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, December 2, 2019 | **2:30 PM** | **AAA/ADRC, 2865 N. Sherman Ave., Room 108, Madison, WI 53704**

AAA/ADRC
2865 N. Sherman Ave., Room 108
Madison, WI 53704

A. Call To Order

Staff & Guests Present: Jamie Denlinger, Sonya Lindquist, Howard Thomas, Angela Velasquez, and Margie Zutter

Vice Chair Mohan called the meeting to order at 2:31 p.m.

Present 5 - BARBARA BOUSTEAD, JENNIFER BROWN, PAMELA FLAD, CAROL LORENZ, and SRIDEVI MOHAN

Absent 4 - FRAN BARMAN-PAULSON, GERRY DERR, ELAINE DESMIDT, and JON HOCHKAMMER

B. Consideration of Minutes

2019 MIN-332 MINUTES FROM SEPTEMBER 9, 2019

Attachments: 2019_0909_AAA_Access Committee Mtg

A motion was made by BOUSTEAD, seconded by FLAD, to approve the minutes. The motion carried by the following vote:

Ayes: 5 - BOUSTEAD, BROWN, FLAD, LORENZ and MOHAN

Absent: 4 - BARMAN-PAULSON, DERR, DESMIDT and HOCHKAMMER

Barman-Paulson arrived at 2:34 p.m.

Present 6 - FRAN BARMAN-PAULSON, BARBARA BOUSTEAD, JENNIFER BROWN, PAMELA FLAD, CAROL LORENZ, and SRIDEVI MOHAN

Absent 3 - GERRY DERR, ELAINE DESMIDT, and JON HOCHKAMMER

C. Action Items

1. COMMITTEE CALENDAR & DESCRIPTION

2019 ACT-262 AAA ACCESS COMMITTEE CALENDAR 2020

Attachments: AAA Access Committee Calendar 2020

2019 ACT-264 ACCESS COMMITTEE DESCRIPTION DRAFT

Attachments: Access Committee Description DRAFT

AAA Aging Program Specialist Angela Velasquez stated highlighted items on the 2020 AAA Access Committee Calendar indicate a scheduled program update and indicated the calendar does not require action. The two proposed changes to the Access Committee Description, indicated in red, are necessary because AAA no longer supervises those programs or positions.

A motion was made by LORENZ, seconded by BOUSTEAD, to approve the proposed changes to the Access Committee Description. The motion carried by the following vote:

Ayes: 6 - BARMAN-PAULSON, BOUSTEAD, BROWN, FLAD, LORENZ and MOHAN

Absent: 3 - DERR, DESMIDT and HOCHKAMMER

D. Presentations

1. CULTURAL DIVERSTY PROGRAM UPDATE

2019 PRES-105 CULTURAL DIVERSITY PROGRAM REPORT 2019

Attachments: Cultural Diversity Program Report 2019

NewBridge Madison Senior Services Director Sonya Lindquist distributed the 2019 Cultural Diversity Program Report and stated the organization fell short of contract goals for individuals served largely due to turnover in the coordinator positions for both the African-American and Latinx programs. Lindquist, who assumed oversight of the program upon the merger of the four city aging coalitions on 1 January 2019, stated several initiatives are being considered to improve the numbers of seniors served.

Velasquez stated 2020 is the third year of AAA's five-year contract with NewBridge Madison (and the former North/Eastside Senior Coalition), and that if service numbers don't improve dramatically, AAA likely will seek Requests for Proposals to provide cultural diversity programming prior to the expiration of the five-year contract.

2. VOLUNTEER SERVICES PROGRAM UPDATE

2019 PRES-106 VOLUNTEER SERVICES PROGRAM REPORT 2019

Attachments: Volunteer Services Program Report 2019

RSVP of Dane County Executive Director Margie Zutter provided a PowerPoint presentation and answered committee members' questions.

E. Reports to Committee

1. 2019 CASE MANAGEMENT SERVICE REPORTS: QTR 3

2019 RPT-412 2019 FOCAL POINT CM SERVICE REPORTS QTR3

Attachments: 2019 Focal Point CM Service Reports QTR 3

Velasquez provided an overview of the reports and answered committee members' questions.

2. 2019 COMMITTEE WORK PLAN: QTR 3

2019 RPT-413 2019 ACCESS COMMITTEE WORK PLAN QTR3

Attachments: 2019 Access Comm Work Plan QTR3

Velasquez provided an overview of the work plan and answered committee members' questions.

3. CHAIR & STAFF REPORTS

None.

F. Future Meeting Items and Dates

NEXT MEETING: MONDAY, 6 JANUARY 2020, 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 BARMAN-PAULSON, seconded by LORENZ, to adjourn. The motion carried by the following vote:

Ayes: 6 - BARMAN-PAULSON, BOUSTEAD, BROWN, FLAD, LORENZ and MOHAN

Absent: 3 - DERR, DESMIDT and HOCHKAMMER

This meeting adjourned at 3:33 p.m.

Minutes respectfully submitted by Howard Thomas, AAA Clerk III.