



Dane County

Minutes - Final Unless Amended by Committee

Area Agency on Aging - Access Committee

Monday, October 10, 2016

2:30 PM

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

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A. Call To Order

Staff & Guests Present: Cheryl Batterman, Marcia Hendrickson, and Angela Velasquez

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

Present 5 - JON HOCHKAMMER, PAUL H KUSUDA, CHRIS JOHNSON, ALYSSA BORDELEAU, and SRIDEVI MOHAN

Absent 3 - ELAINE DESMIDT, GERRY DERR, and FRAN BARMAN-PAULSON

B. Consideration of Minutes

[2016](#)
[MIN-296](#)

Minutes from September 12, 2016

Attachments: [Minutes Sept](#)

A motion was made by JOHNSON, seconded by BORDELEAU, that these Minutes be approved. The motion carried by the following vote:

Ayes: 5 - HOCHKAMMER, KUSUDA, JOHNSON, BORDELEAU and MOHAN

Absent: 3 - DESMIDT, DERR and BARMAN-PAULSON

C. Action Items

1. 2017 Committee Meeting Schedule

Batterman reported there are three conflicts to the normal 2017 Committee meeting schedule (the first Monday/month) due to holidays. As a result, she suggested delaying the meetings until the following week. This would mean the 2017 Committee meetings would occur: 9 January (delayed one week), 6 February, 6 March, 3 April, 1 May, 5 June, 10 July (delayed one week), 7 August, 11 September (delayed one week), 2 October, 6 November, and 4 December.

A motion was made by JOHNSON, seconded by BORDELEAU, to approve the 2017 Committee Schedule as presented. The motion carried by the following vote:

Ayes: 5 - HOCHKAMMER, KUSUDA, JOHNSON, BORDELEAU and MOHAN

Absent: 3 - DESMIDT, DERR and BARMAN-PAULSON

2. Committee Chair Election

Kusuda nominated Jon Hochkammer to continue as Committee Chair. After the Chair made three calls for nominees, Kusuda moved, Johnson seconded to close nominations and elect Jon Hochkammer by acclamation as Access Committee Chair. The motion carried by the following vote:

Ayes: 5 - HOCHKAMMER, KUSUDA, JOHNSON, BORDELEAU and MOHAN

Absent: 3 - DESMIDT, DERR and BARMAN-PAULSON

3. Vice Chair

Kusuda nominated Alyssa Bordeleau to be Committee Vice Chair. After the Chair made three calls for nominees, Kusuda moved, Johnson seconded, to close nominations and elect Alyssa Bordeleau by acclamation as Access Committee Vice Chair. The motion carried by the following vote:

Ayes: 5 - HOCHKAMMER, KUSUDA, JOHNSON, BORDELEAU and MOHAN

Absent: 3 - DESMIDT, DERR and BARMAN-PAULSON

D. Presentations

1. [2016 PRES-092](#) HEALTHY AGING & DANE COUNTY DATA ON OLDER ADULTS

Attachments: [Healthy Aging PowerPt](#)

Access Committee member Sridevi Mohan, Epidemiologist with Public health Madison & Dane County, completed the presentation of data trends for Seniors in Dane County.

2. [2016 RPT-395](#) Committee Work Plan Report : QTR3

Attachments: [2016 Access Comm Work Plan--QTR 3](#)

E. Reports to Committee

1. Committee Membership

Batterman reported there is one opening on the Committee, which can be filled by an AAA Board member or community member. Nancy Stolla decided to join the Nutrition/Wellness Committee rather than the Access Committee.

2. Urban Listening Session

The listening session is scheduled for 7 December 2016, 9:30 am at the Monona Senior Center. It will include a majority of individuals who do not regularly access Dane County services. Chair Hochkammer and Mohan will not be able to attend; Vice Chair Bordeleau will conduct the session.

3. Chair & Staff Reports

Batterman reported AAA staff is extremely busy completing 2017 contracts. The AAA Clerk Typist I-II position (formerly filled by Howard Thomas) will be unfilled for 3 - 4 months during the County hiring process. The duties have been reassigned to AAA staff and ADRC clerks. An audit of the position is being requested with the hopes the position will be upgraded to a Clerk Typist III which is more correctly reflective of the assigned duties. Kusuda recommended having chairs of the AAA Board and Committees write a letter of support for this upgrade. Velasquez reported year end SAMS data is due soon.

F. Future Meeting Items and Dates

Next Meeting: Monday, 7 November 2016, 2:30 pm at AAA/ADRC

G. Public Comment on Items not on the Agenda

None.

H. Such Other Business as Allowed by Law

None.

I. Adjourn

A motion was made by JOHNSON, seconded by KUSUDA, that the meeting adjourned at 3:40 pm.

Minutes respectfully submitted by Cheryl Batterman.