



Dane County

Minutes - Final Unless Amended by Committee

Area Agency on Aging Board

Monday, January 9, 2017

3:45 PM

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

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

A. Call To Order

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

Staff & Guests Present: Cheryl Batterman, Paulette Glunn, Marcia Hendrickson,
Ruth Meyer, Neal Minogue, Dan Muxfeld, and Angela Velasquez

Present 10 - BILL CLAUSIUS, PATRICK DOWNING, CAROLE L. KRETSCHMAN, PAUL H
KUSUDA, FRAN BARMAN-PAULSON, STEVE STOCKER, TED BUNCK, PEG
MARTIN, DANIELLE WILLIAMS, and MATT VELDRAN

Absent 1 - DIANNE LEIGH

B. Consideration of Minutes

[2016](#) MINUTES FROM OCTOBER 10, 2016
[MIN-453](#)

Attachments: [Area on Aging 10-10-16 Minutes](#)

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

Ayes: 10 - CLAUSIUS, DOWNING, KRETSCHMAN, KUSUDA, BARMAN-PAULSON,
STOCKER, BUNCK, MARTIN, WILLIAMS and VELDRAN

Absent: 1 - LEIGH

C. Action Items

1. [2016](#) LEGISLATIVE/ADVOCACY COMMITTEE DESCRIPTION
[ACT-489](#)

Attachments: [Legislative & Advocacy Committee Description 010917](#)

The Legislative/Advocacy Committee recommended two changes to the Committee Job Description: delete "Job" from the title and add "8. Review committee description annually."

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

Ayes: 10 - CLAUDIUS, DOWNING, KRETSCHMAN, KUSUDA, BARMAN-PAULSON, STOCKER, BUNCK, MARTIN, WILLIAMS and VELDRAN

Absent: 1 - LEIGH

2. [2016
ACT-490](#) NUTRITION/WELLNESS COMMITTEE DESCRIPTION

Attachments: [Nutrition Wellness Committee Description 010917](#)

The Nutrition/Wellness Committee recommended one change to the Committee Job Description: reword #14 to read "Review committee description annually."

A motion was made by DOWNING, seconded by WILLIAMS, that this be approved. The motion carried by the following vote:

Ayes: 10 - CLAUDIUS, DOWNING, KRETSCHMAN, KUSUDA, BARMAN-PAULSON, STOCKER, BUNCK, MARTIN, WILLIAMS and VELDRAN

Absent: 1 - LEIGH

D. Presentations

1. 2016 Mally Grant: NWDSS' Retreat for Board Development & Strategic Planning

[2016
RPT-613](#) 2016 MALLY GRANT

Attachments: [2016 Mally Grant Report--NWDSS](#)

Northwest Dane Senior Services' Executive Director Paulette Glunn summarized this project that was funded with a \$500 Mally Grant.

2. 2016 Leck Grant: JMHC's Mental Health First Aid for Older Adults Training

[2016
RPT-614](#) 2016 LECK GRANT

Attachments: [2016 Leck Grant Report--JMHC](#)

Journey Mental Health Center's First Aid Program Manager Dan Muxfeld summarized this project that was funded with a \$1,000 Leck Grant.

3. 2016 Leck Grant: Safe Communities' Only Leaves Should Fall Conference

[2016
RPT-616](#)

2016 LECK REPORT

Attachments: [2016 Leck Grant Report--Safe Communities](#)

Safe Communities' volunteer Ruth Meyer summarized this project that was funded with a \$1,000 Leck Grant.

E. Reports to Board

1. State and Federal Report

None.

2. Board Member Reports

Batterman reported the Committee Work Plans addressing 2017 Area Plan goals will be coming to the Board in the next few months.

3. Dane County Legislative Delegation

The Legislative/Advocacy Committee recommends inviting State and County Legislators to attend AAA Board to discuss issues affecting senior adults. With the endorsement of the Board members, Chair Clausius and Batterman will plan this initiative.

4. Chair & Staff Reports

Batterman reminded Board members that she copies them when emailing all AAA Committee meeting agendas—which include previous meeting minutes and handouts for the posted meeting. She also copies AAA Committee members when emailing AAA Board meeting agendas. This process keeps everyone in the loop. Batterman also provided an update on the status of the open AAA Clerk-Typist III position, stating all current and interested County employees may now apply. She ended by asking Board members to RSVP for the Save Medicare Advocacy Event on Tuesday, 1/17/17, 10 am at the ADRC.

Velasquez announced the State awarded Dane County with an additional \$5,000 funding to support the 2017 Medicare Improvements for Patients and Providers Act (MIPPA) grant. As a result, two additional rural Senior Focal Points will receive \$2,500 stipends to collect and submit Medicare outreach data: DeForest Area Community & Senior Center and Southwest Dane Senior Outreach. The remaining Senior Focal Points receiving the stipend include Colonial Club Senior Activity Center, East Madison/Monona Coalition of the Aging, North/Eastside Senior Coalition, Northwest Dane Senior Services, and Waunakee Senior Center. Velasquez also stated the County exceeded the number of congregate meals served by over 10,000 in 2016. She warned the current 2017 budget may not support such an increase without additional funding.

F. Future Meeting Items and Dates

NEXT MEETING: MONDAY, 6 February 2017, 3:45 PM @ AAA/ADRC

G. Public Comment on Items not on the Agenda

Board members asked to have Board and Committee 2017 meeting dates/times posted in Legistar. Batterman will follow-up on this request.

Kusuda requested future presentations on the following topics: Family Care and Madison Senior Coalitions Collaborative Planning Study. Chair Clausius and Batterman will arrange for the presentations.

H. Such Other Business as Allowed by Law

None.

I. Adjourn

DOWNING moved, STOCKER seconded, to adjourn. This meeting adjourned at 5:10 pm.

Minutes respectfully submitted by Cheryl Batterman.