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, September 13, 2021 **2:00 PM** **via Zoom**

The Monday September 13, 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, Bob Power, and Sally Jo Spaeni.

A. Call To Order

Chair HOCHKAMMER called the meeting to order at 2:03 pm.

Present 5 - BARBARA BOUSTEAD, JENNIFER BROWN, PAMELA FLAD, JON HOCHKAMMER, and CAROL LORENZ

Absent 4 - GERRY DERR, SRIDEVI MOHAN, DIANNE LEIGH, and KATE MCGINNITY

B. Consideration of Minutes

2021 MIN-256 Minutes from August 2, 2021

Attachments: 2021_0802_AAA Access Committee Minutes

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

Ayes: 5 - BOUSTEAD, BROWN, FLAD, HOCHKAMMER and LORENZ

Absent: 4 - DERR, MOHAN, LEIGH and MCGINNITY

C. Action Items

None.

D. Presentations

1. Volunteer Guardianship/Rep Payee Programs Annual Update

Rescheduled for a later date.

E. Reports to Committee

1. 2022 AAA Budget Priorities Update

AAA Manager Cheryl Batterman updated committee members the four budget priorities are with the County Executive to determine if he will have additional funding to cover the requests. Dane County Department of Human Services Director Shawn Tessmann supports of all four budget requests; however, there was no additional departmental money to support them.

2. Case Management Survey Update

BATTERMAN shared we are in the beginning stages of compiling the mailing list of pre-notification letters and surveys to be sent out in October. She considered translating the survey into Spanish as in the past; however, most of the Latinx older adults receiving case management services do not read Spanish so this option was discarded . Spanish speaking NewBridge staff will be working with Latinx clients to go over survey verbally with them. The Hmong Institute will do the same thing with their non-English speaking SE Asian case management clients.

3. AAA Committee Emails

BATTERMAN explained several AAA Board members recently expressed concerns of the amount of emails sent out by AAA staff during the pandemic and also asked for clarification on advocacy requirements for Board and Committee members.. After discussing this with AAA Board Chair Melissa Ratcliff, BATTERMAN created two documents which were then discussed.

2021 RPT-400 AAA Committee Emails

Attachments: Advocacy Requirements of AAA Board Committee Members

2021 RPT-401 AAA Committee Emails

Attachments: Board Committee Emails Final

4. Diversity Work Group Update

BATTERMAN reported three community members applying to serve on the AAA Board are waiting to be approved by the Dane County Board; however, none are of color. One member identifies as LGBTQIA+. Questions were asked by the public if a stipend is offered. Batterman reported AAA Board members approved by the County Board are offered a $30 per meeting stipend and mileage reimbursement for attending in-person meetings. Subsequently, AAA Board members serving on a AAA Standing Committee are also offered this same stipend and mileage reimbursement for attending Committee meetings.

5. 2022-2024 Dane County Aging Plan Update

BATTERMAN reported the Advisory Council is meeting (virtually) Tuesday, 9/14/21. The agenda includes a timeline update, aging survey results, draft goals, and the next steps. All of this information will be posted on the AAA website here: https://dcdhs.com/Aging-Plan-Development.

6. Chair & Staff Reports

BATTERMAN reported there are several changes occurring within the Adult Community Services (ACS) Division. Due to the increased number of mental health staff hired during the pandemic, office space at the Northport Office (NPO) building is inadequate. As a result, the Adult Protective Services (APS) unit is moving to the South Madison Office (SMO) on Park Street and the Children's Long-term Support (CLTS) unit will move from NPO's third floor to the first floor where APS is currently located. Behavioral Health and Comprehensive Community Services (CCS) units will remain on the third floor at NPO. With Transportation Coordinator Jane Betzig retiring later this year, the Transportation Services unit (to include the Transportation Call Center) will move to the ADRC and be supervised by Jennifer Fischer.

F. Future Meeting Items and Dates

Next meeting, Monday, 4 October 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

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

Ayes: 5 - BOUSTEAD, BROWN, FLAD, HOCHKAMMER and LORENZ

Absent: 4 - DERR, MOHAN, LEIGH and MCGINNITY

Meeting adjourned at 2:51pm.

Minutes respectfully submitted by Cindy Matulle, AAA Clerk III.