



# Dane County

## Minutes - Final Unless Amended by Committee

### Area Agency on Aging Board

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Monday, August 7, 2017

3:45 PM

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

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Madison, WI 53704

#### A. Call To Order

*Staff & Guests Present: Cheryl Batterman, Todd Campbell, Bill Hanna, and Howard Thomas*

**Vice Chair Williams called the meeting to order at 3:47 pm.**

**Present** 7 - FRAN BARMAN-PAULSON, TED BUNCK, PATRICK DOWNING, CAROLE L. KRETSCHMAN, PAUL H KUSUDA, DIANNE LEIGH, and DANIELLE WILLIAMS  
**Absent** 3 - BILL CLAUSIUS, PEG MARTIN, and MATT VELDRAN

#### B. Consideration of Minutes

[2017](#) MINUTES FROM JULY 10, 2017  
[MIN-199](#)

**Attachments:** [2017 0710 AAA Board Mtg](#)

**A motion was made by BUNCK, seconded by KRETSCHMAN, that these minutes be approved. The minutes were approved by the following vote:**

**Ayes:** 7 - BARMAN-PAULSON, BUNCK, DOWNING, KRETSCHMAN, KUSUDA, LEIGH and WILLIAMS  
**Absent:** 3 - CLAUSIUS, MARTIN and VELDRAN

**Veldran arrived at 3:51 pm.**

**Present** 8 - FRAN BARMAN-PAULSON, TED BUNCK, PATRICK DOWNING, CAROLE L. KRETSCHMAN, PAUL H KUSUDA, DIANNE LEIGH, MATT VELDRAN, and DANIELLE WILLIAMS  
**Absent** 2 - BILL CLAUSIUS, and PEG MARTIN

#### C. Action Items

## 1. AAA BYLAWS WAIVER REQUEST: LEGISLATIVE/ADVOCACY COMMITTEE MEMBERSHIP

*AAA Manager Cheryl Batterman stated Steve Stocker's resignation from the AAA Board and Legislative/Advocacy Committee has left the Committee without two Board members on its roster, as mandated by AAA Bylaws. No Board member expressed interest in serving, so the Committee is requesting a waiver to operate with one Board member until County Supervisor committee appointments are made in 2018.*

**A motion was made by KRETSCHMAN, seconded by KUSUDA, to approve the Legislative/Advocacy Committee's request to waive until 2018 the requirement that two AAA Board members serve. The motion failed by the following vote:**

**Ayes:** 0

**Noes:** 8 - BARMAN-PAULSON, BUNCK, DOWNING, KRETSCHMAN, KUSUDA, LEIGH, VELDRAN and WILLIAMS

**Absent:** 2 - CLAUSIUS and MARTIN

*Kusuda stated it is important for the Board to maintain its full voice on the Legislative/Advocacy Committee due to the high volume of action items it produces. Bunck, who serves on the Legislative/Advocacy Committee, stated he believes it prudent to leave the position open and continue efforts to fill it rather than approve a waiver. Downing stated any change in the number of Board members who serve on standing committees should occur via a By-Law review, not a waiver request.*

*Veldran expressed interest in joining the Legislative/Advocacy Committee, which would fulfill the requirement that two Board members serve.*

## 2. LEGISLATIVE/ADVOCACY COMMITTEE RECOMMENDATION: MENTAL HEALTH TASK FORCE

[2017](#)  
[ACT-249](#)

LEG-ADV COMMITTEE RECOMMENDATION 080717

**Attachments:** [Leg-Adv Committee Recommendation 080717](#)

[2017](#)  
[ACT-259](#)

## EDITED VERSION OF MENTAL HEALTH LTR 080717

**Attachments:** [AAA Board Mental Health Ltr GREEN & PARISI](#)

*Batterman stated AAA Board Chair Bill Clausius, Legislative/Advocacy Committee Chair Esther Olson, and Legislative/Advocacy Committee member Tom Frazier are meeting with County Executive Joe Parisi and Health and Human Needs Committee Chair Jeremy Levin to outline AAA's 2018 budget priorities. The Legislative/Advocacy Committee recommends the creation of a Dane County Task Force to study a cost-effective way to serve Medicaid-ineligible seniors with mental health needs – a population that is consuming an inordinate amount of case managers' time and isn't receiving the help it needs. A draft letter was submitted for the AAA Board's approval. An edited version of the letter was distributed at the meeting.*

**A motion was made by DOWNING, seconded by VELDRAN, to amend the Possible Composition portion of the letter to read: "The Task Force should include representatives from the Focal Points (including Directors and Case Managers), AAA of Dane County, ADRC of Dane County, Dane County Adult Mental Health System (Department of Human Services), mental health providers, and others." The motion carried by the following vote:**

**Ayes:** 8 - BARMAN-PAULSON, BUNCK, DOWNING, KRETSCHMAN, KUSUDA, LEIGH, VELDRAN and WILLIAMS

**Absent:** 2 - CLAUDIUS and MARTIN

**A motion was made by KUSUDA, seconded by BUNCK, to approve the amended version of the Legislative/Advocacy Committee's Mental Health Task Force letter. The motion carried by the following vote:**

**Ayes:** 8 - BARMAN-PAULSON, BUNCK, DOWNING, KRETSCHMAN, KUSUDA, LEIGH, VELDRAN and WILLIAMS

**Absent:** 2 - CLAUDIUS and MARTIN

### 3. NONDEFENSE DISCRETIONARY SPENDING ADVOCACY LETTER: RAISE THE CAPS

[2017](#)  
[ACT-250](#)NONDEFENSE DISCRETIONARY SPENDING ADVOCACY  
LETTER

**Attachments:** [Nondefense Discretionary Spending Advocacy Ltr 080717](#)

**A motion was made by KUSUDA, seconded by DOWNING, to join the list of entities in support of the letter. The motion carried by the following vote:**

**Ayes:** 8 - BARMAN-PAULSON, BUNCK, DOWNING, KRETSCHMAN, KUSUDA, LEIGH, VELDRAN and WILLIAMS

**Absent:** 2 - CLAUDIUS and MARTIN

**D. Presentations**

DANE COUNTY BUDGET FORMULATION PROCESS--BILL HANNA,  
DANE COUNTY HUMAN SERVICES FISCAL AND MANAGEMENT SERVICES  
ADMINISTRATOR

[2017](#) DANE COUNTY BUDGET PROCESS 080717  
[PRES-059](#)

Attachments: [Dane County Budget Process 080717](#)

[2017](#) DANE COUNTY AAA BUDGET PROCESS 080717  
[PRES-060](#)

Attachments: [Dane County AAA Budget Process 022117](#)

*Hanna provided an overview of the Dane County budget process and answered questions from Board members. Batterman distributed a handout outlining the AAA budget process.*

**E. Reports to Board****1. STATE & FEDERAL REPORT**

*No report.*

**2. BOARD MEMBER REPORTS**

*Kretschman reported the Long-Term Support Committee continues to study ways to improve the flow of information for families transitioning from Family Care to IRIS.*

*Barman-Paulson reported the Nutrition/Wellness Committee is meeting Wednesday, 8/9/17 at Fisher-Taft Apartments in Madison and that dining with consumers prior to each meeting provides valuable feedback. The Committee regularly hears a presentation from the meal site Nutrition Coordinator as well.*

**3. BOARD MEMBERSHIP STATUS**

*Batterman reported she is aware of one person who has applied to fill the vacancy created by Steve Stocker's resignation. AAA Board applicants must be appointed by County Executive Parisi and then approved by the Board of Supervisors.*

**4. CHAIR & STAFF REPORTS**

*Batterman reported AAA's 2018 proposed budget has been submitted to the Department of Human Services. Batterman and AAA Aging Programs Specialist Angela Velasquez are prohibited from discussing details of the proposed budget until it is released by Department of Human Services Director Lynn Green.*

**F. Future Meeting Items and Dates**

NEXT MEETING: MONDAY, 11 SEPTEMBER 2017, 3:45 PM @ AAA/ADRC

**G. Public Comment on Items not on the Agenda**

*Batterman introduced Todd Campbell, who was recently appointed Dane County Adult Community Services Division Administrator. Campbell has served as Dane County's Alcohol and Other Drug Abuse (AODA) manager for more than nine years. He previously worked for Rock and Eau Claire Counties in Wisconsin and San Bernardino County in California.*

**H. Such Other Business as Allowed by Law**

**I. Adjournment**

**A motion was made by DOWNING, seconded by BARMAN-PAULSON, to adjourn.  
This meeting adjourned at 4:57 pm.**

**Ayes:** 8 - BARMAN-PAULSON, BUNCK, DOWNING, KRETSCHMAN, KUSUDA, LEIGH,  
VELDRAN and WILLIAMS

**Absent:** 2 - CLAUDIUS and MARTIN

*Minutes respectfully submitted by Howard Thomas, AAA Clerk Typist.*