



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 31, 2020

2:00 PM

Remote meeting

Call: 1-877-568-4106

Access code: 971-722-525

Remote meeting

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A. Call To Order

*Staff & guests present: Cheryl Batterman, Josette Belant, Lori Bastean, Joy Schmidt,
Jim Kreuger*

Present 7 - BARBARA BOUSTEAD, JENNIFER BROWN, GERRY DERR, PAMELA FLAD,
JON HOCHKAMMER, CAROL LORENZ, and SRIDEVI MOHAN

Chair Hochkammer called the meeting to order at 2:00 pm.

B. Consideration of Minutes

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

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

Ayes: 8 - BOUSTEAD, BROWN, DERR, FLAD, HOCHKAMMER, LORENZ, MOHAN and
BARMAN-PAULSON

[2019](#)
[MIN-423](#)

MINUTES FROM JANUARY 6, 2020

Attachments: [2020_0106 AAA Access Committee Mtg](#)

C. Action Items

1. ELECTION: COMMITTEE CHAIR & VICE-CHAIR

*AAA Manager Cheryl Batterman stated the AAA Board Bylaws were changed in 2019 to reflect
leadership position elections for Committees are no longer required during even years. As Chair
Hochkammer and Vice Chair Mohan are willing to continue serving in their leadership roles and no
other Committee members indicated interest in serving as chair and vice chair, no election occurred.*

No action was taken.

2. 2021 AAA BUDGET PRIORITIES

A motion was made by HOCKHAMMER, seconded by LORENZ to forward the priorities to the AAA Board for approval. The motion carried by the following vote:

A motion was made by HOCKHAMMER, seconded by LORENZ to forward the priorities to the AAA Board for approval. The motion carried by the following vote:

Ayes: 8 - BOUSTEAD, BROWN, DERR, FLAD, HOCHKAMMER, LORENZ, MOHAN and BARMAN-PAULSON

BATTERMAN presented the draft priorities for approval. POS agency directors and Legislative/Advocacy approved this draft prior to this meeting. BATTERMAN reported the DCDHS proposed budget will be distributed on 9/4/20 which might affect the programs on this list.

[2020](#) 2021 AAA Budget Priorities Draft 2
[RPT-327](#)

Attachments: [2021 AAA Budget Priorities Draft 2](#)

D. Presentations

1. CASE MANAGEMENT SURVEY RESULTS

[2020](#) 2019 AAA CASE MANAGEMENT CONSUMER SURVEY
[PRES-025](#)

Attachments: [Consumer Survey 2019 - AAA Case Management](#)

Dane County Program Analyst Lori Basteen provided a PowerPoint presentation and answered Committee Members' questions.

2. 2019 DANE COUNTY DEMENTIA FRIENDLY COMMUNITY IMPACT REPORT

[2020](#) DFC IMPACT REPORT
[PRES-026](#)

Attachments: [DFC Impact Report](#)

Dane County Dementia Care Specialist Joy Schmidt provided a PowerPoint presentation and answered Committee Members' questions.

E. Reports to Committee

1. 2019 AAA ANNUAL REPORT

[2020](#) 2019 AAA ANNUAL REPORT
[RPT-219](#)

Attachments: [2019 AAA Annual Report FINAL](#)

Batterman presented this report and answered Committee Members' questions.

2. 2019 COMMITTEE WORK PLAN: QTR 4

[2020](#) 2019 ACCESS COMMITTEE WORK PLAN: QTR4
[RPT-220](#)

Attachments: [2019 Access Comm Work Plan QTR4](#)

Batterman presented this report and answered Committee Members' questions.

3. 2020 COMMITTEE WORK PLAN: QTRS 1 & 2

[2020](#) ACCESS COMMITTEE WORK PLAN: QTRS 1 & 2
[RPT-228](#)

Attachments: [2020 Access Comm Work Plan QTRs 1 & 2](#)

Batterman presented this report and answered Committee Members' questions.

4. 2019 CASE MANAGEMENT SERVICE REPORT: QTR 4

[2020](#) 2019 CASE MANAGEMENT SERVICE REPORTS: QTR4
[RPT-221](#)

Attachments: [2019 Focal Point CM Service Report QTR 4](#)

Batterman presented this report and answered Committee Members' questions.

5. 2020 CASE MANAGEMENT SERVICE REPORTS: QRTS 1 & 2

[2020](#) 2020 CM SERVICE REPORTS QTR 1
[RPT-223](#)

Attachments: [2020 CM Service Reports QTR 1](#)

[2020](#) 2020 CM SERVICE REPORTS: QTR2
[RPT-224](#)

Attachments: [2020 CM Service Reports QTR 2](#)

Batterman presented this report and answered Committee Members' questions.

6. 2020 CASE MANAGEMENT FUNDING FORMULA

[2020](#)
[RPT-225](#)

CASE MANAGEMENT FUNDING FORMULA

Attachments: [Case Management Funding Formula](#)

Due to the uncertainty how COVID-19 will impact funding in general, Batterman recommended no changes to the current formula.

7. CHAIR & STAFF REPORTS

BATTERMAN reported AAA is back up to 100% manned, except for one open Clerk III position. All EBS positions have been filled: Tiffany Scully returned from maternity leave and Kenton Zink joined AAA from ABC Health. He started in July and is already starting to take cases.

Focal Point Case Managers are preparing for the annual Medicare Open Enrollment Period (10/15/20-12/7/20). It is highly recommended all older adults on Medicare look for the most cost effective drug plan, as drug formularies can change frequently. This year due to the pandemic, the Focal Points are looking for ways to meet with older adults remotely (using Zoom), have Plexiglas barriers if meeting in person, or via mail/email.

AAA is receiving two national awards recognizing the "My Meal-My Way" Restaurant Model. More details to follow.

F. Future Meeting Items and Dates

NEXT MEETING: MONDAY, 5 OCTOBER 2020, 2:30 P.M.

Boustead will be unable to attend.

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

A motion was made by BOUSTEAD, seconded by LORENZ, to adjourn. The motion carried by the following vote.

Ayes: 8 - BOUSTEAD, BROWN, DERR, FLAD, HOCHKAMMER, LORENZ, MOHAN and BARMAN-PAULSON

The meeting adjourned at 3:45 pm.

Minutes respectfully submitted by Josette Belant, ADRC Clerk III