



# Dane County

## Minutes - Final Unless Amended by Committee

### Area Agency on Aging - Access Committee

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Monday, September 18, 2017

2:30 PM

AAA, 2865 N. Sherman Ave., Room 108  
Madison WI 53704

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#### A. Call To Order

*Staff and Guests Present: Cheryl Batterman, Marcia Hendrickson, Howard Thomas, and Angela Velasquez*

Chair Hochkammer called the meeting to order at 2:32 pm.

**Present** 5 - ELAINE DESMIDT, JON HOCHKAMMER, PAUL H KUSUDA, GERRY DERR, and SRIDEVI MOHAN

**Absent** 4 - CHRIS JOHNSON, ALYSSA BORDELEAU, FRAN BARMAN-PAULSON, and PEG MARTIN

#### B. Consideration of Minutes

[2017](#) MINUTES FROM JUNE 5, 2017  
[MIN-201](#)

**Attachments:** [2017\\_0605\\_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:** 5 - DESMIDT, HOCHKAMMER, KUSUDA, DERR and MOHAN

**Absent:** 4 - JOHNSON, BORDELEAU, BARMAN-PAULSON and MARTIN

#### C. Action Items

None.

#### D. Presentations

MEDICARE IMPROVEMENTS FOR PATIENTS & PROVIDERS ACT (MIPPA) AND  
STATE HEALTH INSURANCE ASSISTANCE PROGRAM (SHIP) GRANTS UPDATE

[2017](#)  
[PRES-089](#) SHIP & MIPPA UPDATE 091817

**Attachments:** [SHIP & MIPPA Update 091817](#)

[2017](#)  
[PRES-093](#) MEDICARE PREVENTATIVE SERVICES OVERVIEW FLYER 2017

**Attachments:** [Medicare Preventive Services Overview Flyer-2017](#)

[2017](#)  
[PRES-094](#) MSP ELIGIBILITY INSERT 2017

**Attachments:** [MSP Eligibility Insert-2017](#)

[2017](#)  
[PRES-095](#) MSP BROCHURE MARCH 2017 -- FOCAL POINTS & ADRC INFO

**Attachments:** [MSP Brochure-March 2017-Focal Points&ADRC Info](#)

*AAA Aging Programs Specialist Angela Velasquez provided an overview of the two grant programs and answered Committee members' questions.*

## **E. Reports to Committee**

### **1. 2017 COMMITTEE WORK PLAN: QTR2**

[2017](#)  
[RPT-346](#) 2017 COMMITTEE WORK PLAN: QTR 2

**Attachments:** [2017 Access Comm Work Plan QTR 2](#)

*AAA Manager Cheryl Batterman provided an overview of the work plan and answered Committee members' questions.*

### **2. FALL LISTENING SESSION**

*Batterman stated recent listening sessions have been sparsely attended and solicited ideas for improving attendance at a fall session seeking input from seniors who do not access county-funded services. Committee members suggested pairing listening sessions with other successful community programs. Batterman will consult with Focal Point Directors to seek potential opportunities.*

### 3. CHAIR & STAFF REPORTS

*Hochkammer recently spent 11 days in Kazakhstan as a Wisconsin Counties Association delegation member. The group met with farmers, business people, university representatives, the nation's Secretary of Agriculture, and United States Embassy personnel. The nation of 18.7 million people does not have a senior services infrastructure. The youngest child is expected to provide support for aging parents. Seniors without a familial support system are housed in one of four government-run facilities. The percentage of the nation's population that is elderly is considerably smaller than that of the United States due to shorter longevity.*

*Batterman reported the deadline for providing draft contracts to POS agencies is 13 October.*

*Batterman reported three people testified regarding senior services at the Dane County Department of Human Services 2018 budget hearing on 13 September. RSVP of Dane County Executive Director Margie Zutter thanked Dane County for its continued support of RSVP's services. She also solicited volunteers. AAA Legislative/ Advocacy Committee member Tom Frazier provided an overview of the seven 2018 budget priorities and stated that four are funded by the proposed AAA budget. Legislative/Advocacy Committee Chair Esther Olson, speaking as a member of the Sugar River Senior Center Board of Directors, shared her disappointment with proposed decreases in Case Management and Senior Nutrition Program funding for Sugar River Senior Center and McFarland Senior Outreach Services. Batterman reported Olson may contact Access Committee members with concerns about the funding formula used to determine Focal Point allocations for Case Management and the Senior Nutrition Program.*

*Batterman expects to launch a shared-resource data base for Case Managers in October.*

*Velasquez reported work is underway on the 18-month Dementia Crisis Response Grant. South Madison Coalition of the Elderly's Jodie Castaneda was hired to fill the 16-hour-per-week position to support Dane County law enforcement agencies outside the city of Madison with the goals of de-escalating crisis situations and creating individual crisis plans with families that provide guidance about how individuals in distress should be approached. In addition, Dane County received funding to provide scholarships for six Case Managers from rural Focal Points to participate in UW-Oshkosh's Dementia Crisis Generalist training course with the goal of the participants eventually becoming Dementia Crisis Specialists.*

*Velasquez reported the proposed 2018 AAA budget does not include funding for weekend home-delivered meals (HDMs) in the city of Madison. Increased HDM utilization will require a reduction to the federally-mandated five days per week.*

### F. Future Meeting Items and Dates

NEXT MEETING: MONDAY, 6 NOVEMBER 2017, 2:30 PM @ AAA/ADRC

*Hochkammer canceled the October meeting.*

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

*None.*

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

*None.*

**I. Adjournment**

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

**Ayes:** 5 - DESMIDT, HOCHKAMMER, KUSUDA, DERR and MOHAN

**Absent:** 4 - JOHNSON, BORDELEAU, BARMAN-PAULSON and MARTIN

*This meeting adjourned at 3:44 pm.*

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