



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?

Tuesday, July 6, 2021

2:00 PM

via ZOOM

The Tuesday July 6, 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://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

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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/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.

Staff & Guests Present: Cheryl Batterman, Beth Freeman, Karen Kane, Cindy Matulle, Jill McHone, Joy Schmidt, Sally Jo Spaeni, and Angela Velasquez.

A. Call To Order

Chair HOCHKAMMER called the meeting to order at 2:02 pm.

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

B. Consideration of Minutes

[2021](#) Minutes from June 7, 2021
[MIN-144](#)

Attachments: [2021_0607_AAA Access Committee Minutes](#)

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

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

Absent: 2 - FLAD and MOHAN

C. Action Items

1. AAA Client-Centered Case Management Standards

[2021](#) AAA Client-Centered Case Management Standards
[ACT-061](#)

Attachments: [AAA CM Standards Working Standards Clean Draft 041521](#)

AAA Manager Cheryl Batterman presented the updated standards. UW-Madison School of Social Work Professor Dr Tracy Schroepfer, NewBridge Case Management Supervisors Jennifer Brown and Jodie Castaneda, and City of Madison Senior Services Manager Sally Jo Spaeni were part of a work group to review the standards approved by the AAA Board on 8/5/19. Their goal was to ensure the standards reflected nationally approved culturally and linguistically appropriate case management services. For the past year, the work group worked closely with community members representing the African American, Black, Latinx, and SE Asian ethnic groups to recommend changes to the standards. Two members were former Case Managers and thus familiar with the Case Management Program.

A motion was made by LORENZ, seconded by MCGINNITY, to approve the Case Management Standards as presented and forward to the AAA Board for final approval. The motion carried by the following vote:

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

Absent: 2 - FLAD and MOHAN

2. 2022 AAA Budget Priorities

[2021](#) 2022 AAA Budget Priorities
[ACT-062](#)

Attachments: [2022 AAA Budget Priorities Draft](#)

Batterman presented the updated draft priorities for the next budget. Two areas are rolling over as they did not receive the requested additional funding this year: Case Management (\$75,376) and Nutrition Site Management (\$24,811). Two additional budget priorities include Mental Health Resources for Older Adults (\$58,136) and Diversity & Inclusion: SE Asian Program (\$54,844). The total amount requested is \$213,167.

A motion was made by BROWN, seconded by BOUSTEAD, to approve the 2022 AAA Budget Priorities and forward to the AAA Board for final approval. The motion carried by the following vote:

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

Absent: 2 - FLAD and MOHAN

D. Presentations

Dementia Crisis/Elder Abuse & Neglect/Guardianship/VOCA Programs Annual Update (Freeman & Schmidt)

[2021](#) APS Summary
[PRES-098](#)

Attachments: [2020 APS Summary - Access Committee Presentation 7.6.21](#)

[2021](#) APS Unit Overview
[PRES-099](#)

Attachments: [APS Unit Overview - FINAL 07.2021](#)

[2021](#) Crisis Intervention
[PRES-100](#)

Attachments: [Crisis Intervention](#)

Adult Protective Services (APS) Manager Beth Freeman and Dementia Crisis Program Specialist Joy Schmidt presented on services that APS offers.

E. Reports to Committee

1. Diversity Work Group

Batterman provided an update that the group is working hard on contacting POC & LGBTQIA+ businesses and community leaders to fill open AAA Board and Committees positions Karen Kane was gained through OutReach and would like to serve on the AAA Access Committee. Thom Rux was also gained through OutReach and is interested in serving on the AAA Nutrition/Wellness Committee and the AAA Board.

2. 2022-2024 Dane County Aging Plan

Batterman provided an update on the plan's status. Online survey had 162 responses to-date and many more paper copies are coming in. The top areas of need reported so far are housing, transportation, and in-home support.

AAA Aging Program Specialist Angela Velasquez reported small Focus Groups are being conducted to gather more input from older adults. Goodman Center has done two groups, Waunakee has scheduled two groups, and two more being worked out for the LGBTQIA+ community. All home-delivered meal participants in Madison received a paper copy of the Aging Plan Survey.

3. Chair & Staff Reports

AAA Aging Program Specialist Angela Velasquez reported the grand opening of a new meal site at all three Hy-Vee locations in Dane County. The start date is July 7, 2021.

F. Future Meeting Items and Dates

Next meeting: Monday, 2 August 2021, 2:00 pm via Zoom

G. Public Comment on Items not on the Agenda

None.

H. Such Other Business as Allowed by Law

None.

I. Adjournment

Chair HOCHKAMMER adjourned the meeting at 3:26 pm.

Minutes respectfully submitted by Cindy Matulle, AAA Clerk III.