



Dane County

Minutes - Final Unless Amended by Committee

Area Agency on Aging - Legislative / Advocacy Committee

Wednesday, December 6, 2017

9:00 AM

AAA/ADRC
2865 N Sherman Ave, Rm 108
Madison WI 53704

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A. Call To Order

Staff & Guests present: Cheryl Batterman, Marcia Hendrickson, Amanda Meade, Howard Thomas, and Angela Velasquez

Chair Olson called the meeting to order at 9:03 am.

Present 8 - THOMAS FRAZIER, MYRA JOSEPHSON, FAISAL KAUD, ESTHER OLSON, JILL MCHONE, JIM SCHMIDLKOFER, JULIE SCHUBACH, and PEG MARTIN
Absent 2 - KARI DAVIS, and TED BUNCK

B. Consideration of Minutes

[2017](#) MINUTES FROM OCTOBER 25, 2017
[MIN-413](#)

Attachments: [2017_1025_AAA_Leg-Adv_Committee_Mtg](#)

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

Ayes: 8 - FRAZIER, JOSEPHSON, KAUD, OLSON, MCHONE, SCHMIDLKOFER, SCHUBACH and MARTIN
Absent: 2 - DAVIS and BUNCK

Davis arrived at 9:09 am.

Present 9 - THOMAS FRAZIER, MYRA JOSEPHSON, FAISAL KAUD, ESTHER OLSON, JILL MCHONE, KARI DAVIS, JIM SCHMIDLKOFER, JULIE SCHUBACH, and PEG MARTIN
Absent 1 - TED BUNCK

C. Action Items

1. ADVOCACY SUPPORTING FEDERAL & STATE PROGRAMS

A motion was made by SCHMIDLKOFER, seconded by FRAZIER, to urge Elderly Aging Network members to contact the Dane County congressional delegation to express concern about the impact of the proposed federal tax cuts on older people, specifically the cuts to the Medicare program. The motion carried by the following vote:

Ayes: 9 - FRAZIER, JOSEPHSON, KAUD, OLSON, MCHONE, DAVIS,
SCHMIDLKOFER, SCHUBACH and MARTIN

Absent: 1 - BUNCK

2. FUTURE AAA BUDGET PRIORITIES PROCESS/CHANGES

[2017](#) AAA OF DANE COUNTY BUDGET TIMELINE WITH AAA EDITS
[ACT-524](#)

Attachments: [AREA AGENCY ON AGING OF DANE COUNTY BUDGET TIMELINE](#)
[AAA edits](#)

[2017](#) DANE COUNTY AAA BUDGET PROCESS
[ACT-526](#)

Attachments: [Dane County AAA Budget Process](#)

A motion was made by FRAZIER, seconded by SCHMIDLKOFER, to approve the proposed AAA County Budget Timeline, change the format to the one used in the Dane County AAA Budget Process timetable, and allow AAA staff to make timing adjustments as judged appropriate. The motion carried by the following vote:

Ayes: 9 - FRAZIER, JOSEPHSON, KAUD, OLSON, MCHONE, DAVIS,
SCHMIDLKOFER, SCHUBACH and MARTIN

Absent: 1 - BUNCK

3. TRIAD PLANNING COMMITTEE REPRESENTATIVE

Batterman announced Josephson resigned after serving three-years on the Triad Conference Planning Committee and solicited volunteers to replace her. Batterman stated she believes a volunteer could come from the AAA Board or any of its committees, and will contact the Triad coordinator to seek input on the type of skills sought in a replacement for Josephson.

This was not acted on

D. Presentations

None.

E. Reports to Committee

1. RECAP 2018 AAA BUDGET PRIORITIES PROCESS

Schmidtkofer, on behalf of the Committee, thanked Olson and Frazier for their successful AAA Budget advocacy work in 2017.

2. ADRC GOVERNING BOARD

ADRC Governing Board Chair Frazier reported the November meeting was cancelled due to a lack of quorum. ADRC staff remain inundated with the transitions to Family Care, Partnership, or IRIS for the more than 2,400 individuals in the County's legacy waiver program. The sign-up rate has been slow, with many people choosing to delay completion of the enrollment paperwork until the deadline.

3. COUNTY/STATE/FEDERAL LEGISLATIVE UPDATE

No report.

4. WISCONSIN AGING ADVOCACY NETWORK

Olson reported the organization will meet on 7 December 2017.

5. COMMITTEE MEMBERSHIP

Batterman reported one Committee position remains open and that she is not actively seeking to fill the opening because reaching quorum hasn't been an issue. Members who know of a person who would like to serve should contact Batterman.

6. CHAIR & STAFF REPORTS

Batterman reported Dane County Transportation Coordinator Jane Betzig increased the 2018 budget for the Cultural Diversity Program with \$3,000 in new funding. This is in addition to the \$10,000 increase the County Board approved for 2018.

F. Future Meeting Items and Dates

NEXT MEETING: WEDNESDAY, 24 JANUARY 2018, 9 AM @ AAA/ADRC

G. Public Comment on Items not on the Agenda

None.

H. Such Other Business as Allowed by Law

Olson welcomed AAA Board Member Peg Martin, who was appointed by the AAA Board to serve on the Legislative/Advocacy Committee.

At Frazier's request, Committee members observed a moment of silence in honor of Paul H. Kusuda, a longtime AAA Board and Access Committee Member and former Legislative/Advocacy Committee member, for his many years of service to the Dane County Aging Network. Kusuda passed away on 10 November 2017.

I. Adjournment

A motion was made by FRAZIER, seconded by SCHMIDLKOFER, to adjourn. The motion carried by the following vote:

Ayes: 9 - FRAZIER, JOSEPHSON, KAUD, OLSON, MCHONE, DAVIS, SCHMIDLKOFER, SCHUBACH and MARTIN

Absent: 1 - BUNCK

This meeting adjourned at 10:38 AM.

Minutes respectfully submitted by Howard Thomas, AAA Clerk III.