



Dane County

Minutes - Final Unless Amended by Committee

Area Agency on Aging - Access Committee

Monday, April 3, 2017

2:30 PM

AAA
2865 N Sherman Ave, Rm 109
Madison WI 53704

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A. Call To Order

Chair HOCHKAMMER called the meeting to order at 2:31 pm.

Staff & Guests Present: Cheryl Batterman, Linda Green, Jill McHone, Bob Power,
and Angela Velasquez

Present 6 - ELAINE DESMIDT, JON HOCHKAMMER, PAUL H KUSUDA, CHRIS JOHNSON,
SRIDEVI MOHAN, and PEG MARTIN

Absent 3 - GERRY DERR, ALYSSA BORDELEAU, and FRAN BARMAN-PAULSON

B. Consideration of Minutes

[2016](#) MINUTES FROM MARCH 6, 2017
[MIN-639](#)

Attachments: [2017_0306_AAA Access Committee Mtg](#)

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

Ayes: 6 - DESMIDT, HOCHKAMMER, KUSUDA, JOHNSON, MOHAN and MARTIN

Absent: 3 - DERR, BORDELEAU and BARMAN-PAULSON

C. Action Items

1. COMMITTEE WORK PLAN REPORT: QTR1

Delayed until next meeting.

2. CASE MANAGEMENT FORMULA

AAA Manager Cheryl Batterman reviewed the current formula and recommended no change.

A motion was made by HOCHKAMMER, seconded by DESMIDT, to use the current formula to fund Case Management services in 2018. The motion carried by the following vote:

Ayes: 6 - DESMIDT, HOCHKAMMER, KUSUDA, JOHNSON, MOHAN and MARTIN

Absent: 3 - DERR, BORDELEAU and BARMAN-PAULSON

3. 2018 AAA BUDGET PRIORITIES

[2016
ACT-641](#)

2018 AAA BUDGET PRIORITIES

Attachments: [2018 AAA Budget Priorities DRAFT 042617](#)

A motion was made by KUSUDA, seconded by DESMIDT, to place the listing in priority order . The motion carried by the following vote:

Ayes: 6 - DESMIDT, HOCHKAMMER, KUSUDA, JOHNSON, MOHAN and MARTIN

Absent: 3 - DERR, BORDELEAU and BARMAN-PAULSON

A motion was made by KUSUDA, seconded by DESMIDT, to add Special Projects Fund to the priority list with the original recommendation of five percent of Focal Point case management funds. The motion carried by the following vote:

Ayes: 6 - DESMIDT, HOCHKAMMER, KUSUDA, JOHNSON, MOHAN and MARTIN

Absent: 3 - DERR, BORDELEAU and BARMAN-PAULSON

D. Presentations

1. ELDER BENEFIT SPECIALIST PROGRAM UPDATE

Angela Velasquez, EBS Supervisor, reported on work of the EBS program in 2016. A total of 399 legal cases were handled by 2.2 FTE Elderly Benefit Specialists. Of those cases, 61% dealt with health insurance benefit issues, 19% income benefit issues, and 10 % housing/eviction-related issues for older adults. Of the 213 cases closed due to final resolution, 62% resulted in successful legal outcomes for clients without litigation, and 24% involved only brief legal advice to enable resolution. The remaining were closed for miscellaneous reasons.

EBS staff have worked with ADRC staff to differentiate between legal and other needs for services as related to housing issues. That has resulted in fewer eviction cases being referred to EBS. The EBS program has provide extensive training to Focal Point case managers about Medicare and has conducted two after-hours community presentations from persons turning 65 years of age.

E. Reports to Committee

1. SPRING LISTENING SESSION

Batterman reminded Committee members the listening session will occur 5/25/17, 10:30 am at DeForest Area Community and Senior Center. Committee members are encouraged to attend the event and are welcome to enjoy lunch with seniors immediately following the listening session. Details will be provided at a later date.

2. COMMITTEE MEMBERSHIP

Fran Barman-Paulson, Elaine DeSmidt, and Jerry Derr requested to be reappointed by the AAA Board for another three-year term on the Access Committee.

3. CHAIR & STAFF REPORTS

Batterman announced Howard Thomas will return to AAA as a Clerk III on Monday, 17 April 2017. AAA Aging Program Specialist Angela Velasquez highlighted comments provided on a recent nutrition program survey.

F. Future Meeting Items and Dates

NEXT MEETING: MONDAY, 1 MAY 2017, 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. Adjourn

A motion was made by DESMIDT, seconded by JOHNSON, to adjourn.
This meeting adjourned at 3:28 pm.

Minutes respectfully submitted by Cheryl Batterman, AAA Manager