



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 4, 2019

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, Ticia Kelsey, Laura Langer,
Howard Thomas, and Angela Velasquez*

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

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

B. Consideration of Minutes

[2019](#) MINUTES FROM OCTOBER 7, 2019
[MIN-275](#)

Attachments: [2019_1007_AAA Board Mtg](#)

**A motion was made by KILMER, seconded by FLAD, that the minutes be
approved. The motion carried by the following vote:**

- Ayes:** 9 - ASHBAUGH, BARMAN-PAULSON, BUNCK, FLAD, KILMER, KRETSCHMAN,
LEIGH, MOHAN and RATCLIFF
- Absent:** 2 - JONES and VELDRAN

C. Action Items

None.

D. Presentations

1. OUTSIDE THE BOX -- AN EXPERIENCE OF BEING OLDER IN DANE COUNTY:
OUTREACH LGBT SENIOR ADVOCATE (KELSEY)

[2019
PRES-091](#)

OUTREACH LGBT COMMUNITY CENTER HANDOUTS

Attachments: [OutReach LGBT Community Center Handouts](#)

Ticia Kelsey, LGBT Senior Advocate for OutReach LGBT Community Center in Madison, provided an overview of the organization's work with seniors and answered Board members' questions. AAA Manager Cheryl Batterman shared Kelsey and OutReach Transgender Health Advocate Ginger Baier were presenters at a recent Dane County Case Management Training and that Dane County Department of Human Services funds both programs.

2. MANDATED VS. NON-MANDATED PROGRAMS/SERVICES (BATTERMAN)

[2019
PRES-092](#)

MANDATED VS. NON-MANDATED PROGRAMS/SERVICES PPT

Attachments: [Mandated-Contracted PPT](#)

This topic was requested by a Board member. Batterman provided an overview of AAA's services, differentiating those that are mandated by the Older Americans Act and those that are not, and answered Board members' questions.

E. Reports to Board

1. STATE & FEDERAL REPORT (LANGER)

Laura Langer of the Wisconsin Office on Aging reported that in addition to her duties as Wisconsin Senior Employment Program (WISE) Coordinator, she recently began oversight of RSVP and the Foster Grandparent Program.

Langer reported statewide funding allocation for RSVP was recently completed. RSVP of Dane County received additional funding for 2019 with the same amount of additional funding earmarked for 2020.

Langer reported the State Aging Advisory Council is scheduled to conduct its quarterly meeting on 14 November 2019 in DeForest and invited Board members to attend. Colonial Club Executive Director Bob Power will present on the state of state senior centers.

Langer reported Dave Chapman began his duties as WISE Program Coordinator for Columbia and Dane counties in June. He is stationed at the Dane County Job Center. Participant and host site satisfaction surveys were recently distributed statewide.

Langer reported Sara Koenig, Wisconsin Office on Aging Program and Policy Analyst/Elder Nutrition Program Manager, is working in conjunction with the Wisconsin Department of Agriculture, Trade & Consumer Protection to create a licensing program that would impact senior nutrition sites throughout the state. It's the Office on Aging's hope that a tiered system can be created that would prevent licensing from being cost prohibitive. Initiation of the licensing program will likely take two to three years.

2. BOARD MEMBER REPORTS

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

Today's meeting was canceled. The next meeting is scheduled on 2 December 2019.

b. AAA LEGISLATIVE/ADVOCACY COMMITTEE (BUNCK)

The November meeting was canceled. The next meeting is scheduled on 11 December 2019.

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

The committee is scheduled to meet on 6 November 2019 at Middleton Senior Center.

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

Kilmer reported the Committee approved the 2020 Dane County Budget Amendment he sponsored requesting an increase of \$23,630 in Nutrition Site Management funding to reflect the needed cost to continue. The Personnel & Finance Committee is scheduled to consider the amendment on 5 November 2019. If approved, it would go before the full Dane County Board of Supervisors for approval.

e. DANE COUNTY HUMAN SERVICES BOARD (RATCLIFF)

Ratcliff reported Board members conducted a focus group in October with grandparents raising their grandchildren as part of its continuing efforts to determine if there are gaps in mental health services available to Dane County juveniles. The Board is scheduled to meet on 5 November 2019, at which time members will discuss the next steps in the initiative. Batterman noted The Rainbow Project receives a \$6,000 stipend from AAA's annual budget in support of the Project's Grandparents and Other Relatives as Parents Caregiver Program.

f. DANE COUNTY SPECIALIZED TRANSPORTATION COMMISSION (ASHBAUGH, VELDRAN)

No report.

3. CHAIR & STAFF REPORTS

Batterman reported AAA will contract with NewBridge Madison beginning 1 January 2020 to partner with The Hmong Institute, Inc. to provide Bilingual/General/Targeted Case Management and Senior Nutrition Program services. Case Management will be provided for speakers of three languages – Cambodian, Hmong, and Laotian. The meal site will be located at Life Center Madison. Preparation of culturally specific cuisine will occur onsite.

Batterman reported AAA staff are awaiting the final 2020 AAA Budget funding levels to complete POS contracts.

Batterman reported one of the three Elder Benefit Specialists is on a three-month leave of absence. Another EBS is scheduled to begin maternity leave in April. Hiring a Limited-Term Employee (LTE) to cover the absences is under consideration.

Batterman reported approximately 150 people attended the Domestic Violence in Later Life Conference on 1 November 2019 at Wisconsin Institute for Discovery on the University of Wisconsin-Madison campus. Batterman was a member of the planning committee for the event, which focused on the role of technology in domestic violence in later life and the financial exploitation of older adults.

Batterman reported AAA Dietitian/Healthy Aging Coordinator Alyce Miller was featured in the Aging & Disability Resource Center of Dane County's fall newsletter. The newsletter also included the 2020 schedule of Welcome to Medicare Seminars, a free service provided by Dane County's Elder Benefit Specialists to help individuals make informed choices about their Medicare options.

AAA Aging Program Specialist Angela Velasquez reported she has submitted Older Americans Act data for the program year ending 30 September 2019. The number of congregate meals served declined by 2,500, which is attributed to unusually difficult winter conditions. Home-delivered meals utilization increased by 7,000 meals.

F. Future Meeting Items and Dates

NEXT MEETING: MONDAY, 2 DECEMBER 2019, 3:45 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 RATCLIFF, seconded by BUNCK, to adjourn. The motion carried by the following vote:

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

Absent: 2 - JONES and VELDRAN

This meeting adjourned at 5:22 p.m.

Minutes respectfully submitted by Howard Thomas, AAA Clerk III.