



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, November 2, 2020

2:30 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 Access Committee 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_Wytaj2jPTA6sLQxrIWlyBQ

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: 824 5717 4037

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 Written comment/handout for AAA Access Committee meeting in subject line.

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, Cindy Matulle, Beth Freeman, Katie Brietzman, Angela Velasquez.

Chair HOCHKAMMER called the meeting to order at 2:58pm after resolving technology challenges.

- Present** 7 - BARBARA BOUSTEAD, JENNIFER BROWN, PAMELA FLAD, JON HOCHKAMMER, CAROL LORENZ, DIANNE LEIGH, and KATE MCGINNITY
- Absent** 2 - GERRY DERR, and SRIDEVI MOHAN

B. Consideration of Minutes

[2020](#)
[MIN-259](#) Minutes from October 5, 2020

Attachments: [2020_1005_AAA Access Committee Mtg](#)

A motion was made by LORENZ, seconded by HOCHKAMMER, that these minutes be approved. The motion carried by the following vote:

- Ayes:** 5 - BOUSTEAD, BROWN, FLAD, HOCHKAMMER and LORENZ
- Absent:** 2 - DERR and MOHAN
- Abstain:** 2 - LEIGH and MCGINNITY

C. Action Items

No action taken.

D. Presentations

1. Volunteer Guardianship/Rep Payee Programs Annual Update

Community Outreach & Support Specialist Katie Brietzman reported on program services provided to older adults for the past year but also during the COVID-19 pandemic. Dane County/AAA contracts for both programs with NewBridge Madison. The programs are for older adults with no family or friends support and there is no income limit for the clients. COVID-19 has been a huge challenge for program volunteers: determining the needs of clients and then matching the best volunteer to address the needs; recruiting and training has been difficult with staff needing to attend to their own family needs as well. The quarterly meetings and newsletters are suspended during the pandemic. Many volunteers have been going above and beyond expectations of providing services. AAA Aging Program Specialist Angela Velasquez reported these programs are funded annually with \$25,000 Dane County GPR dollars.

2. [2020 PRES-090](#) Adult Protective Services Program Annual Update

Attachments: [APS 2019 Overview 110220](#)

Adult Protective Services Manager Beth Freeman provided a PowerPoint presentation on older adult programs within her unit during 2019 and answered Committee Members' questions.

E. Reports to Committee

1. [2020 RPT-425](#) 2020 Case Management Service Reports: QTR 3

Attachments: [2020 CM Service Report--QTR 3 Summary](#)

AAA Manager Cheryl Batterman presented this report and answered Committee Members' questions.

2. [2020 RPT-426](#) 2020 Committee Work Plan: QTR 3

Attachments: [2020 Access Comm Work Plan QTR 3](#)

Batterman presented this report and answered Committee Members' questions.

F. Future Meeting Items and Dates

Next meeting: Monday December 7, 2020, 2:30 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 SCHMIDLKOFER, seconded by KRETSCHMAN, to adjourn. The motion carried by the following vote:

A motion was made by BOUSTEAD, seconded by BROWN, that the meeting be adjourned. The motion carried by the following vote:

Ayes: 7 - BOUSTEAD, BROWN, FLAD, HOCHKAMMER, LORENZ, LEIGH and MCGINNITY

Absent: 2 - DERR and MOHAN

This meeting adjourned at 3:42 pm.

Minutes respectfully submitted by Cindy Matulle, AAA Clerk III