



Dane County

Minutes - Final Unless Amended by Committee

Area Agency on Aging - Access Committee

Monday, February 6, 2017

2:30 PM

AAA/ADRC
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: Lori Bastean, Cheryl Batterman, Bill Clausius, Jane De
Broux, Katie Gallagher, Linda Green, Marcia Hendrickson, Bob Power, and
Angela Velasquez

Present 6 - JON HOCHKAMMER, PAUL H KUSUDA, GERRY DERR, CHRIS JOHNSON,
ALYSSA BORDELEAU, and FRAN BARMAN-PAULSON
Absent 3 - ELAINE DESMIDT, SRIDEVI MOHAN, and PEG MARTIN

B. Consideration of Minutes

[2016](#) MINUTES FROM JANUARY 9, 2017
[MIN-509](#)

Attachments: [2017_0109_AAA Access Committee Mtg](#)

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

Ayes: 6 - HOCHKAMMER, KUSUDA, DERR, JOHNSON, BORDELEAU and
BARMAN-PAULSON

Absent: 3 - DESMIDT, MOHAN and MARTIN

C. Action Items

1. 2017 Committee Work Plan

[2016](#) ACCESS COMMITTEE WORK PLAN
[ACT-540](#)

Attachments: [2017 Access Comm Work Plan DRAFT](#)

Batterman presented the proposed 2017 Committee Work Plan involving Elder Justice and Services in Support of Caregivers program goals.

A motion was made by **BARMAN-PAULSON**, seconded by **KUSUDA**, to approve the 2017 Committee Work Plan. The plan was approved by the following vote:

Ayes: 6 - HOCHKAMMER, KUSUDA, DERR, JOHNSON, BORDELEAU and BARMAN-PAULSON

Absent: 3 - DESMIDT, MOHAN and MARTIN

D. Presentations

1. 2016 Case Management Survey

[2016
PRES-145](#) POWERPOINT

Attachments: [Consumer Survey 2016 - AAA Case Management](#)

[2016
PRES-146](#) SURVEY

Attachments: [Consumer Survey 2016 - AAA Case Management - Results](#)

[2016
PRES-147](#) SYNOPSIS

Attachments: [Consumer Survey 2016 - AAA Case Management - Results - Synopsis](#)

DCDHS Senior Program Analyst/Manager Lori Bastean summarized the Survey of Case Management Services for Older Adults in Dane County (January 1, 2016-August 31, 2016), which included background, study, and findings.

2. Caregiver Program Update

Dane County Caregiver Coordinator Jane De Broux reported 154 caregiver grants were awarded in 2016, totaling \$50,344 (although not all the invoices have been received for services rendered in 2016). There are 30 Caregiver Support Groups located throughout Dane County.

E. Reports to Committee

1. Rural Listening Session

The Committee is soliciting a location to host a Listening Session during the spring. Batterman will approach the Rural Focal Point Directors to determine interest. The target audience are senior adults currently receiving services or attending programs funded by AAA.

2. Chair & Staff Reports

Velasquez announced Nutrition Donations are trending positively for end-of-year computations. The funding covered the additional costs associated with the increased number of congregate/restaurant meals. The 2017 budget will be monitored closely to ensure funding shortages will not affect this positive trend.

F. Future Meeting Items and Dates

Next meeting: Monday, 6 March 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

JOHNSON moved, BARMAN-PAULSON seconded, to adjourn. This meeting adjourned at 3:23 pm.

Minutes respectfully submitted by Cheryl Batterman, AAA Manager