



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 2, 2021

2:00 PM

via Zoom

The Monday August 2, 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_Wytaj2jPTA6sLQxrlWlyBQ

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/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, Cindy Matulle, Joy Schmidt, and Sally Jo Spaeni

A. Call To Order

Chair HOCHKAMMER called the meeting to order at 2:04pm.

Present 5 - BARBARA BOUSTEAD, GERRY DERR, PAMELA FLAD, JON HOCHKAMMER, and KATE MCGINNITY

Absent 4 - JENNIFER BROWN, CAROL LORENZ, SRIDEVI MOHAN, and DIANNE LEIGH

B. Consideration of Minutes

[2021](#) Minutes from July 6, 2021
[MIN-175](#)

Attachments: [2021_0706_AAA Access Committee Minutes](#)

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

Ayes: 5 - BOUSTEAD, DERR, FLAD, HOCHKAMMER and MCGINNITY

Absent: 4 - BROWN, LORENZ, MOHAN and LEIGH

C. Action Items

None.

D. Presentations

1. COVID-19: Dane County Aging Network Status (Batterman)

AAA Manager Cheryl Batterman reviewed the weekly COVID-19 report with all the updates of activities at the Focal Points. ADRC staff and others use this report to assist them with what services are being offered by each Focal Point and other activities going on. Dane County will be going back to wearing masks indoors at all buildings for employees and visitors. Congregate meal sites are slowly opening and curbside pickup will be ending. The option of taking the meal home is still available at most meal sites. Committee members commented on the amount of information that has been put together in one location and thanked Cheryl for putting this out every week.

E. Reports to Committee

1. 2021 Committee Work Plan: QTR 2

AAA Manager Cheryl Batterman and Dementia Specialist Joy Schmidt presented the committee work plan goals for second quarter.

[2021](#) 2021 Committee Work Plan: QTR 2
[RPT-321](#)

Attachments: [2021 Access Comm Work Plan QTR2](#)

2. 2021 Case Management Service Reports: QTR 2

[2021
RPT-298](#)

2021 Case Management Service Reports: QTR 2

Attachments: [2021 CM Service Reports QTR 2](#)

BATTERMAN reported the two common areas of housing and transportation as the main concerns for older adults.

3. Diversity Work Group Update

BATTERMAN summarized the work of the group for this project. Three community members have volunteered to serve on the Work Group, AAA Board, or Standing Committee. One of the members has had to withdraw their name for the Access Committee due to scheduling conflicts. Despite encountering several limiting factors that impeded progress, many community businesses and churches serving older adults of color and identify as LGBTQIA+ were successfully educated about the Work Group, AAA Board, and Standing Committees. AAA Manager Cheryl Batterman reported there are still three positions on the AAA Board that need immediate replacements. Committee members discussed new ideas to help recruit applicants. MCGINNITY reported having three candidates who were interested in serving on a Standing Committee.

[2021
RPT-322](#)

Diversity Work Group Update

Attachments: [Diversity Work Group Status Report 052521-071921](#)

4. 2022-2024 Dane County Aging Plan

BATTERMAN reported the paper and online surveys are complete with data being generated. The goal was to reach 500 people in June and July.

5. Case Management Bi-Annual Survey

BATTERMAN reported revisions are being considered for the survey this year. Questions are being reviewed while attempting to keep them similar to compare year to year data. There is the possibility of offering the survey online this year to assist with data collection.

6. Chair & Staff Reports

BATTERMAN shared the 2022 AAA Budget Priorities Draft #3. Committee members previously approved the priorities; this updated version lists the four areas ranked in importance by the Focal Point Directors.

BATTERMAN report Dane County is still working on a process of offering public meetings both in-person and via Zoom. Until this process is finalized, Committee meetings will remain remote.

[2021](#)
[RPT-323](#)

2022 AAA Budget Priorities Draft #3

Attachments: [2022 AAA Budget Priorities Draft 3](#)

F. Future Meeting Items and Dates

Next meeting: Monday, 13 September, 2021, 2 pm via Zoom

G. Public Comment on Items not on the Agenda

None.

H. Such Other Business as Allowed by Law

None.

I. Adjournment

Motion made by FLAD, seconded by MCGINNITY, to adjourn the meeting. Hearing no objection, the Chair adjourned the meeting at 3:27pm.

Minutes respectfully submitted by Cindy Matulle, AAA Clerk III.