



Dane County

Minutes - Final Unless Amended by Committee

Area Agency on Aging Board

Monday, February 6, 2017

3:45 PM

AAA/ADRC
2865 N Sherman Ave, Rm 109,
Madison WI 53704

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A. Call To Order

Chair CLAUSIUS called the meeting to order at 3:46 pm.

Staff & Guests Present: Lori Basteen, Cheryl Batterman, Katie Gallagher, Linda Green, Marcia Hendrickson, Laura Jennings, Jim Krueger, Beva Lored, Neal Minogue, Bob Power, and Angela Velasquez

Present 7 - FRAN BARMAN-PAULSON, TED BUNCK, BILL CLAUSIUS, CAROLE L. KRETSCHMAN, PAUL H KUSUDA, MATT VELDRAN, and DANIELLE WILLIAMS

Absent 4 - PATRICK DOWNING, DIANNE LEIGH, PEG MARTIN, and STEVE STOCKER

B. Consideration of Minutes

[2016](#) MINUTES FROM JANUARY 9, 2017
[MIN-513](#)

Attachments: [2017 0109 AAA Board Mtg](#)

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

Ayes: 7 - BARMAN-PAULSON, BUNCK, CLAUSIUS, KRETSCHMAN, KUSUDA, VELDRAN and WILLIAMS

Absent: 4 - DOWNING, LEIGH, MARTIN and STOCKER

C. Action Items

[2016](#) AAA BOARD BYLAWS
[ACT-542](#)

Attachments: [AAA Bylaws CB edits 020617](#)

Batterman recommended adding the following to the current AAA Board Bylaws:
Article III: Membership, Section 2. Board Make Up, "Employees of agencies holding a current contract with the Dane County Area Agency on Aging are not eligible to apply due to potential conflict of interest."

A motion was made by KUSUDA, seconded by BUNCK, to approve the AAA Board Bylaws as presented. The motion carried by the following vote:

Ayes: 7 - BARMAN-PAULSON, BUNCK, CLAUSIUS, KRETSCHMAN, KUSUDA, VELDRAN and WILLIAMS

Absent: 4 - DOWNING, LEIGH, MARTIN and STOCKER

D. Presentations

Present 8 - FRAN BARMAN-PAULSON, TED BUNCK, BILL CLAUSIUS, PATRICK DOWNING, CAROLE L. KRETSCHMAN, PAUL H KUSUDA, MATT VELDRAN, and DANIELLE WILLIAMS

Absent 3 - DIANNE LEIGH, PEG MARTIN, and STEVE STOCKER

1. 2017 CASE MANAGEMENT SURVEY

[2016](#) POWERPOINT
[PRES-142](#)

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

[2016](#) SURVEY
[PRES-143](#)

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

[2016](#) SYNOPSIS
[PRES-144](#)

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. 2016 LECK GRANT: COLONIAL CLUB'S HORA DE CAFE PROJECT

[2016](#) 2016 LECK GRANT: COLONIAL CLUB
[RPT-653](#)

Attachments: [2016 Leck Grant Report--Colonial Club](#)

Colonial Club's Director of Support Services and Activities Laura Jennings summarized this project that was funded with a \$2,000 Leck Grant. Project Volunteer Beva Loreda announced the project is expanding to include a Coffee Hour for Spanish-speaking senior adults learning English.

3. 2016 LECK GRANT: WMSC'S KEEP MEADOWOOD SENIOR DINING SITE OPEN

[2016
RPT-654](#)

2016 LECK GRANT: WMSC

Attachments: [2016 Leck Grant Report--West Madison Senior Coalition
Meadowood Opening, Programs, Outreach](#)

West Madison Senior Coalition's Executive Director Katie Gallagher summarized the project that was funded with a \$1,185 Leck Grant. As a result of internal program changes, this meal site will continue through 2017.

E. Reports to Committee

1. STATE AND FEDERAL REPORTS

Wisconsin Bureau of Aging and Disability Resources (BADR) Office on Aging Supervisor Neal Minogue applauded AAA for funding culturally-specific programming and services for the growing Latinx senior adult population in Dane County.

2. BOARD MEMBER REPORTS

3. CHAIR & STAFF REPORTS

Velasquez announced nutrition donations are trending positively according to end-of-year computations. 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 negatively affect this positive trend.

Velasquez met with BADR staff and the Carts for Community Director to discuss a potential pilot program to offer meal vouchers to senior adults living in food desert areas.

Batterman thanked Board members for their emails of support while dealing with her recent family medical emergency.

F. Future Meeting Items and Dates

NEXT MEETING: MONDAY, 6 MARCH 2017, 3:45 pm @ AAA/ADRC

G. Public Comment on Items not on the Agenda

None.

H. Such Other Business as Allowed by Law

None.

I. Adjourn

DOWNING moved, VELDRAN seconded, to adjourn. This meeting adjourned at 5:06 pm.

Minutes respectfully submitted by Cheryl Batterman, AAA Manager