



Dane County

Minutes - Final Unless Amended by Committee

Area Agency on Aging - Access Committee

Monday, March 5, 2018

2:30 PM

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

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A. Call To Order

Staff & Guests Present: Lori Anderson, Cheryl Batterman, Debbie Bormann, Serena Breining, Barb Cooper, Marcia Hendrickson, Jim Krueger, Jill McHone, Bob Powers, Howard Thomas, Angela Velasquez, and Margie Zutter

Chair HOCHKAMMER called the meeting to order at 2:30 pm.

Present 6 - ELAINE DESMIDT, JON HOCHKAMMER, CHRIS JOHNSON, FRAN BARMAN-PAULSON, SRIDEVI MOHAN, and NORA HAMMER

Absent 2 - GERRY DERR, and PEG MARTIN

B. Consideration of Minutes

[2017](#) MINUTES FROM FEBRUARY 13, 2018
[MIN-538](#)

Attachments: [2018_0213_AAA Access Committee Mtg](#)

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

Ayes: 6 - DESMIDT, HOCHKAMMER, JOHNSON, BARMAN-PAULSON, MOHAN and HAMMER

Absent: 2 - DERR and MARTIN

C. Action Items

1. CASE MANAGEMENT FUNDING FORMULA: 2019 BUDGET

[2017](#)
[ACT-665](#)

2019 CASE MANAGEMENT UNIT COSTS DRAFT #2

Attachments: [CM Unit Costs DRAFT #2](#)

AAA Manager Cheryl Batterman provided a recap of the Case Management Funding Formula discussion conducted during the February meeting and stated that AAA Staff have considered suggesting a performance factor be added. Citing the many unknowns surrounding the pending merger of the four Madison senior coalitions, Batterman recommended that no changes be made to the Case Management Funding Formula for the 2019 budget cycle.

A motion was made by HOCHKAMMER, seconded by DESMIDT, to recommend to the AAA Board that no changes be made to the Case Management Funding Formula for the 2019 budget cycle. The motion carried by the following vote:

Ayes: 6 - DESMIDT, HOCHKAMMER, JOHNSON, BARMAN-PAULSON, MOHAN and HAMMER

Absent: 2 - DERR and MARTIN

2. 2019 AAA BUDGET PRIORITIES

[2017](#)
[ACT-688](#)

DANE COUNTY 2019 AAA BUDGET PRIORITIES DRAFT #2

Attachments: [2019 AAA Budget Priorities--Focal Point Directors DRAFT #2](#)

Batterman and AAA Aging Program Specialist Angela Velasquez provided an overview of AAA Budget Priorities Draft #2. Batterman stated AAA staff proposes moving ahead with the proposed funding request recommendations for Case Management Services, Dementia Capable Crisis Worker, and Meal Packaging, and with proposed advocacy recommendations in the areas of Mental Health Services for Seniors and Low-Income Senior Housing.

Batterman stated AAA staff are not comfortable with the Senior Transportation priority in its current form and suggested that further discussion be conducted at the Committee's next meeting. The Committee reached a consensus in favor of all proposals in the 2019 AAA Budget Priorities Draft #2 except Senior Transportation. A further discussion on the Senior Transportation priority will be scheduled for the April meeting.

This Action Item was not acted on

D. Presentations

1. 2017 CASE MANAGEMENT SURVEY RESULTS

[2017](#)
[PRES-151](#) CONSUMER SURVEY 2017 -- AAA CASE MANAGEMENT
RESULTS -- NO PRONOUNS

Attachments: [Consumer Survey 2017 - AAA Case Management - Results - no pronouns](#)

[2017](#)
[PRES-152](#) CONSUMER SURVEY 2017 --- AAA CASE MANAGEMENT
RESULTS -- SYNOPSIS

Attachments: [Consumer Survey 2017 - AAA Case Management - Results - Synopsis DRAFT](#)

[2017](#)
[PRES-153](#) CONSUMER SURVEY 2017 -- AAA CASE MANAGEMENT --
CLIENTS AND UNITS OF SERVICE

Attachments: [Consumer Survey 2017 - AAA CM - Clients and Units of Service - 1.23.2018](#)

DCDHS Senior Program Analyst/Manager Lori Bastean provided a PowerPoint overview of results from the 2017 Case Management Survey and answered Committee Members' questions. The overall response rate was 35.7 percent, a decrease from 40.6 percent in 2016 but still well above the 20 percent threshold the research industry considers acceptable for a one-time mailing. The survey will move to a biennial cycle, with the next one scheduled for 2019.

2. GRANDPARENTS AND OTHER RELATIVES AS PARENTS CAREGIVING PROGRAM

[2017](#)
[PRES-157](#) GRANDPARENTS AND OTHER RELATIVES AS PARENTS
SUPPORT GROUP FLYER

Attachments: [Grandparents and Other Relatives as Parents Support Group Flyer](#)

Batterman introduced Serena Breining, Group Facilitator for The Rainbow Project, and stated AAA provides \$6,000 of National Family Caregiver Support Program funding to the program for the purpose of providing support to individuals 55 and older raising their grandchildren. The program also receives funding from the City of Madison and United Way of Dane County.

Breining stated the Grandparents and Other Relatives as Parents Support Group meets the second Saturday of each month from 10 am to noon. Average attendance is between eight and 12 individuals. Two meetings each quarter include time for grandparents to receive information and support from their peers who have experienced similar circumstances. One meeting each quarter features a community expert discussing a topic identified as an area of need during previous meetings. Other features of the program include a warm line, or crisis line, and outreach activities in schools, although AAA funds only the support group activities.

DeSmidt departed at 3:36 pm.

Present 5 - JON HOCHKAMMER, CHRIS JOHNSON, FRAN BARMAN-PAULSON, SRIDEVI MOHAN, and NORA HAMMER

Absent 3 - ELAINE DESMIDT, GERRY DERR, and PEG MARTIN

E. Reports to Committee

1. COMMITTEE MEMBER APPOINTMENTS

Batterman introduced Nora Hammer, whom the AAA Board appointed to the Committee during its February meeting. Hammer is a Case Manager at East Madison/Monona Coalition of the Aging (EMMCA) and is pursuing her Master's of Social Work at the University of Wisconsin.

Batterman reported the remaining open position could be filled as early as April by a community member who has indicated an interest in serving on the AAA Board and Access Committee.

2. 2019-2021 AREA PLAN UPDATE

[2017
RPT-695](#)

2019-2021 AAA AREA PLAN TIMELINE

Attachments: [Timeline 2019-2021 Revised 022618](#)

[2017
RPT-696](#)

ADVISORY COUNCIL MEMBERS WORKGROUPS

Attachments: [Advisory Council Members Workgroups 022618](#)

Batterman reported workgroups have been formed to establish yearly goals in five focus areas – Caregivers, Dementia, Elder Justice, Elder Nutrition, and Healthy Aging. The State has strengthened its directive to solicit feedback from seniors prior to finalizing goals. The AAA Area Plan Advisory Council, a group of 30 individuals comprised of community members and aging network professionals, met on 28 February and workgroups that have not met will convene in March. The timeline for meeting Area Plan deadlines was approved by the AAA Board last month. New this year is the State's requirement to submit a draft plan during the summer for the purpose of receiving feedback. The final plan must be submitted by 31 December 2018.

3. CHAIR & STAFF REPORTS

Velasquez reported that Dane County's newest "My Meal, My Way" Senior Nutrition Program restaurant site at Festival Foods Grocery Store in Madison is off to a successful start. The site, which is co-hosted by North/Eastside Senior Coalition and EMMCA on Thursdays from 11 am to 1 pm, has drawn between 30 and 40 seniors weekly since opening in late January.

F. Future Meeting Items and Dates

NEXT MEETING: MONDAY, 9 APRIL 2018, 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. Adjournment

A motion was made by BARMAN-PAULSON, seconded by JOHNSON, to adjourn.

Ayes: 5 - HOCHKAMMER, JOHNSON, BARMAN-PAULSON, MOHAN and HAMMER

Absent: 3 - DESMIDT, DERR and MARTIN

This meeting adjourned at 4:13 pm.

Minutes respectfully submitted by Howard Thomas, AAA Clerk III.