



Dane County

Minutes - Final-revised

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, October 8, 2018

3:45 PM

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

A. Call To Order

Staff & Guests Present: Cheryl Batterman, Neal Minogue, Howard Thomas, Angela Velasquez, and Margie Zutter

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

Present 8 - FRAN BARMAN-PAULSON, TED BUNCK, CAROLE L. KRETSCHMAN, SRIDEVI MOHAN, PAMELA FLAD, RICHARD KILMER, NIKOLE JONES, and MELISSA RATCLIFF

Absent 3 - DIANNE LEIGH, PEG MARTIN, and MATT VELDRAN

B. Consideration of Minutes

[2018](#) MINUTES FROM AUGUST 6, 2018
[MIN-192](#)

Attachments: [2018_0806_AAA Board Mtg](#)

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

Ayes: 7 - BARMAN-PAULSON, BUNCK, KRETSCHMAN, MOHAN, FLAD, KILMER and JONES

Absent: 3 - LEIGH, MARTIN and VELDRAN

Abstain: 1 - RATCLIFF

C. Action Items

1. AAA OFFICER ELECTIONS & COMMITTEE APPOINTMENT(S)

Batterman stated that former AAA Board Chair Danielle Williams' resignation after becoming Dane County Lobbyist necessitates an election be held to confirm a new Chair. Kilmer nominated Vice Chair Kretschman to serve as Board Chair. There were no other nominations.

A motion was made by KILMER, seconded by BUNCK, that Kretschman be confirmed as Chair of the AAA Board. The motion carried by the following vote:

Ayes: 8 - BARMAN-PAULSON, BUNCK, KRETSCHMAN, MOHAN, FLAD, KILMER, JONES and RATCLIFF

Absent: 3 - LEIGH, MARTIN and VELDRAN

Veldran arrived at 3:49 pm.

Present 9 - FRAN BARMAN-PAULSON, TED BUNCK, CAROLE L. KRETSCHMAN, MATT VELDRAN, SRIDEVI MOHAN, PAMELA FLAD, RICHARD KILMER, NIKOLE JONES, and MELISSA RATCLIFF

Absent 2 - DIANNE LEIGH, and PEG MARTIN

Ratcliff nominated Kilmer to replace Kretschman as Vice Chair. There were no other nominations.

A motion was made by RATCLIFF, seconded by FLAD, that Kilmer be confirmed as Vice Chair of the AAA Board. The motion carried by the following vote:

Ayes: 9 - BARMAN-PAULSON, BUNCK, KRETSCHMAN, VELDRAN, MOHAN, FLAD, KILMER, JONES and RATCLIFF

Absent: 2 - LEIGH and MARTIN

AAA Manager Cheryl Batterman stated recent AAA Board appointee Jones offered to fill a vacancy on AAA's Nutrition/Wellness Committee.

A motion was made by KRETSCHMAN, seconded by KILMER, that Jones be appointed to AAA's Nutrition/Wellness Committee. The motion carried by the following vote:

Ayes: 9 - BARMAN-PAULSON, BUNCK, KRETSCHMAN, VELDRAN, MOHAN, FLAD, KILMER, JONES and RATCLIFF

Absent: 2 - LEIGH and MARTIN

2. LEGISLATIVE/ADVOCACY COMMITTEE RECOMMENDATIONS

[2018](#)
[ACT-202](#)

LEGISLATIVE/ADVOCACY COMMITTEE RECOMMENDATION 10-8-18

Attachments: [Leg-Adv Committee Recommendation 100818](#)

Batterman stated that by approving the recommendation, the AAA Board would join a group of stakeholders in signing a letter to state legislators seeking a permanent appropriation of \$600,000 to support programs and activities that promote healthy aging – an area that historically has been underfunded in Wisconsin and nationally.

A motion was made by RATCLIFF, seconded by MOHAN, to approve the recommendation that the AAA Board support the WAAN position to seek permanent funding and establish a statewide center of expertise related to health promotion and preventative activities for older people in Wisconsin. The motion carried by the following vote:

Ayes: 9 - BARMAN-PAULSON, BUNCK, KRETSCHMAN, VELDRAN, MOHAN, FLAD, KILMER, JONES and RATCLIFF

Absent: 2 - LEIGH and MARTIN

3. 2019 AAA BUDGET PRIORITIES UPDATED

[2018](#)
[ACT-203](#)

2019 AAA BUDGET PRIORITIES UPDATED

Attachments: [2019 AAA Budget Priorities FINAL Updated](#)

Batterman reported Dane County Executive Joe Parisi's proposal to increase Case Management Services funding by \$75,376 means that, if approved by the Dane County Board of Supervisors, all funding priorities for the 2019 AAA budget will be fulfilled. Funding to expand the Dementia-Capable Crisis Worker position is included in the Dane County Department of Human Services (DCDHS) budget proposal and new Older Americans Act funding is earmarked to fund two Senior Nutrition Program priorities: A 5 percent increase in catered meals to meet anticipated need and the conversion to the eco-friendly Oliver Tray Meal Sealing System for home-delivered meals.

This Action Item was not acted on

D. Presentations

1 BOARD MEMBER INTRODUCTIONS

Due to significant turnover recently, Board Members introduced themselves, provided personal background and shared what motivated them to serve on the AAA Board.

2. FUTURE PRESENTATION TOPICS

Batterman stated Board Members have expressed interest in adding an educational component to meetings via brief overview presentations about AAA and DCDHS services, as well as on other topics of concern to seniors. Some ideas were provided, and Batterman stated she welcomes more suggestions.

E. Reports to Board

1. STATE & FEDERAL REPORT

Neal Minogue, Supervisor of the Wisconsin Bureau of Aging and Disability Resources (BADR) Office on Aging, reported the Administration for Community Living (ACL) recently approved BADR's 2019-2021 State Aging Plan. ACL provides approximately \$66 million in annual Older Americans Act funding to the state, of which approximately \$64 is passed along to the 72 counties.

Minogue reported Monica Snittler, Senior Employment Program Director for the Wisconsin Department of Health Services (DHS), will retire at the end of the year after 17 years in the position and 31 years with the State. Anne Hvizdak, BADR's Statewide Coordinator for Evidence-Based Health Program Programs, retired after 10 years in the position. The goal moving forward is to add evidence-based activities in nutrition and caregiver programs.

Minogue reported DHS is studying how to better integrate the Social Assistance Management System (SAMS) data program with fiscal reporting systems in the interest of better tracking the per-unit cost of services provided.

2. BOARD MEMBER REPORTS

a. AAA ACCESS COMMITTEE

Batterman reported the Committee met earlier today, when it approved the revised 2019-2021 AAA Area Plan Draft Goals and reviewed a partial third-quarter work plan.

b. AAA LEGISLATIVE/ADVOACY COMMITTEE

Bunck reported the Committee, which met on 26 September, is concerned the increased attention being paid to per-unit cost for service and added emphasis on evidence-based programs might be detrimental to some valuable programs for seniors.

Bunck credited three members of the Committee -- Chair Esther Olson, Tom Frazier, and Jim Schmidtkofer -- for their efforts in helping to get all of AAA's 2019 Budget Priorities funded.

Bunck reported Olson met with County Executive Parisi to advocate that a representation of Senior Focal Point Directors/Case Managers are involved when the County hires a mental health consulting company to evaluate the County's mental health services for consumers of all ages.

c. AAA NUTRITION/WELLNESS COMMITTEE

Committee Chair Barman-Paulson reported the August meeting was canceled for the second straight year due to lack of quorum. The Committee will consider a schedule change in 2019 during its meeting on 19 October at Cambridge Community Center.

d. DANE COUNTY HEALTH & HUMAN NEEDS COMMITTEE

Kilmer reported the Committee is reviewing the County Executive's 2019 budget proposal.

Veldran reported DCDHS Director Lynn Green emphasized to the Committee the need to create two to four programmer positions in an attempt to better collect data that can be used to improve grant-writing efforts.

e. DANE COUNTY HUMAN SERVICES BOARD

Ratcliff reported she expects to be appointed to replace former AAA Board Chair Danielle Williams on this Board.

f. DANE COUNTY SPECIALIZED TRANSPORTATION COMMISSION

Veldran reported the Committee continues to scrutinize how state funding is distributed after the City of Madison's transportation budget was hit hard by changes in funding sources in 2018. Other areas of focus are the continued shortage of non-emergency medical rides and increasing the number of rides for group socialization outings.

3. BOARD MEMBERSHIP STATUS (BATTERMAN)

Batterman reported that with the appointment of Ratcliff to the AAA Board and Jones to the Nutrition/Wellness Committee, the Board and subcommittees are fully staffed. Updated rosters will be distributed.

4. CHAIR & STAFF REPORTS

Batterman provided an overview of the keynote speakers at the biennial Domestic Violence in Later Life Conference, for which she is a member of the planning committee. The conference was held 5 October on the University of Wisconsin-Madison campus and was well-attended.

Batterman provided an overview of proposed changes to service areas for two Senior Focal Points, McFarland Senior Outreach Services and Oregon Area Senior Center, with the goal of better serving seniors. She will distribute a map of the changes.

Batterman reported AAA staff continue to work on 2019 contracts, a process that has been complicated by the impending merger of the four Madison Coalitions. Contracts must be submitted to DCDHS Adult Community Services Division Administrator Todd Campbell by 12 October.

F. Future Meeting Items and Dates

NEXT MEETING: MONDAY, 5 NOVEMBER 2018, 3:45 PM @ AAA/ADRC

Jones is unable to attend due to a work commitment.

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 RATCLIFF, seconded by JONES, to adjourn.

Ayes: 9 - BARMAN-PAULSON, BUNCK, KRETSCHMAN, VELDRAN, MOHAN, FLAD,
KILMER, JONES and RATCLIFF

Absent: 2 - LEIGH and MARTIN

This meeting adjourned at 5:22 pm.

Minutes respectfully submitted by Howard Thomas, AAA Clerk III.