



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 2, 2020

3:45 PM

Virtual Zoom Meeting: See top of agenda for
instructions on how to join the webinar or call in by
phone.

The November 2, 2020 AAA Board meeting is being held virtually. The public can access the meeting with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

https://us02webzoom.us/webinar/register/WN_DFiwE4UhR-2K72TfTHR4iA

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following three phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 858 0817 0705

If you want to submit a written comment for this meeting, or send handouts for committee members, please send them to BATTERMAN.CHERYL@COUNTYOFDANE.COM. Please include in the subject line Written Comment/Handout for AAA Board Meeting.

PROCESS TO PROVIDE PUBLIC COMMENT: ANY MEMBERS OF THE PUBLIC WISHING TO REGISTER TO SPEAK ON/SUPPORT/OPPOSE AN AGENDA ITEM MUST REGISTER USING THE LINK ABOVE (even if you plan to attend using your phone).

Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

If you join the meeting with Zoom, when the item you have registered for is before the board/committee, you will be promoted to a panelist. Once a panelist, you can turn on your webcam and you will be able to unmute yourself.

If you join the meeting with your phone, when the item you have registered for is before the board/committee, you will be unmuted and hear, "the host would like you to unmute your microphone, you can press *6 to unmute." Please press *6.

A. Call To Order

Staff & Guests Present: Cheryl Batterman, Dee Heller, Laura Langer, Cindy Matulle and Angela Velasquez

Chair KRETSCHMAN called the meeting to order at 4:02 pm after resolving technology challenges.

- Present** 7 - BILL CLAUSIUS, TED BUNCK, PAMELA FLAD, CAROLE L. KRETSCHMAN, Supervisor MELISSA RATCLIFF, Supervisor RICHELLE ANDRAE, and Supervisor KATE MCGINNITY
- Absent** 4 - DONALD ASHBAUGH, FRAN BARMAN-PAULSON, Supervisor RICHARD KILMER, and SRIDEVI MOHAN

B. Consideration of Minutes

[2020](#)
[MIN-261](#) MINUTES FROM OCTOBER 5, 2020

Attachments: [2020_1005_AAA Board Mtg](#)

A motion was made by RATCLIFFE, seconded by CLAUSIUS, that the minutes be approved. The motion carried by the following vote:

- Ayes:** 7 - CLAUSIUS, BUNCK, FLAD, KRETSCHMAN, RATCLIFF, ANDRAE and MCGINNITY
- Absent:** 4 - ASHBAUGH, BARMAN-PAULSON, KILMER and MOHAN

C. Action Items

1. AAA Committee Appointments

AAA Aging Program Specialist Angela Velasquez recommended Theresa Sanders of Mt Zion Church to fill a vacancy on the AAA Nutrition/Wellness Committee.

A motion was made by RATCLIFFE, seconded by BUNCK to appoint Theresa Sanders to the AAA Nutrition/Wellness Committee by the following vote:

A motion was made by RATCLIFFE, seconded by BUNCK to appoint Theresa Sanders to the AAA Nutrition/Wellness Committee by the following vote:

- Ayes:** 7 - CLAUSIUS, BUNCK, FLAD, KRETSCHMAN, RATCLIFF, ANDRAE and MCGINNITY
- Absent:** 4 - ASHBAUGH, BARMAN-PAULSON, KILMER and MOHAN
- Present** 8 - FRAN BARMAN-PAULSON, BILL CLAUSIUS, TED BUNCK, PAMELA FLAD, CAROLE L. KRETSCHMAN, Supervisor MELISSA RATCLIFF, Supervisor RICHELLE ANDRAE, and Supervisor KATE MCGINNITY
- Absent** 3 - DONALD ASHBAUGH, Supervisor RICHARD KILMER, and SRIDEVI MOHAN

D. Presentations

1. Outside the Box-An experience of being older in Dane County

Dane County retiree Dee Heller presented on the History of Dane County Healthcare Facilities (1852-present).

E. Reports to Board

1. 2021 Budget Priorities

AAA Manager Cheryl Batterman provided updates of the requested AAA budget increases for Case Management, Nutrition Site Management, and Cultural Diversity. Additional funding for the Cultural Diversity Program was included in County Executive Parisi's budget proposal. Health & Human Needs Committee supported an amendment to include additional funding for the Nutrition Site Management program. The next step is for the Personal & Finance Committee to support and forward to the full County Board for approval.

2. State and Federal Report

Laura Langer of the Wisconsin Office on Aging announced Sonya Lindquist is the new Dane County Program Coordinator for the State's Senior Community Services Employment Program (SCSEP). The program has participants on temporary paid sick leave due to the pandemic. The Retired Senior Volunteer Program (RSVP) and Foster Grandparent Program (FGP) state applications will be released soon. Bureau of Aging and Disability Resources (BADR) staff are urging counties to revisit their emergency plans. With COVID-19 and winter weather, it is extremely important to have back up plans—especially for nutrition sites.

3. Board Member Reports

a. AAA Access Committee

FLAD shared the Committee had annual presentations concerning the Volunteer Guardianship/Rep Payee programs and Adult Protective Services. COVID-19 is making it difficult to retain volunteers and provide non-contact services for older adults. A concerted effort is being made to contact older adults as social isolation and loneliness are a serious concern.

b. AAA Legislative/Adocacy Committee

BUNCK reported the 2020 US Census is done and over 70% of the nation submitted information online. Many of the census marketing strategies created by Dane County AAA was replicated in other Wisconsin counties.

c. AAA Nutrition/Wellness Committee

No report.

d. Dane County Health & Human Needs Committee

No report.

e. Dane County Specialized Transportation Commission

No Report.

4. Chair & Staff Reports

BATTERMAN and AAA Aging Program Specialist Angela VELASQUEZ discussed emergency plans AAA has in place with shelf stable meals if COVID-19 continues to spread or with winter approaching. Several aging networks (AAA, ADAW, ADRC, APS, PHMDC, and VA) are collaborating on two potential projects that address social isolation and loneliness. Details will be shared when plans are finalized.

BATTERMAN played a short video (<https://www.youtube.com/watch?v=fB4pWdsBfJU>) created by the National Association of Area Agencies on Aging highlighting how the Dane County Aging Network responded to COVID-19. It features VELASQUEZ and the My Meal-My Way Program.

F. Future Meeting Items and Dates

NEXT MEETING: MONDAY DECEMBER 7, 2020, 3:45 PM VIA ZOOM

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 FLAD, seconded by MCGINNITY, to adjourn. The motion carried by the following vote:

Ayes: 8 - BARMAN-PAULSON, CLAUSIUS, BUNCK, FLAD, KRETSCHMAN, RATCLIFF, ANDRAE and MCGINNITY

Absent: 3 - ASHBAUGH, KILMER and MOHAN

Meeting adjourned at 4:47 pm.

Respectfully submitted by Cindy Matulle, AAA Clerk III