Dane County

Minutes - Final Unless Amended by Committee

Area Agency on Aging Board

Consider:
Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?

Monday, May 7, 2018 | **3:45 PM** | **AAA/ADRC, 2865 N. Sherman Ave., Room 109, Madison, WI 53704**

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

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 3:47 pm.

Present 8 - TED BUNCK, DIANNE LEIGH, PEG MARTIN, SRIDEVI MOHAN, PAMELA FLAD, BILL CLAUSIUS, CAROLE L. KRETSCHMAN, and DANIELLE WILLIAMS

Absent 3 - FRAN BARMAN-PAULSON, PATRICK DOWNING, and MATT VELDRAN

B. Consideration of Minutes

2018 MIN-028 MINUTES FROM APRIL 9, 2018

Attachments: 2018_0409_AAA Board Minutes

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

Ayes: 8 - BUNCK, LEIGH, MARTIN, MOHAN, FLAD, CLAUSIUS, KRETSCHMAN and WILLIAMS

Absent: 3 - BARMAN-PAULSON, DOWNING and VELDRAN

Downing arrived at 3:48 p.m. Veldran arrived at 3:56 pm.

Present 10 - TED BUNCK, DIANNE LEIGH, PEG MARTIN, SRIDEVI MOHAN, PAMELA FLAD, BILL CLAUSIUS, PATRICK DOWNING, CAROLE L. KRETSCHMAN, MATT VELDRAN, and DANIELLE WILLIAMS

Absent 1 - FRAN BARMAN-PAULSON

C. Action Items

1. LEGISLATIVE/ADVOCACY COMMITTEE RECOMMENDATION: 2019 AAA BUDGET PRIORITIES

2018 ACT-021 LEGISLATIVE/ADVOCACY COMMITTEE RECOMMENDATION: 2019 AAA BUDGET PRIORITIES

Attachments: 2019 AAA Budget Priorities DRAFT #5

AAA Manager Cheryl Batterman and AAA Aging Program Specialist Angela Velasquez provided an overview of the process to reach the recommendation, which began with input from Focal Point Directors and has been endorsed by the three AAA Board subcommittees. The final recommendation will come to the AAA Board following release of the Dane County Department of Human Services (DCDHS) budget proposal in early September.

A motion was made by DOWNING, seconded by VELDRAN, to approve Draft #5 of the 2019 AAA Budget Priorities. The motion carried by the following vote:

Ayes: 10 - BUNCK, LEIGH, MARTIN, MOHAN, FLAD, CLAUSIUS, DOWNING, KRETSCHMAN, VELDRAN and WILLIAMS

Absent: 1 - BARMAN-PAULSON

2. BOARD OFFICER ELECTIONS

Batterman stated AAA Bylaws call for the election of a Chair, a Vice Chair, and a Secretary during the May meeting of even-numbered years. Chair Bill Clausius will leave the Board after serving three consecutive two-year terms.

A motion was made by DOWNING, seconded by VELDRAN, to suspend AAA Bylaws and table officer elections until the County Executive makes the biennial Board of Supervisors appointments to the AAA Board. The motion failed by the following vote:

Ayes: 3 - CLAUSIUS, DOWNING and VELDRAN

Noes: 7 - BUNCK, LEIGH, MARTIN, MOHAN, FLAD, KRETSCHMAN and WILLIAMS

Absent: 1 - BARMAN-PAULSON

Downing and Veldran will abstain from the Board officer elections.

KRETSCHMAN nominated WILLIAMS to serve as Chair. There were no other nominations. CLAUSIUS moved that WILLIAMS be approved by majority consent. Majority consent was reached and WILLIAMS was elected Chair.

WILLIAMS nominated KRETSCHMAN to serve as Vice Chair. There were no other nominations. CLAUSIUS moved that KRETSCHMAN be approved by majority consent. Majority consent was reached and KRETSCHMAN was elected Vice Chair.

CLAUSIUS nominated BUNCK to serve as Secretary. There were no other nominations. CLAUSIUS moved that BUNCK be approved by majority consent. Majority consent was reached and BUNCK was elected as Secretary.

Clausius turned the Board Chair position over to Williams, who conducted the remainder of the meeting.

3. NUTRITION/WELLNESS COMMITTEE MEMBER APPOINTMENT(S)

Batterman stated community member Sharon Trimborn volunteered to serve on the Nutrition/Wellness Committee. Fitchburg Senior Center Executive Director Jill McHone recommended Trimborn, a retired hospital administrator whose area of expertise was process improvement. A member of Fitchburg Senior Center's advisory council, Trimborn is a former home-delivered meals volunteer driver and currently volunteers in the kitchen at Fitchburg's senior dining site.

A motion was made by CLAUSIUS, seconded by FLAD, to appoint Sharon Trimborn to the AAA's Nutrition/Wellness Committee. The motion carried by the following vote:

Ayes: 10 - BUNCK, LEIGH, MARTIN, MOHAN, FLAD, CLAUSIUS, DOWNING, KRETSCHMAN, VELDRAN and WILLIAMS

Absent: 1 - BARMAN-PAULSON

4. 2018 LECK GRANT

A motion was made by KRETSCHMAN, seconded by CLAUSIUS, to award the full request of $3,500 to the Alzheimer's and Dementia Alliance of Wisconsin and the remaining $3,674 to the North/Eastside Senior Coalition. The motion carried by the following vote:

Ayes: 10 - BUNCK, LEIGH, MARTIN, MOHAN, FLAD, CLAUSIUS, DOWNING, KRETSCHMAN, VELDRAN and WILLIAMS

Absent: 1 - BARMAN-PAULSON

D. Presentations

None.

E. Reports to Board

1. STATE & FEDERAL REPORT

None.

2. BOARD MEMBER REPORTS

Mohan recently attended the American Society on Aging's "Aging in America Conference" in San Francisco. More than 3,000 attendees from across the nation learned, networked, and participated in the nation's largest multidisciplinary conference covering issues of aging and quality of life for older adults. Mohan reported the event is an excellent source of information about cutting-edge programs and suggested seniors in Dane County would benefit if Batterman and/or Velasquez could attend. Williams stated if there was a consensus among Board Members, she would request policy information on out-of-state travel from both the Dane County Executive's Office and DCDHS. Board Members encouraged Williams to pursue the information.

3. 2019-2021 DANE COUNTY AGING PLAN

Batterman reported all five workgroups -- Caregivers, Dementia, Elder Justice, Elder Nutrition and Healthy Aging -- have completed draft goals for the plan. The draft goals will be presented for approval on 11 May to the Advisory Council and on 4 June to the AAA Board prior to being submitted to the State for feedback. Two public listening sessions, one in a rural location and one in an urban area, are scheduled to solicit feedback from seniors and the goals will be presented via an online survey before the plan is finalized.

4. CHAIR & STAFF REPORTS

None.

F. Future Meeting Items and Dates

NEXT MEETING: MONDAY, 4 JUNE 2018, 3:45 PM @ AAA/ADRC

Clausius departed at 5:04 pm.

Present 9 - TED BUNCK, DIANNE LEIGH, PEG MARTIN, SRIDEVI MOHAN, PAMELA FLAD, PATRICK DOWNING, CAROLE L. KRETSCHMAN, MATT VELDRAN, and DANIELLE WILLIAMS

Absent 2 - FRAN BARMAN-PAULSON, and BILL CLAUSIUS

G. Public Comment on Items not on the Agenda

North/Eastside Senior Coalition Executive Director Jim Krueger stated Focal Point Directors are eager to receive an update about any progress the County Executive's Office has made toward creating a Dane County Mental Health Task Force. Focal Point staff have expressed an urgent need to study cost-effective ways 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. AAA's Legislative/Advocacy Committee also has requested an update. Members reached a consensus that Batterman should seek an update on the Board's behalf.

H. Such Other Business as Allowed by Law

None.

I. Adjournment

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

Ayes: 9 - BUNCK, LEIGH, MARTIN, MOHAN, FLAD, DOWNING, KRETSCHMAN, VELDRAN and WILLIAMS

Absent: 2 - BARMAN-PAULSON and CLAUSIUS

This meeting adjourned at 5:07 pm.

Minutes respectfully submitted by Howard Thomas, AAA Clerk III.