



# Dane County

## Minutes - Final Unless Amended by Committee

### Area Agency on Aging Board

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Monday, June 5, 2017

3:45 PM

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

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Madison WI 53704

#### A. Call To Order

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

**Staff & Guests Present:** Cheryl Batterman, Jim Krueger, Sonya Lindquist, Monica Snittler, Howard Thomas, Angela Velasquez, and Margie Zutter

**Present** 9 - FRAN BARMAN-PAULSON, TED BUNCK, BILL CLAUSIUS, PATRICK DOWNING, CAROLE L. KRETSCHMAN, PAUL H KUSUDA, DIANNE LEIGH, PEG MARTIN, and DANIELLE WILLIAMS

**Absent** 2 - STEVE STOCKER, and MATT VELDRAN

#### B. Consideration of Minutes

[2017](#) MINUTES FROM APRIL 3, 2017  
[MIN-024](#)

**Attachments:** [2017\\_0403\\_AAA Board Mtg](#)

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

**Ayes:** 9 - BARMAN-PAULSON, BUNCK, CLAUSIUS, DOWNING, KRETSCHMAN, KUSUDA, LEIGH, MARTIN and WILLIAMS

**Absent:** 2 - STOCKER and VELDRAN

#### C. Action Items

1. 2017 MALLY EDUCATION GRANT

[2017](#)  
[ACT-130](#)2017 MALLY GRANT APPLICATION. POET LAUREATE. ADAW  
WAUNAKEE

**Attachments:** [2017 Mally Grant Application. Poet Laureate. ADAW Waunakee](#)

*AAA Manager Cheryl Batterman stated the proposal for a memory cafe and poetry education project was the lone application with an educational component, a required stipulation of the grant.*

**A motion was made by KUSUDA, seconded by BUNCK, to award the \$500 Mally Education Grant to the Memory Café and Poetry Education Project. The motion carried by the following vote:**

**Ayes:** 9 - BARMAN-PAULSON, BUNCK, CLAUSIUS, DOWNING, KRETSCHMAN, KUSUDA, LEIGH, MARTIN and WILLIAMS

**Absent:** 2 - STOCKER and VELDRAN

*Veldran arrived at 3:56 pm.*

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

**Absent** 1 - STEVE STOCKER

## 2. 2017 LECK GRANT

*Batterman stated the top scorer in the review process was Safe Communities' Older Adults Falls Prevention Event: "Only Leaves Should Fall." The runner-up was the Village of Deerfield's Pickleball Programming Project. Board Members suggested changes be made to the 2018 Leck Grant scoring process.*

**A motion was made by WILLIAMS, seconded by KRETSCHMAN, to award the \$5,000 requested by Safe Communities and the remaining \$2,465 to the Village of Deerfield. The motion carried by the following vote:**

**Ayes:** 8 - BARMAN-PAULSON, BUNCK, CLAUSIUS, KRETSCHMAN, LEIGH, MARTIN, VELDRAN and WILLIAMS

**Noes:** 2 - DOWNING and KUSUDA

**Absent:** 1 - STOCKER

## 3. LEGISLATIVE/ADVOCACY COMMITTEE RECOMMENDATIONS: ADVOCACY LETTERS, 2018 AAA BUDGET PRIORITIES, AND MEMBER APPOINTMENT

[2017](#)  
[ACT-131](#)

## LEG-ADV COMMITTEE RECOMMENDATION 060517

**Attachments:** [Leg-Adv Committee Recommendation 060517](#)

*Batterman stated there are two open positions on the Legislative/Advocacy Committee and that she expects a third member, Steve Stocker, to resign. Stocker is one of two AAA Board members on the Committee and, in accordance with bylaws, would need to be replaced by a Board member. Julie Schubach, a master's level social worker and Lead Case Manager at East Madison/Monona Coalition of the Aging, requested to join the Committee.*

**A motion was made by BUNCK, seconded by WILLIAMS, to appoint Julie Schubach to the AAA Legislative/Advocacy Committee. The motion carried by the following vote:**

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

**Absent:** 1 - STOCKER

*Legislative/Advocacy Committee Chair Esther Olson stated there is a consensus among Focal Point Directors that increased funding for Mental Health Services is the top priority for older adults in Dane County. The cost of instituting such a program may be beyond the scope of realistic funding advocacy via the Dane County Executive and Board of Supervisors. The Committee proposed sending the attached letter as an alert to Dane County officials to this increasing need of Mental Health Services with the goal of working together to establish the outlined program.*

**A motion was made by KUSUDA, seconded by PARMAN-PAULSON, to approve the Proposed Mental Health Services Letter be sent to Dane County Executive Joe Parisi and DCDHS Director Lynn Green. The motion carried by the following vote:**

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

**Absent:** 1 - STOCKER

*Clausius and Downing suggested the addition of specific areas of concern in the President's Fiscal Year 2018 Budget Proposal prior to distributing a letter voicing the Board's Budget Proposal opposition to the state's congressional delegation.*

**A motion was made by DOWNING, seconded by VELDRAN, to postpone issuance of a letter opposing senior program cuts in the President's FY2018 Budget Proposal until the Legislative/Advocacy Committee adds specific areas of concern. The motion carried by the following vote:**

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

**Absent:** 1 - STOCKER

*Olson stated that for the first time, Focal Point Directors were involved from the outset in helping shape the 2018 AAA Budget Priorities and that the process has taken several months to produce the attached draft. Batterman stated Focal Point Directors asked that Nutrition Program catering funding be pulled out of the advocacy priorities and be treated as a separate issue because nutrition is a basic need. Batterman stated the budget priorities will likely change after AAA receives its initial 2018 state funding numbers and could be impacted by the County Executive's 2018 budget directives.*

*Kusuda suggested an edit in the catering section to state: "BASIC NEED TO MEET ANTICIPATED GROWTH IN AGING POPULATION."*

*Kusuda suggested that AAA staff provide an in-depth overview of the County Budget process during the July meeting covering the fact that AAA is just a part of the full Department of Human Services request and that the current listing applies only to any fund availability beyond that included in the overall Department proposal.*

**A motion was made by WILLIAMS, seconded by KRETSCHMAN, to approve the 2018 AAA Budget Priorities as presented. The motion carried by the following vote:**

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

**Absent:** 1 - STOCKER

## **D. Presentations**

*None.*

## **E. Reports to Board**

### **1. STATE & FEDERAL REPORT**

[2017](#) NAUSAD FY2018 BUDGET MEMO  
[RPT-178](#)

**Attachments:** [NASUAD\\_FY2018\\_Budget\\_Memo](#)

[2017](#) SENATOR RISSEY LETTER DCS 051017  
[RPT-179](#)

**Attachments:** [Senator Rissey Ltr DCS 051017](#)

[2017](#)  
[RPT-180](#)

## SENATOR BALDWIN LETTER 051917

**Attachments:** [Senator Baldwin Letter 051917](#)

*Monica Snittler, Wisconsin Department of Health Services Senior Employment Coordinator, distributed an analysis of the President's Fiscal Year 2018 Budget proposal by the National Association of States United for Aging and Disabilities (NASUAD). Among the proposed cuts is the Senior Community Service Employment Program (SCSEP), which the proposal deems ineffective. Snittler refuted that claim, stating SCSEP is a performance-based program with outcomes that are measured yearly, and urged advocacy on behalf of the program.*

*Batterman provided copies of letters from U.S. Senator Tammy Baldwin and State Senator Fred Risser in response to recent advocacy efforts by the AAA Board.*

## 2. BOARD MEMBER REPORTS

*Williams stated the Human Services Board is in the beginning stages reviewing all of Health & Human Services programs in Dane County in an attempt to create a fair, objective, and transparent funding process. The project is a result of stakeholder feedback indicating a lack of understanding of how funding decisions are made.*

*Barman-Paulson, AAA Nutrition/Wellness Committee Chair, reported she attended the AAA Access Committee's Spring Listening Session at DeForest Area Community & Senior Center on 25 May. It was not well-attended, but helpful feedback was provided regarding the Senior Nutrition Program. Increasing numbers at underperforming meal sites remains a Nutrition/Wellness Committee priority.*

## 3. CHAIR & STAFF REPORTS

*Clausius reported a subcommittee of the Executive Committee is studying the relevance and performance of boards and committees throughout the County. He and Batterman attended a meeting on 31 May and presented on the purpose and effectiveness of the AAA Board and its three committees. Clausius stated the subcommittee will make recommendations to the County Board following its review process.*

*Clausius and Batterman also attended the Health and Human Needs Committee meeting on 31 May, with Batterman presenting an overview of Dane County's unique and successful Case Management Program. Lori Bastean, Dane County Human Services Senior Program Analyst, presented an overview of the recent Case Management consumer survey.*

*Velasquez, AAA's Aging Program Specialist, reported the establishment of a required Home-Delivered Meal waitlist policy is on the agenda for the Nutrition/Wellness Committee meeting on 15 June. Lunch will be at Dane County's newest My Meal, My Way restaurant site – Ziggy's BBQ & Ice Cream Parlor at 11:45 am -- with the meeting to follow at 12:45 pm at Oregon Area Senior Center.*

## F. Future Meeting Items and Dates

NEXT MEETING: MONDAY, 10 JULY 2017, 3:45 PM @ AAA/ADRC

*Clausius departed at 5:18 pm.*

- Present** 9 - FRAN BARMAN-PAULSON, TED BUNCK, PATRICK DOWNING, CAROLE L. KRETSCHMAN, PAUL H KUSUDA, DIANNE LEIGH, PEG MARTIN, MATT VELDRAN, and DANIELLE WILLIAMS
- Absent** 2 - BILL CLAUSIUS, and STEVE STOCKER

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

*Margie Zutter, RSVP of Dane County Executive Director, announced the organization's Driver Services Program recently received the National Volunteer Transportation Center's Star Award for Innovation. The cash award of \$7,000 will be used for driver recruiting.*

*This week, the Driver's Services Program will receive the Governor's Service Recognition Senior Corps Program of the Year Award for its Vets Helping Vets program. Zutter emphasized that receiving the recognition for excellence is important at a time when federal funding for transportation programs is uncertain.*

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

*None.*

## **I. Adjournment**

**A motion was made by DOWNING, seconded by VELDRAN, to adjourn. The motion carried by the following vote:**

- Ayes:** 9 - BARMAN-PAULSON, BUNCK, DOWNING, KRETSCHMAN, KUSUDA, LEIGH, MARTIN, VELDRAN and WILLIAMS
- Absent:** 2 - CLAUSIUS and STOCKER

*This meeting adjourned at 5:22 pm.*

*Minutes respectfully submitted by Howard Thomas, AAA Clerk Typist.*