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, July 9, 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, Tanya Buckingham, Lauren Kuhl, Neal Minogue, Howard Thomas, and Angela Velasquez

Chair Williams called the meeting to order at 3:45 pm.

Present 7 - TED BUNCK, DIANNE LEIGH, PEG MARTIN, PAMELA FLAD, DANIELLE WILLIAMS, CAROLE L. KRETSCHMAN, and FRAN BARMAN-PAULSON

Absent 4 - SRIDEVI MOHAN, BILL CLAUSIUS, PATRICK DOWNING, and MATT VELDRAN

B. Consideration of Minutes

2018 MIN-126 MINUTES FROM JUNE 4, 2018

Attachments: 2018_0604_AAA Board Minutes

A motion was made by BARMAN-PAULSON, seconded by FLAD, that these minutes be approved. The minutes were approved by the following vote:

Ayes: 7 - BUNCK, LEIGH, MARTIN, FLAD, WILLIAMS, KRETSCHMAN and BARMAN-PAULSON

Absent: 4 - MOHAN, CLAUSIUS, DOWNING and VELDRAN

C. Action Items

1. PAUL H. KUSUDA SPECIAL PROJECTS FUND GRANT

AAA Manager Cheryl Batterman stated the family of Paul H. Kusuda made a donation of $2,000 to the Special Projects Fund following the longtime AAA Board member's death. Grant rules stipulate the money must be spent in 2018 on unmet needs within the Senior Focal Point's Case Management Program. Focal Point directors suggested using the funds to help purchase computer tablets to assist case managers while working with clients in the community. Nine Focal Points requested funds for use in purchasing a tablet.

A motion was made by BARMAN-PAULSON, seconded by LEIGH, to divide the $2,000 donation equally among the nine Focal Points who requested funds for use in purchasing a computer tablet. The motion carried by the following vote:

Ayes: 7 - BUNCK, LEIGH, MARTIN, FLAD, WILLIAMS, KRETSCHMAN and BARMAN-PAULSON

Absent: 4 - MOHAN, CLAUSIUS, DOWNING and VELDRAN

Downing and Veldran arrived at 3:50 pm and 3:54 pm, respectively.

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

Absent 2 - SRIDEVI MOHAN, and BILL CLAUSIUS

D. Presentations

1. ENGAGE DANE: AN EXPLORATION OF APPROACHES TO CIVIC ENGAGEMENT--DANE COUNTY BOARD OF SUPERVISORS

2018 PRES-038 DANE COUNTY INFO SHEET

Attachments: Dane County Info Sheet

2018 PRES-039 ENGAGE DANE SURVEY

Attachments: Engage Dane Survey

2018 PRES-040 ENGAGE DANE WEBSITE CARD

Attachments: Engage Dane Website Card

Dane County Supervisor Tanya Buckingham delivered the first outreach session promoting the County Board's new initiative "Engage Dane." Over the next six months, the Board will be going through four major phases to gather feedback and implement new and innovative approaches to engaging with residents of Dane County. The phases include soliciting input about how the community wants to be engaged, development of a plan based on community input, reviewing the draft plan with interested community members and the County Board, and implementation of a pilot plan. AAA Board members offered verbal feedback and completed a survey rating the effectiveness of engagement approaches.

E. Reports to Board

1. STATE & FEDERAL REPORT

Neal Minogue, Supervisor of the Wisconsin Bureau of Aging and Disability Resources' Office on Aging, reported the agency submitted its aging plan to the Administration for Community Living on 26 June. Feedback is expected within the next 30 days.

Minogue stated AAA staff should receive feedback on its 2019-2021 AAA Area Plan draft goals by the end of July.

2. BOARD MEMBER REPORTS

None.

3. CHAIR & STAFF REPORTS

Batterman reported the Dane County Board of Supervisors will consider the reappointment of Supervisors Veldran and Williams and community representatives Barman-Paulson and Kretschman for another term on the AAA Board during its meeting on 12 July. In addition, Supervisors Nikole Jones and Richard Kilmer are expected to be appointed to the AAA Board to replace Supervisors Clausius and Downing, who reached their term limits.

Batterman reported AAA staff continue work on the 2019-2021 AAA Area Plan as they await feedback about the draft goals from the Wisconsin Bureau of Aging and Disability Resources.

AAA Aging Program Specialist Angela Velasquez reported she will submit a proposal written in conjunction with AAA Board Member Sridevi Mohan and DCDHS Adult Protective Services Manager Beth Freeman for a $1 million Administration for Community Living grant entitled "Alzheimer's Disease Programs to States and Communities" on 11 July. The funding would enhance services to dementia-afflicted seniors who live alone, would facilitate earlier assessment and care-plan execution for developmentally disabled seniors, and would expand dementia crisis work in Dane County.

Velasquez reported planning is underway for a regional Senior Nutrition Program Site Managers Training in September. Presentations about opioid abuse, suicide prevention, and food safety are scheduled.

Velasquez reported the entire $165,000 in National Family Caregiver Support Program funding is projected to be distributed by the end of July. Grants are in the amount of $1,000 this year, up from $750, with the goal of creating a more significant positive outcome for caregivers. Additional grants could become available via carryover funding when the final 2018 federal budget numbers are provided.

F. Future Meeting Items and Dates

NEXT MEETING: 6 AUGUST 2018, 3:45 PM @ AAA/ADRC

G. Public Comment on Items not on the Agenda

Williams thanked Downing, who is attending his final meeting, for his many years of service to the AAA Board.

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, FLAD, BARMAN-PAULSON, DOWNING, KRETSCHMAN, VELDRAN and WILLIAMS

Absent: 2 - MOHAN and CLAUSIUS

This meeting adjourned at 4:47 pm.

Minutes respectfully submitted by Howard Thomas, AAA Clerk III.