



Dane County

Minutes - Final Unless Amended by Committee

Area Agency on Aging - Access Committee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Monday, August 6, 2018

2:30 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, Marcia Hendrickson, Howard Thomas,
and Angela Velasquez*

Vice Chair MOHAN called the meeting to order at 2:31 pm.

- Present** 6 - GERRY DERR, CHRIS JOHNSON, SRIDEVI MOHAN, PEG MARTIN, NORA
HAMMER, and PAMELA FLAD
- Absent** 3 - ELAINE DESMIDT, JON HOCHKAMMER, and FRAN BARMAN-PAULSON

B. Consideration of Minutes

[2018](#) MINUTES FROM JUNE 4, 2018
[MIN-158](#)

Attachments: [2018_0604_AAA Access Committee Mtg](#)

**A motion was made by DERR, seconded by JOHNSON, that these minutes be
approved. The motion carried by the following vote:**

- Ayes:** 6 - DERR, JOHNSON, MOHAN, MARTIN, HAMMER and FLAD
- Absent:** 3 - DESMIDT, HOCHKAMMER and BARMAN-PAULSON

C. Action Items

None.

D. Presentations

None.

Barman-Paulson and DeSmidt arrived at 2:32 pm and 2:36 pm, respectively.

- Present** 8 - ELAINE DESMIDT, GERRY DERR, CHRIS JOHNSON, FRAN
BARMAN-PAULSON, SRIDEVI MOHAN, PEG MARTIN, NORA HAMMER, and
PAMELA FLAD
- Absent** 1 - JON HOCHKAMMER

E. Reports to Committee

1. 2018 COMMITTEE WORK PLAN: QTR2

This item was delayed until the September meeting.

2. 2018 CASE MANAGEMENT SERVICE REPORTS: QTR2

[2018 RPT-163](#) 2018 CASE MANAGEMENT SERVICE REPORTS: QTR2

Attachments: [2018 Focal Point CM Service Reports QTR 2](#)

AAA Manager Cheryl Batterman provided a detailed explanation of the four statistical categories added to the end of the Quarterly Client-Centered Case Management Report in 2018. The first two categories were requested by Focal Point Directors to ascertain if the transition to the Family Care, IRIS, and Partnership programs is relieving pressure on the Case Management Program. The third category, which tracks contacts regarding financial scams, is to measure the impact of an AAA Area Aging Plan goal. The fourth category, regarding the number of First Responders Dementia Forms completed, is being tracked as a requirement of the Dementia Crisis Worker grant received in 2017.

3. CHAIR & STAFF REPORTS

Mohan commended AAA Aging Program Specialist Angela Velasquez for her many hours of work writing the application for a \$1 million Administration for Community Living grant entitled "Alzheimer's Disease Programs to States and Communities." 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. Dane County Department of Human Services Adult Protective Services Manager Beth Freeman and Mohan worked with Velasquez to create the proposal. Grant recipients will be notified in September.

Batterman reported AAA staff are awaiting feedback from the Wisconsin Bureau of Aging and Disability Resources regarding the 2019-2021 AAA Aging Plan draft goals. Once received, requested changes will be made prior to soliciting feedback from seniors via two listening sessions and an online survey. Input will also be requested from Focal Point boards and committees prior to the goals being finalized.

Batterman reported staff recently received AAA's final 2018 State funding amount, which includes a \$114,613 increase. The additional money must be spent in 2018 in narrowly-stipulated areas.

Velasquez reported information was provided to Home-Delivered Meals recipients in May and June to educate homebound seniors about the easiest ways to register and vote.

F. Future Meeting Items and Dates

NEXT MEETING: MONDAY, 17 SEPTEMBER 2018, 2:30 PM @ AAA/ADRC

Agenda Item: 2018 Committee Work Plan--QTR 2

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 HAMMER, seconded by FLAD, to adjourn.

Ayes: 8 - DESMIDT, DERR, JOHNSON, BARMAN-PAULSON, MOHAN, MARTIN, HAMMER and FLAD

Absent: 1 - HOCHKAMMER

This meeting ended at 3:22 pm.

Minutes respectfully submitted by Howard Thomas, AAA Clerk III.