



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, November 5, 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, Howard Thomas,
Angela Velasquez, and Margie Zutter*

Chair Kretschman called the meeting to order at 3:47 pm.

Present 7 - FRAN BARMAN-PAULSON, TED BUNCK, CAROLE L. KRETSCHMAN, DIANNE
LEIGH, SRIDEVI MOHAN, PAMELA FLAD, and MELISSA RATCLIFF
Absent 4 - PEG MARTIN, MATT VELDRAN, RICHARD KILMER, and NIKOLE JONES

B. Consideration of Minutes

[2018](#) MINUTES FROM OCTOBER 8, 2018
[MIN-284](#)

Attachments: [2018_1008_AAA Board Mtg](#)

**Ratcliff identified a typographical error on Page 5. A motion was made by
RATCLIFF, seconded by BARMAN-PAULSON, that the minutes be approved as
amended. The motion carried by the following vote:**

Ayes: 7 - BARMAN-PAULSON, BUNCK, KRETSCHMAN, LEIGH, MOHAN, FLAD and
RATCLIFF
Absent: 4 - MARTIN, VELDRAN, KILMER and JONES

C. Action Items

None.

Veldran arrived at 3:50 pm. Kilmer arrived at 3:54 pm.

- Present** 9 - FRAN BARMAN-PAULSON, TED BUNCK, CAROLE L. KRETSCHMAN, DIANNE LEIGH, MATT VELDRAN, SRIDEVI MOHAN, PAMELA FLAD, RICHARD KILMER, and MELISSA RATCLIFF
- Absent** 2 - PEG MARTIN, and NIKOLE JONES

D. Presentations

1. OLDER AMERICANS ACT AGING NETWORK AND TITLE III PROGRAMS (VELASQUEZ)

[2018](#) OAA PRESENTATION 110518
[RPT-290](#)

Attachments: [OAA Presentation Modified 110518](#)

AAA Aging Program Specialist Angela Velasquez provided a PowerPoint overview entitled "The Older Americans Act Aging Network and Title III Programs," and answered board members' questions.

E. Reports to Committee

1. STATE & FEDERAL REPORT (MINOGUE)

No report.

2. BOARD MEMBER REPORTS

a. AAA ACCESS COMMITTEE (BARMAN-PAULSON, FLAD, MARTIN & MOHAN)

Barman-Paulson reported the committee received a presentation on Dane County's Cultural Diversity Program and received third-quarter updates on Dane County's Case Management Service Reports and the Access Committee Work Plan at today's meeting.

b. AAA LEGISLATIVE/ADVOCACY COMMITTEE (BUNCK & MARTIN)

Bunck reported the committee, which last met on 26 September, is tracking developments in two areas: The impact on seniors caused by the rollout of Family Care, Partnership, and IRIS in Dane County and the progress of an RFP to hire a consultant to evaluate mental health services to all residents in Dane County.

c. AAA NUTRITION/WELLNESS COMMITTEE (BARMAN-PAULSON, KRETSCHMAN & LEIGH)

Barman-Paulson reported the committee met at the Cambridge meal site on 19 October. In addition to receiving a report about the site, the committee voted to reduce from six to five meetings in 2019 due to the difficulty of reaching a quorum in August in past years. Committee members committed to attending at least one dining site in 2019 outside of the regularly scheduled Committee meetings.

d. DANE COUNTY HEALTH & HUMAN NEEDS COMMITTEE (KILMER & VELDRAN)

Kilmer and Veldran reported the committee continues work on the 2019 Dane County Budget.

e. DANE COUNTY HUMAN SERVICES BOARD (RATCLIFF)

Ratcliff reported she was appointed to the board, which has not convened since her appointment.

f. DANE COUNTY SPECIALIZED TRANSPORTATION COMMISSION (VELDRAN)

Veldran reported the committee will conduct a public hearing regarding the 2019 draft plan for transportation services to elderly and disabled individuals on 13 November 2018 from 5 pm to 6 pm at the City County Building.

3. CHAIR & STAFF REPORTS

Kretschman read aloud an entry from her journal written the day after the October board meeting, when members shared their personal backgrounds and what motivated them to serve on the board, and displayed a container of washcloths knitted by her 101-year-old mother. Kretschman stated her mother lived in her own home well into her 90s and that she feels it would be beneficial for members to hear one inspiring aging-related story at each meeting. Kilmer volunteered to provide the story at the December meeting.

Kretschman reported she attended West Madison Senior Center's open house on 1 November 2018 celebrating its new location at 5724 Raymond Road.

AAA Manager Cheryl Batterman reported work continues on the 2019-2021 Dane County Aging Plan, which must be delivered to the Wisconsin Bureau of Aging and Disability Resources by 31 December 2018. Results of an online survey soliciting feedback from community members will be shared with board members. 146 responses were submitted.

Batterman reported Bill Hanna, Fiscal & Management Services Division Administrator for the Dane County Department of Human Services, announced his resignation effective 18 December 2018. Batterman and Velasquez commended Hanna for making major improvements during his tenure.

F. Future Meeting Items and Dates

NEXT MEETING: MONDAY, 17 DECEMBER 2018, 3:45 PM @ AAA/ADRC

G. Public Comment on Items not on the Agenda

North/Eastside Senior Coalition Executive Director Jim Krueger expressed his gratitude to RSVP of Dane County for providing his mother with weekly transportation rides to medical appointments over a seven-week period.

RSVP Executive Director Margie Zutter invited board members to attend the organization's Veterans Day Open House on 9 November 2018 during the lunch hour.

H. Such Other Business as Allowed by Law

None.

I. Adjournment

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

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

Absent: 2 - MARTIN and JONES

This meeting adjourned at 5:01 pm.

Minutes respectfully submitted by Howard Thomas, AAA Clerk III.