



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, February 1, 2021

2:30 PM

via ZOOM

The February 1, 2021 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/https://us02web.zoom.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 MATULLE.CINDY@COUNTYOFDANE.COM. In the subject line please state: Written Comment for this meeting or Handouts for this meeting. Please include the name of the meeting and date.

PROCESS TO PROVIDE PUBLIC COMMENT: ANY MEMBERS OF THE PUBLIC WISHING TO REGISTER TO SPEAK ON/SUPPORT/OPOSE 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.

A. Call To Order

Staff and Guests Present: Cheryl Batterman, Angela Velasquez and Cindy Matulle.

Chair HOCHKAMMER requested BATTERMAN facilitate the committee meeting.

Present 9 - BARBARA BOUSTEAD, JENNIFER BROWN, GERRY DERR, PAMELA FLAD,
JON HOCHKAMMER, CAROL LORENZ, SRIDEVI MOHAN, DIANNE LEIGH, and
KATE MCGINNITY

B. Consideration of Minutes

[2020](#) Minutes from December 7, 2020
[MIN-418](#)

Attachments: [2020_1207 AAA Access Committee Mtg Minutes](#)

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

Ayes: 9 - BOUSTEAD, BROWN, DERR, FLAD, HOCHKAMMER, LORENZ, MOHAN, LEIGH
and MCGINNITY

C. Action Items

1. 2021 Committee Work Plan

[2020](#) 2021 Committee Work Plan
[ACT-329](#)

Attachments: [2021 Access Comm Work Plan DRAFT](#)

AAA Manager, Cheryl Batterman, presented the work plan and answered committee members questions.

A motion was made by LORENZ, seconded by BOUSTEAD, that the Action Item be approved. The motion carried by the following vote:

Ayes: 9 - BOUSTEAD, BROWN, DERR, FLAD, HOCHKAMMER, LORENZ, MOHAN,
LEIGH and MCGINNITY

D. Presentations

1. Caregiver Program Update

AAA Aging Program Specialist Angela Velasquez stated Jane De Broux, Caregiver Specialist, started as a Dane County employee on 1/4/21. This position was previously contracted with NewBridge but was made a County position for 2021. VELASQUEZ shared that by connecting with the KinshipCare program in December, there has been an increase number of grandparents of color receiving caregiver grants. Dane County initially received \$83,000 for caregiver grant money; however, additional funding was awarded by the State. All of the grant money for 2021 has been allocated. VELASQUEZ stated a request was made to the State requesting additional funding, if available. There is currently a waiting list for caregiver grant.

VELASQUEZ presented data from 2020 Caregiver program.

- 98 Total Caregivers received grants
- 32 Caregivers are 64 years old and below
- 33 Caregivers are 65-74 years old
- 18 Caregivers are 75-84 years old
- 5 Caregivers are 85+ years old

- 74 Caregivers are women
- 24 Caregivers are men

2. The Uncomfortable Truth Series Discussion: Part 1: Laying the Foundation & Part 2: A Systemic View of Black & African American People in the U.S.

General discussion of what committee members learned from the series.

E. Reports to Committee

1. 2020 Committee Work Plan: QTR 4

[2020
RPT-717](#)

2020 Committee Work Plan: QTR 4

Attachments: [2020 Access Comm Work Plan QTR 4](#)

BATTERMAN presented the final work plans for 2020 and answered any questions from committee members.

2. 2020 Case Management Service Reports: QTR 4

[2020
RPT-695](#)

2020 Case Management Service Reports: QTR 4 Summary

Attachments: [2020 CM Service Report--QTR 4 Summary](#)

BATTERMAN presented the CM Service Reports and answered questions from committee members. Next quarter reports will have COVID activities highlighted.

3. 2020 Medicare Part D Enrollment Results

[2020
RPT-694](#)

2020 Medicare Part D Enrollment Results

Attachments: [2020 Med D Enrollment Results](#)

BATTERMAN discussed the results reported by the Focal Point case managers and answered questions from Committee members. She expressed concern that many older adults were not comfortable leaving their homes to meet with case managers during the pandemic. They chose to not run their current prescription drugs through the online Plan Finder and opted to remain with their current plans. Unfortunately, this might result in older adults paying much higher premiums and/co-pays as rates change every year.

4. Case Management Funding Formula: 2022 Budget

BATTERMAN stated that no changes are expected at this time. Dane County has been discussing starting a pay for service with the Human Services Department. BATTERMAN is talking with Focal Point Directors and Dane County Accounting staff.

5. 2022 AAA Budget Priorities DRAFT

BATTERMAN stated the 2022 budget is going to be tighter than in previous years. Committee needs to identify what priority needs/wants are to ask for.

6. Chair & Staff Reports

VELASQUEZ stated NewBridge hired our new AAA Registered Dietitian & Healthy Aging Coordinator, Shannon Gabriel who started February 1, 2021.

F. Future Meeting Items and Dates

Next meeting: Monday 1 March 2021, 2:30 pm via Zoom

G. Public Comment on Items not on the Agenda

None.

H. Such Other Business as Allowed by Law

BATTERMAN asked Committee members if it is possible to move the meeting time from 2:30pm to 2pm as the AAA Board meeting starts immediately after this meeting. Everyone agreed to moving the Access Committee meeting time to 2pm until further notice.

I. Adjournment

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

Ayes: 9 - BOUSTEAD, BROWN, DERR, FLAD, HOCHKAMMER, LORENZ, MOHAN, LEIGH and MCGINNITY

Meeting adjourned at 3:44 pm.

Minutes respectfully submitted by Cindy Matulle, AAA Clerk

NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Cindy Matulle. AAA Clerk III, Matulle.Cindy@countyofdane.com, 608-261-9930.