



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, April 1, 2019

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, Jane Betzig, and Howard Thomas

Chair Hochkammer called the meeting to order at 2:30 pm.

- Present** 6 - JON HOCHKAMMER, GERRY DERR, FRAN BARMAN-PAULSON, NORA HAMMER, BARBARA BOUSTEAD, and CAROL LORENZ
- Absent** 3 - ELAINE DESMIDT, SRIDEVI MOHAN, and PAMELA FLAD

B. Consideration of Minutes

[2018](#)
[MIN-536](#) MINUTES FROM MARCH 4, 2019

Attachments: [2019_0304_AAA_Access_Committee_Mtg](#)

Boustead stated she started her business, Mary's Daughter, in 2011. An incorrect year appears in the minutes.

A motion was made by LORENZ, seconded by BOUSTEAD, to approve the minutes with the aforementioned revision. The motion carried by the following vote:

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

C. Action Items

None.

D. Presentations

1. SENIOR TRANSPORTATION PROGRAM UPDATE

[2018
PRES-133](#) 2018 TOTAL RIDES CHART

Attachments: [2018 Total rides Pie chart](#)

[2018
PRES-134](#) 2018 RIDE TRENDS CHART

Attachments: [2018 Ride Trends](#)

Dane County Transportation Manager Jane Betzig provided an overview of the program and answered committee members' questions.

2. SHAREFILE

AAA Manager Cheryl Batterman demonstrated the ShareFile online database created in 2017 for use by Focal Point case managers and directors, and Dane County Adult Protective Services personnel. Batterman has asked case managers to select a folder within the ShareFile to manage.

E. Reports to Committee

1. CHAIR & STAFF REPORTS

[2018
RPT-599](#) 2018 AAA ANNUAL REPORT

Attachments: [2018 AAA Annual Report FINAL](#)

[2018
RPT-610](#) CASE MANAGEMENT POLICY & PROCEDURES DRAFT3

Attachments: [Client-Centered Case Management Policy & Procedures DRAFT3
2019](#)

[2018
RPT-611](#) LOGIC DIAGRAM 2019 DRAFT

Attachments: [Logic Diagram 2019 DRAFT](#)

[2018](#)
[RPT-612](#)

FINAL LOGIC DIAGRAM DRAFT2 2019

Attachments: [Final Logic Diagram DRAFT2 2019](#)

Batterman offered copies of the 2019-2021 Dane County Aging Plan and distributed the 2018 AAA Annual Report.

Batterman thanked Hammer for her service on the committee. The AAA Board will consider appointing NewBridge Madison Lead Case Manager Jennifer Brown to serve the remainder of Hammer's term during its meeting today.

Batterman reported work is underway to update Dane County's Client-Centered Case Management & Procedures and Logic Diagram, and distributed the draft documents. The committee's approval will be sought during the May meeting.

F. Future Meeting Items and Dates

NEXT MEETING: MONDAY, 6 MAY 2019, 2:30 PM @ AAA/ADRC

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 DERR, seconded by BOUSTEAD, to adjourn. The motion carried by the following vote:

Ayes: 6 - HOCHKAMMER, DERR, BARMAN-PAULSON, HAMMER, BOUSTEAD and LORENZ

Absent: 3 - DESMIDT, MOHAN and FLAD

This meeting adjourned at 3:34 pm.

Minutes respectfully submitted by Howard Thomas, AAA Clerk III.