



# 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?*

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Monday, November 1, 2021

2:00 PM

via Zoom

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The Monday November 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://us02web.zoom.us/webinar/register/WN\\_Wytaj2jPTA6sLQxrIWlyBQ](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](mailto: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.

*Staff and Guests Present: Cheryl Batterman and Cindy Matulle*

#### A. Call To Order

Vice Chair Sridevi Mohan called the meeting to order at 2:03 pm.

**Present** 8 - BARBARA BOUSTEAD, JENNIFER BROWN, GERRY DERR, PAMELA FLAD, SRIDEVI MOHAN, DIANNE LEIGH, KATE MCGINNITY, and DIANE FARSETTA

Absent 2 - JON HOCHKAMMER, and CAROL LORENZ

## B. Consideration of Minutes

[2021](#) Minutes from October 4, 2021  
[MIN-403](#)

**Attachments:** [2021\\_1004\\_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:** 8 - BOUSTEAD, BROWN, DERR, FLAD, MOHAN, LEIGH, MCGINNITY and Farsetta

**Absent:** 2 - HOCHKAMMER and LORENZ

## C. Action Items

### 1. 2022 Meeting Schedule

[2021](#) 2022 Meeting Schedule  
[ACT-274](#)

**Attachments:** [2022 AAA Meetings Schedule 101921](#)

A motion was made by MCGINNITY, seconded by BOUSTEAD, to approve the 2022 AAA Access Committee meeting schedule as presented. The motion carried by the following vote:

**Ayes:** 8 - BOUSTEAD, BROWN, DERR, FLAD, MOHAN, LEIGH, MCGINNITY and Farsetta

**Absent:** 2 - HOCHKAMMER and LORENZ

## D. Presentations

Ageism

<https://youtu.be/R0MPuWg3pzs>

<https://youtu.be/IYdNjrUs4NM>

<https://youtu.be/bQwJNYIkQA>

AAA Manager Cheryl Batterman shared videos showing examples of ageism and led a discussion with Committee members.

## E. Reports to Committee

### 1. 2021 Case Management Service Reports: QTR 3

[2021 RPT-595](#) 2021 Case Management Service Reports: QTR 3

**Attachments:** [2021 CM Service Report--QTR 3 Summary](#)

*BATTERMAN summarized the reports and noted the concerns indicated by the Focal Point case managers were similar to those reported in the second quarter report.*

2. 2021 Committee Work Plan: QTR 3

[2021 RPT-637](#) 2021 Committee Work Plan: QTR 3

**Attachments:** [2021 Access Comm Work Plan QTR3](#)

*BATTERMAN reviewed the work completed during the 3rd quarter.*

3. 2022-2024 Dane County Aging Plan

[2021 RPT-606](#) 2022-2024 Dane County Aging Plan Goals

**Attachments:** [2022-2024 Dane County Aging Plan Goals Strategies DRAFT for approval](#)

[2021 RPT-607](#) 2022-2024 Dane County Aging Plan Timeline

**Attachments:** [2022-2024 Dane County Aging Plan Timeline](#)

[2021 RPT-608](#) Public Hearing Notice

**Attachments:** [Public Hearing Notice\\_Half page](#)

[2021 ACT-277](#) Aging Plan Goals Feedback

**Attachments:** [Goals Feedback](#)

*BATTERMAN updated the timeline and summarized feedback that has been received addressing the proposed goals. There will be a Public Hearing on December 14, 2021 at noon for public input to the draft Aging Plan, which will be posted on the AAA website. Committee members were encouraged to attend the Public Hearing.*

#### 4. Chair & Staff Reports

*BATTERMAN shared end-of-year SAMS data and error entries were made by Aging Program Specialist Angela Velasquez and AAA Clerk III Cindy Matulle. All programs funded with Older Americans Act monies are required to report client demographics and usage. This data is used to advocate for additional funding at the state and federal levels.*

#### F. Future Meeting Items and Dates

Next meeting: Monday, 6 December 2021, 2:00 pm via Zoom

#### G. Public Comment on Items not on the Agenda

*None.*

#### H. Such Other Business as Allowed by Law

*BATTERMAN expressed gratitude to Public Health Madison and Dane County (PHMDC) staff for all of the work that has been done to support older adults. In particular, PHMDC Epidemiologist and AAA Access Committee member Sri Mohan has been an outstanding resource for BATTERMAN to ask questions about COVID-19 changes and ensuring the correct information was being shared to the Dane County Aging Network. Dane County has the best numbers in the state for low COVID transmissions and are leading the way in getting people vaccinated along with booster shots. She encouraged Committee members to also share their appreciation and will email ways to do this via email, website, or snail mail.*

#### I. Adjournment

**A motion was made by MCGINNITY, seconded by Farsetta, that the meeting be adjourned at 3:02 pm. The motion carried by the following vote:**

**Ayes:** 8 - BOUSTEAD, BROWN, DERR, FLAD, MOHAN, LEIGH, MCGINNITY and Farsetta

**Absent:** 2 - HOCHKAMMER and LORENZ

*Minutes respectfully submitted by Cindy Matulle, AAA Clerk III.*