



Dane County

Minutes - Final Unless Amended by Committee

Area Agency on Aging - Access Committee

Monday, September 12, 2016

2:30 PM

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

AAA/ADRC, 2865 N. Sherman Avenue, Room 109

A. Call To Order

Chair HOCHKAMMER called the meeting to order at 2:38 pm.

Staff & Guests Present: Cheryl Batterman, Shari Gray-Dorn, Marcia Hendrickson, Nancy Stolla, Howard Thomas, and Angela Velasquez

Present 7 - ELAINE DESMIDT, JON HOCHKAMMER, PAUL H KUSUDA, GERRY DERR, CHRIS JOHNSON, FRAN BARMAN-PAULSON, and SRIDEVI MOHAN

Absent 1 - ALYSSA BORDELEAU

B. Consideration of Minutes

(DeSmidt arrived after Consideration of Minutes.)

[2016](#)
[MIN-171](#)

MINUTES FROM JULY 11, 2016

Attachments: [2016_0711_AAA_Access_Committee_Mtg](#)

JOHNSON moved, DERR seconded, to approve the minutes. The minutes were approved by the following vote:

Ayes: 6 - HOCHKAMMER, KUSUDA, DERR, JOHNSON, BARMAN-PAULSON and MOHAN

Absent: 2 - DESMIDT and BORDELEAU

C. Action Items

None.

D. Presentations

1. ADULT PROTECTIVE SERVICES PROGRAM UPDATE

[2016
PRES-061](#)

ADULT PROTECTIVE SERVICES PROGRAM UPDATE 2016

Attachments: [AAA 2016](#)

Dane County Adult Protective Services Supervisor Shari Gray-Dorn provided the current annual summary of the Unit that includes four service areas: Adult Guardianship, Victim of Crime Advocate, Adults at Risk, and Elder Abuse & Neglect.

2. HEALTHY AGING & DANE COUNTY DATA ON OLDER ADULTS

[2016
PRES-063](#)

HEALTHY AGING & DANE COUNTY DATA ON OLDER ADULTS

Attachments: [Healthy Aging AAA 9-12-2016](#)

Access Committee member Sridevi Mohan, Epidemiologist with Public Health Madison & Dane County, began a presentation of data trends for Seniors in Dane County. She will conclude it at the next Committee meeting on 10 October 2016.

E. Reports to Committee

1. COMMITTEE MEMBERSHIP

Batterman introduced Nancy Stolla, a community member who recently completed AAA's Senior Advocacy Training. Stolla volunteered to serve on the Access Committee. Her appointment will be considered at today's AAA Board meeting.

2. RURAL LISTENING SESSION

Batterman stated the report heading should be "Urban Listening Session" and announced the feedback session is scheduled for 7 December 2016 at Monona Senior Center. It will begin at 9:30 or 10 am. The listening session is one of two the Access Committee will conduct with senior adults living in Dane County. The December session will include a majority of individuals who do not regularly use Dane County services. A future listening session in a rural location will include a majority of seniors who regularly use them.

3. CHAIR & STAFF REPORTS

Batterman announced Gretchen Stutz, a first-year master's degree candidate in UW-Madison's School of Social Work, has joined AAA as an intern. Stutz's initial focuses will be facilitating Medicare Part D enrollments and Senior Nutrition Program initiatives.

F. Future Meeting Items and Dates

NEXT MEETING: MONDAY, 10 OCTOBER 2016, 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

DESMIDT moved, JOHNSON seconded, to adjourn. This meeting adjourned at
3:45 pm.

Minutes respectfully submitted by Howard Thomas, Clerk Typist