



Dane County

Minutes - Final Unless Amended by Committee

Area Agency on Aging - Legislative / Advocacy Committee

Wednesday, March 22, 2017

9:00 AM

AAA

2865 N Sherman Ave, Rm 108
Madison WI 53704

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A. Call To Order

Chair Olson called the meeting to order at 9 am.

Staff & Guests present: Gabi Anzalone, Cheryl Batterman, Mickey Beil,
Jennifer Fischer, Angela Velasquez, and Margie Zutter

Present 7 - MYRA JOSEPHSON, FAISAL KAUD, ESTHER OLSON, MARY PIKE, KARI
DAVIS, JIM SCHMIDLKOFER, and TED BUNCK

Absent 4 - THOMAS FRAZIER, ROB GUNDERMANN, JILL MCHONE, and STEVE
STOCKER

B. Consideration of Minutes

[2016](#) MINUTES FROM FEBRUARY 22, 2017
[MIN-627](#)

Attachments: [2017 0222 AAA Leg-Adv Committee Mtg Minutes](#)

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

Ayes: 7 - JOSEPHSON, KAUD, OLSON, PIKE, DAVIS, SCHMIDLKOFER and BUNCK

Absent: 4 - FRAZIER, GUNDERMANN, MCHONE and STOCKER

C. Action Items

1. ADVOCACY SUPPORTING FEDERAL PROGRAMS

Because of the increasing number of changes proposed in the President's FY 2018 Budget Blueprint and American Health Care Act, Committee members voiced concern that advocacy efforts could easily become scattered. Dane County Lobbyist Mickey Beil is writing a summary of negative effects the proposed changes will have on Dane County residents. The Committee will use it to identify advocacy topics. RSVP Executive Director Margie Zutter stated the proposed funding cut included in the Blueprint will result in eliminating all RSVP programs and services in Dane County.

A motion was made by KAUD, seconded by DAVIS, to recommend the AAA Board submit a letter to Senators Baldwin and Johnson and Representative Pocan identifying the impact the President's FY 2018 Budget Blueprint will have on RSVP programs in Dane County. The motion carried by the following vote:

Ayes: 7 - JOSEPHSON, KAUD, OLSON, PIKE, DAVIS, SCHMIDLKOFER and BUNCK

Absent: 4 - FRAZIER, GUNDERMANN, MCHONE and STOCKER

2. DEMENTIA CARE SPECIALIST PROGRAM ADVOCACY

[2016
ACT-630](#) DCS FACT SHEET

Attachments: [DCS Fact Sheet 2017 WAAN Final](#)

[2016
ACT-631](#) ADAW RE DEMENTIA SPECIALIST

Attachments: [ADAW re Dementia Specialists](#)

Dane County's Aging & Disability Resource Center Manager Jennifer Fischer summarized the history of the program: originally grant-funded and piloted in four counties, then expanded to an additional 15 counties throughout Wisconsin. She highlighted recent accomplishments of the program within Dane County.

A motion was made by SCHMIDLKOFER, seconded by KAUD, to recommend the AAA Board submit a letter to the Dane County Legislators maintaining current funding for the Dane County Dementia Care Specialist Program. The motion carried by the following vote:

Ayes: 6 - JOSEPHSON, KAUD, OLSON, DAVIS, SCHMIDLKOFER and BUNCK

Absent: 4 - FRAZIER, GUNDERMANN, MCHONE and STOCKER

Abstain: 1 - PIKE

D. Presentations

None.

E. Reports to Committee

1. ADRC GOVERNING BOARD

None.

2. COUNTY/STATE/FEDERAL LEGISLATIVE UPDATE

[2016](#) STATE BUDGET BILL 2017-2019
[RPT-781](#)

Attachments: [State Budget 2017 updated 3.20.17](#)

Dane County Lobbyist Beil distributed and discussed a summary of the State Budget Bill 2017-2019. However, there are recent efforts by State Legislators to consider a base budget that will require the Joint Committee on Finance to approve changes to the current State budget. The process will be determined following the Joint Committee on Finance's public budget hearings in April.

3. WISCONSIN AGING ADVOCACY NETWORK

None.

4. CHAIR & STAFF REPORTS

Batterman reported four Committee members' terms expire in April. Although they are eligible to be reappointed by the AAA Board for another three year term, two members do not wish to continue serving. Ted Bunck and Esther Olson will request another term. Rob Gundermann and Mary Pike are ending their Committee membership. Batterman will solicit volunteers to fill these two open positions.

Batterman announced interviews for the AAA Clerk III position will be held on Thursday and Friday (23 & 24 March 2017).

Batterman recommended Committee members read the minutes of the AAA Board meeting held on 6 March 2017. DCDHS Director Lynn Green, Division of Fiscal and Management Services Administrator Bill Hanna, and Planning and Evaluation Manager Jean Kuehn presented an update on Dane County's transition to State-mandated Family Care. Updates on this subject will be provided as they are known.

[2016](#)
[RPT-782](#)

DANE COUNTY 2018 AAA BUDGET PRIORITIES: DRAFT 032217

Attachments: [2018 AAA Budget Priorities DRAFT 032217](#)

Batterman distributed the first draft of the 2018 AAA Budget Priorities for Committee members to consider. Senior Focal Point Directors identified eight priorities (in alphabetical order): Case Management Services, Catering: Nutrition Meals, Cultural Diversity, Mental Health Services, Nutrition Site Management, Senior Center Marketing, Transportation, and Volunteer Guardianship/Rep Payee. The Directors volunteered to draft short narratives addressing each area to include what is being requested, history, justification, and outcomes. Three priorities were missing narratives. Committee members felt the initial draft requires editing to make it more compelling. Chair Olson will send an email to the Focal Point Directors requesting clarification and encourage their attendance at the next Committee meeting.

F. Future Meeting Items and Dates

NEXT MEETING: WEDNESDAY, 26 APRIL 2017, 9 AM @ AAA/ADRC

G. Public Comment on Items not on the Agenda

Committee members extended a heartfelt thanks to Mary Pike for her 18 years of service on the Legislative/Advocacy Committee.

H. Such Other Business as Allowed by Law

None.

I. Adjourn

A motion was made by KAUD, seconded by SCHMIDLKOFER, to adjourn.
This meeting adjourned at 10:58 am.

Minutes respectfully submitted by Cheryl Batterman