



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, October 5, 2020

2:30 PM

Remote meeting

Call: 1-866-899-4679

Access code: 303-583-685

A. Call To Order

Staff and Guests Present: Leilani Amundson, Cheryl Batterman, Jane Betzig, Todd Campbell, Sarah Schupbach, Tiffany Scully, Howard Thomas, Angela Velasquez, and Kenton Zink.

Chair Hockhammer called the meeting to order at 2:36 p.m.

Present 7 - JENNIFER BROWN, GERRY DERR, PAMELA FLAD, JON HOCHKAMMER, CAROL LORENZ, SRIDEVI MOHAN, and FRAN BARMAN-PAULSON

Absent 2 - BARBARA BOUSTEAD, and ELAINE DESMIDT

B. Consideration of Minutes

[2020
MIN-217](#)

MINUTES FROM AUGUST 31, 2020

Attachments: [2020_0831 AAA Access Committee Minutes](#)

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

Ayes: 7 - BROWN, DERR, FLAD, HOCHKAMMER, LORENZ, MOHAN and BARMAN-PAULSON

Absent: 2 - BOUSTEAD and DESMIDT

C. Action Items

None.

D. Presentations

1. ELDER BENEFITS SPECIALIST PROGRAM

[2020
PRES-054](#) EBS BROCHURE

Attachments: [EBS Brochure 120718](#)

[2020
PRES-055](#) DANE COUNTY EBS FACT SHEET

Attachments: [EBS Fact Sheet Dane County FINAL](#)

Elder Benefits Specialist Tiffany Scully provided a PowerPoint presentation and answered committee members' questions.

2. MIPPA/SHIP GRANTS ANNUAL UPDATE

[2020
PRES-056](#) MIPPA PROGRAM OVERVIEW

Attachments: [MIPPA Program Overview 093020](#)

[2020
PRES-057](#) 2019 SHIP FACT SHEET

Attachments: [2019 SHIP Fact Sheet](#)

[2020
PRES-058](#) MEDICARE SEMINARS FLYER 2020

Attachments: [Medicare Seminars Flyer Sept & Nov 2020 horizontal](#)

Elder Benefits Specialist Leilani Amundson provided an update on Medicare Improvements for Patients and Providers Act and State Health Insurance Assistance Program activities, and answered committee members' questions about the grant programs.

3. OLDER ADULTS TRANSPORTATION PROGRAM ANNUAL UPDATE

[2020
PRES-050](#) 2021 RIDE PROGRAM SUM

Attachments: [2021 Ride Program Sum 6-10-20](#)

[2020
PRES-051](#) RIDE TRENDS BAR GRAPH 2016-2019

Attachments: [Ride Trends Bar Graph 2016-2019](#)

[2020](#)
[PRES-052](#)

STC RIDES PIE CHART 2019

Attachments: [STC Rides Pie Chart 2019](#)

Dane County Transportation Manager Jane Betzig provided an annual update and answered committee members' questions. AAA Manager Cheryl Batterman commended Betzig and her staff for adapting to consumers' needs during the coronavirus pandemic.

E. Reports to Committee

1. CHAIR & STAFF REPORTS

AAA Aging Program Specialist Angela Velasquez reported a concerted effort will be made to share the agency's many innovative programs and initiatives with aging units around the country. AAA's "My Meal-My Way" restaurant model received an Aging Innovation Award at the recent National Association of Area Agencies on Aging conference, and several agencies around the country were recognized for new approaches that Dane County has been using for years.

Velasquez reported meal usage was up 45,000 units during the recently completed program year, with the rise fueled by a large increase in home-delivered meals during the coronavirus pandemic. Congregate meal sites will not reopen until COVID-19 infection rates drop precipitously.

Batterman reported AAA's 2021 Purchase of Service contracts must be completed by 13 October 2020, a project which is consuming a great deal of staff time.

Batterman reported Dane County Executive Joe Parisi allocated \$29,050 in his proposed 2021 budget to fully fund AAA's Cultural Diversity budget priority. Advocacy is still needed to secure funding for two other priorities: Case Management and Nutrition Site Management. Committee members will receive updates about advocacy opportunities as the budget process progresses.

Batterman reported Cindy Matulle will begin her duties as AAA Clerk III on 12 October 2021. Matulle most recently served as a Clerk III in Dane County's Planning and Development Division.

F. Future Meeting Items and Dates

NEXT MEETING: MONDAY, 2 NOVEMBER 2020, 2:30 P.M. VIA REMOTE

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

Batterman introduced Kenton Zink and Sarah Schupbach. Zink joined AAA as an Elder Benefits Specialist on 28 July 2020. Schupbach, a master's degree candidate at Aurora University, began her duties as AAA Intern in September.

I. Adjournment

A motion was made by **BARMAN-PAULSON**, seconded by **HOCHKAMMER**, to adjourn. The motion carried by the following vote:

Ayes: 7 - BROWN, DERR, FLAD, HOCHKAMMER, LORENZ, MOHAN and BARMAN-PAULSON

Absent: 2 - BOUSTEAD and DESMIDT

The meeting adjourned at 3:42 p.m.

Minutes respectively submitted by Howard Thomas, Administrative Assistant, DCDHS Office of the Director.