total occurrences:*

1. *Social Isolation*
2. *Mental Health*
3. *Nutrition*
4. *Transportation*
5. *Housing*

*BATTERMAN noted these areas are a direct result of the impact of the COVID-19 pandemic. After analyzing this data and adding to it comments offered by the directors, BATTERMAN recommended drafting budget priorities for the following areas:*

- *Case Management (requesting funding to cover the third year of a three-year ask)*
- *Nutrition Site Management (requesting funding to cover the second year of a two-year ask)*
- *Nutrition Catering (requesting funding to cover the anticipated increase of food costs)*
- *Mental Health Resources for Older Adults (requesting funding to cover salaries/benefits to recruit and retain staff)*
- *Cultural Diversity (requesting funding for targeted programming for SE Asian older adults—similar to the existing Latinx and African American programs)*

[2020  
RPT-813](#)

CM Emerging Trends Client Issues Summary 2020

**Attachments:** [CM Emerging Trends Client Issues Summary 2020](#)

## 2. 2022-2024 Dane County Aging Plan

*BATTERMAN announced the draft plan is due November 15, 2021 to the State instead of July 2021. She met with Older Americans Act Program Supervisor Neal Minogue to discuss the requirements of the three-year plan:*

- *At least one goal is required to enhance the amount and quality of community engagement/public input as part of developing the aging plan.*
- *At least one goal is required to address an emerging need, a quality issue, or a gap in the services system in EACH of the following program areas: Titles IIIB (Services and Volunteers), IIIC (Nutrition), IIID (Evidence-based Health Promotion), and IIIE (Caregiving)*
- *At least one goal is required to address progress within one or more program area toward person-centered services, maximizing consumer control and choice.*
- *At least one goal is required to address a barrier to racial equity within one or more program area.*
- *At least one goal is required to increase local aging and disability network participants' knowledge and skills related to advocacy.*

### 3. Chair & Staff Reports

*BATTERMAN provided a vaccine update for Focal Point staff. Case managers and adult day center staff are waiting for their second vaccine and meal staff and volunteers are eligible to receive their first vaccine effective today. In addition, RSVP volunteer drivers are also eligible if they are providing rides for medical appointments or delivering meals. Many Focal Points report they want all staff vaccinated before considering opening to the public. BATTERMAN created a two page flyer listing COVID-19 vaccine resources and printed 1,800 copies to be delivered to older adults receiving home-delivered or curb-side meals this week. It included information about free rides to obtain vaccines, via NewBridge, and funded by DCDHS. Case managers and other staff are also contacting older adults to determine if they need help registering for or requesting rides for vaccinations. BOUSTEAD asked if anyone is checking on older adults after they receive COVID-19 vaccines. BATTERMAN replied the CDC has a system to do this using smartphones (V-safe).*

*AAA Aging Specialist VELASQUEZ updated Committee members about catering services for meals. Dane County currently contracts with five caterers to provide congregate and home-delivered meals. The contracts will go out for a five-year bid proposal this year. The result will likely mean a large funding increase in these contracts in 2022 due to the expected increase in food costs.*

### F. Future Meeting Items and Dates

Next meeting: Monday, 5 April 2021, 2 pm via Zoom

### G. Public Comment on Items not on the Agenda

*None.*

### H. Such Other Business as Allowed by Law

*MCGINNITY reported she serves on a community task force that recently surveyed older adults living in the Cambridge area. Initial data reflects the top two concerns are broadband and transportation issues. MCGINNITY will share the full results when the data is completed.*

### I. Adjournment

**A motion was made by BOUSTEAD, seconded by HOCHKAMMER, that the meeting be adjourned. The motion carried by the following vote:**

**Ayes:** 8 - BOUSTEAD, BROWN, DERR, FLAD, HOCHKAMMER, LORENZ, LEIGH and MCGINNITY

**Absent:** 1 - MOHAN

*Meeting adjourned at 3:29 pm.*

*Minutes respectfully submitted by Cindy Matulle, AAA Clerk III*

*NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.*

*NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.*

*LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.*

*Contact Cindy Matulle, [Matulle.Cindy@countyofdane.com](mailto:Matulle.Cindy@countyofdane.com), 608-261-9930*