



Dane County

Minutes - Final Unless Amended by Committee

Area Agency on Aging Board

Monday, April 9, 2018

3:45 PM

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

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A. Call To Order

*Staff & Guests Present: Cheryl Batterman, Jim Krueger, Sonya Lindquist,
Howard Thomas, and Angela Velasquez*

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

Present 8 - FRAN BARMAN-PAULSON, TED BUNCK, BILL CLAUSIUS, PATRICK DOWNING,
CAROLE L. KRETSCHMAN, PEG MARTIN, SRIDEVI MOHAN, and PAMELA FLAD

Absent 3 - DIANNE LEIGH, MATT VELDRAN, and DANIELLE WILLIAMS

B. Consideration of Minutes

[2017](#) MINUTES FROM MARCH 12, 2018
[MIN-586](#)

Attachments: [2018_0312_AAA Board Mtg Minutes](#)

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

Ayes: 8 - BARMAN-PAULSON, BUNCK, CLAUSIUS, DOWNING, KRETSCHMAN, MARTIN,
MOHAN and FLAD

Absent: 3 - LEIGH, VELDRAN and WILLIAMS

Leigh arrived at 3:48 pm.

Present 9 - FRAN BARMAN-PAULSON, TED BUNCK, BILL CLAUSIUS, PATRICK DOWNING,
CAROLE L. KRETSCHMAN, DIANNE LEIGH, PEG MARTIN, SRIDEVI MOHAN,
and PAMELA FLAD

Absent 2 - MATT VELDRAN, and DANIELLE WILLIAMS

C. Action Items

1. COMMITTEES RECOMMENDATION: MEMBERSHIP APPOINTMENTS

[2017](#)
[ACT-725](#)

COMMITTEES RECOMMENDATION 040918

Attachments: [Committees Recommendation 040918](#)

Downing stated his intention to resign from the Nutrition/Wellness Committee. Kretschman volunteered to serve on the Nutrition/Wellness Committee. Nutrition/Wellness Committee member Elaine DeSmidt expressed to AAA staff her desire to serve another term, but has had difficulty attending meetings. Chair Clausius was unable to reach DeSmidt to discuss her limited attendance at Nutrition/Wellness meetings in the past three years.

A motion was made by DOWNING, seconded by KRETSCHMAN, to remove Downing from the appointee list, to table DeSmidt's appointment for one month, and to approve the appointments of Kretschman and the others listed. The motion carried by the following vote:

Ayes: 9 - BARMAN-PAULSON, BUNCK, CLAUSIUS, DOWNING, KRETSCHMAN, LEIGH, MARTIN, MOHAN and FLAD

Absent: 2 - VELDRAN and WILLIAMS

2. ACCESS COMMITTEE RECOMMENDATION: 2019 CASE MANAGEMENT FORMULA

[2017](#)
[ACT-726](#)

ACCESS COMMITTEE RECOMMENDATION 040918

Attachments: [Access Committee Recommendation 040918](#)

A motion was made by BUNCK, seconded by KRETSCHMAN, to approve the Access Committee Recommendation to make no changes to the Case Management Funding Formula for the 2019 budget cycle. The motion carried by the following vote:

Ayes: 9 - BARMAN-PAULSON, BUNCK, CLAUSIUS, DOWNING, KRETSCHMAN, LEIGH, MARTIN, MOHAN and FLAD

Absent: 2 - VELDRAN and WILLIAMS

3. NUTRITION/WELLNESS COMMITTEE RECOMMENDATION: 2019 NUTRITION SITE MANAGEMENT FORMULA

[2017](#)
[ACT-727](#)

NUTRITION/WELLNESS COMMITTEE RECOMMENDATION 040918

Attachments: [Nut-Well Committee Recommendation 040918](#)

A motion was made by DOWNING, seconded by BUNCK, to approve the Nutrition/Wellness Committee Recommendation to make no changes to the Nutrition Site Management Formula for the 2019 budget cycle, with the stipulation that if AAA staff determine an increase in base allocation is not possible, the Board consider asking for additional County funding. The motion carried by the following vote:

Ayes: 9 - BARMAN-PAULSON, BUNCK, CLAUSIUS, DOWNING, KRETSCHMAN, LEIGH, MARTIN, MOHAN and FLAD

Absent: 2 - VELDRAN and WILLIAMS

4. OLDER AMERICANS ACT ADVOCACY LETTER

[2017](#)
[ACT-750](#)

OLDER AMERICANS ACT ADVOCACY LETTER

Attachments: [AAA Board FY 2018 Federal Funding Ltr 040918 DRAFT](#)

Batterman distributed a proposed letter to U.S. Senators Tammy Baldwin and Ron Johnson and U.S. Representative Mark Pocan thanking them for their efforts in helping to increase vital Older Americans Act programs and services funded through the U.S. Administration on Aging in the FY 2018 federal funding bill and for rejecting proposals to eliminate key federal programs that help low-income adults meet their basic needs.

A motion was made by DOWNING, seconded by FLAD, to approve sending the Older Americans Act Advocacy Letter with the following change: in the third paragraph, delete "from the Trump Administration." The motion carried by the following vote:

Ayes: 8 - BARMAN-PAULSON, BUNCK, CLAUSIUS, DOWNING, KRETSCHMAN, MARTIN, MOHAN and FLAD

Noes: 1 - LEIGH

Absent: 2 - VELDRAN and WILLIAMS

D. Presentations

1. 2017 PAUL H. KUSUDA SPECIAL PROJECT FUND GRANT: CASE MANAGEMENT DATABASE

[2017
PRES-173](#)

SPECIAL PROJECT FUND REPORT 4-9-2018

Attachments: [Special Project Fund Report 4-9-2018](#)

East Madison/Monona Coalition of the Aging Executive Director Sonya Lindquist provided an overview of the database and answered Board Members' questions.

2. 2017 AAA ANNUAL REPORT

[2017
RPT-771](#)

2017 AAA ANNUAL REPORT

Attachments: [2017 AAA Annual Report FINAL](#)

Batterman distributed copies of the report. It will also be shared with the AAA subcommittees and posted on the AAA website for public knowledge.

E. Reports to Board

1. STATE & FEDERAL REPORT

None.

2. BOARD MEMBERSHIP AND OFFICER ELECTIONS

Batterman welcomed community member Pam Flad to the Board following her appointment by the County Board of Supervisors in March. Flad is retired from the University of Wisconsin and has also worked in Central Wisconsin Center's Volunteer Office and with the Foster Grandparent Program. She spent the past decade assisting her elderly mother with subsidized housing, assisted living, and memory care.

Batterman reported Supervisors Clausius and Downing have reached their term limits and will be asked to continue serving until their replacements are appointed, as stipulated by AAA Board bylaws. Board officer elections will occur at the May Board meeting.

3. BOARD MEMBER REPORTS

None.

4. 2019-2021 COUNTY AGING PLAN UPDATE

Batterman reported that of the five workgroups – Caregivers, Dementia, Elder Justice, Elder Nutrition and Healthy Aging – three have completed draft goals for the 2019-2021 AAA Area Plan. The other two are nearing completion of draft goals. The draft goals will be presented to the AAA Area Plan Advisory Council and the AAA Board for approval prior to being submitted to the State in July. Two public listening sessions will be scheduled to receive feedback from seniors and the goals will be presented via an online survey site to solicit comments before the plan is finalized.

5. CHAIR & STAFF REPORTS

Batterman is in the process of analyzing Dane County Case Management Surveys from recent years to identify trends, both positive and those that require attention, that she will discuss with each of the Focal Point directors and case management staff.

The deadline for the Leck and Mally grant applications was 6 April 2018. Batterman distributed three Leck applications and asked Board members to return their review forms to her by 27 April. The Board is scheduled to award the Leck Grant funding during its meeting on 7 May. There were no applications for the Mally Grant, which will be reposted.

F. Future Meeting Items and Dates

NEXT MEETING: MONDAY, 7 MAY 2018, 3:45 PM @ AAA/ADRC

Barman-Paulson will be unable to attend.

G. Public Comment on Items not on the Agenda

Downing stated it's possible he will be replaced on the Board prior to the May meeting and thanked members for their congeniality over the years, adding that serving on the Board has been a good experience.

H. Such Other Business as Allowed by Law

None.

I. Adjournment

A motion was made by DOWNING, seconded by LEIGH, to adjourn. The motion carried by the following vote:

Ayes: 9 - BARMAN-PAULSON, BUNCK, CLAUSIUS, DOWNING, KRETSCHMAN, LEIGH, MARTIN, MOHAN and FLAD

Absent: 2 - VELDRAN and WILLIAMS

This meeting adjourned at 5:05 pm.

Minutes respectfully submitted by Howard Thomas, AAA Clerk III.