



Dane County

Minutes - Final Unless Amended by Committee

Area Agency on Aging - Access Committee

Monday, March 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: Cheryl Batterman, Linda Green, Marcia Hendrickson,
Jerrett Jones, and Joy Schmidt

Present 7 - ELAINE DESMIDT, JON HOCHKAMMER, PAUL H KUSUDA, CHRIS JOHNSON,
ALYSSA BORDELEAU, FRAN BARMAN-PAULSON, and SRIDEVI MOHAN

Absent 2 - GERRY DERR, and PEG MARTIN

B. Consideration of Minutes

[2016](#)
[MIN-585](#)

MINUTES FROM FEBRUARY 6, 2017

Attachments: [2017_0206_AAA Access Committee Mtg](#)

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

Ayes: 7 - DESMIDT, HOCHKAMMER, KUSUDA, JOHNSON, BORDELEAU,
BARMAN-PAULSON and MOHAN

Absent: 2 - DERR and MARTIN

C. Action Items

None.

D. Presentations

1. Aging Presentation

[2016](#) POWERPOINT
[PRES-162](#)

Attachments: [Aging Presentation 030617](#)

Jerrett Jones, Dane County Board Office's Innovation Intern, presented "The Implications of an Aging Population for Dane County Programs and Services." Topics included Changing Age Structure, Current Challenges in Addressing the Needs of Seniors, and Policies and Best Practices. A final White Paper will be distributed at the end of his internship.

2. Elder Benefit Specialist Program

The presentation was delayed until the April meeting.

3. Dementia Friendly Annual Report

[2016](#) DFC ANNUAL REPORT
[RPT-711](#)

Attachments: [2016 - DFC Annual Report - FINAL 2-13-17](#)

Dane County Dementia Care Specialist Joy Schmidt presented the 2016 annual report summarizing the success of the Dementia Friendly Community Coalitions. Sixteen Communities and 232 Businesses/Organizations received training to earn the distinction of being "Dementia Friendly."

E. Reports to Committee

1. Spring Listening Session

DeForest Area Community and Senior Center volunteered to host the Access Committee's Spring Listening Session on Thursday, 25 May 2017, 10:30 am. The target audience is senior adults currently receiving services or attending programs funded by AAA. Committee members are encouraged to attend the event and are welcome to enjoy lunch with seniors immediately following the listening session. Details will be provided at a later date.

2. Chair & Staff Reports

AAA Manager Cheryl Batterman announced three Committee members' terms will expire in April. The affected members may request reappointment by the AAA Board for another three-year term. Batterman will contact Fran Barman-Paulson and Jerry Derr to determine their intent. Elaine DeSmidt is willing to serve another term on this Committee.

[2016](#)
[PRES-163](#)

DCS FACT SHEET 2017

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

Batterman distributed a handout created by the Wisconsin Aging Advocacy Network entitled, "Dementia Care Specialists Program--A Wise Investment: Crucial to Containing Costs." This program is not included in the Governor's proposed 2018-2019 state budget despite being recommended by the 2015 Assembly Speaker's Task Force on Alzheimer's and Dementia. Strong advocacy is planned across the State to ensure the Dementia Care Specialist Program is offered in all 72 counties.

F. Future Meeting Items and Dates

NEXT MEETING: MONDAY, 3 APRIL 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

DESMIDT moved, JOHNSON seconded, to adjourn. This meeting adjourned at 3:35 pm.

Minutes respectfully submitted by Cheryl Batterman, AAA Manager