



Dane County

Minutes - Final

Area Agency on Aging Board

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Monday, January 3, 2022

3:45 PM

via Zoom

The Monday January 3, 2022 AAA Board 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_DFiwE4Uhr-2K72TfTHR4iA

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: 858 0817 0705

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 and Guests Present: Cheryl Batterman, Todd Campbell, Cindy Matulle, Neal Minogue, and Angela Velasquez

A. Call To Order

Chair RATCLIFF called the meeting to order at 3:47 pm.

Present 8 - DONALD ASHBAUGH, TED BUNCK, Supervisor MELISSA RATCLIFF, Supervisor RICHELLE ANDRAE, Supervisor KATE MCGINNITY, Supervisor LARRY PALM, DIANE FARSETTA, and THOM RUX

Absent 3 - BILL CLAUSIUS, SRIDEVI MOHAN, and GAIL RUTKOWSKI

B. Consideration of Minutes

[2021](#) Minutes from December 6, 2021
[MIN-514](#)

Attachments: [2021_1206_AAA Board Minutes](#)

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

Ayes: 8 - ASHBAUGH, BUNCK, RATCLIFF, ANDRAE, MCGINNITY, PALM, Farsetta and RUX

Absent: 3 - CLAUSIUS, MOHAN and RUTKOWSKI

C. Action Items

1. 2022-2024 Dane County Aging Plan

[2021](#) 2022-2024 Dane County Aging Plan
[ACT-385](#)

Attachments: [2022-2024 Dane County Aging Plan DRAFT with tracked changes](#)
[Plan Feedback FINAL](#)

AAA Manager Cheryl Batterman shared the completed plan with the Board with documented feedback. This year the State changed the formatting for creating County Aging Plans. Focus was more on local (County) needs rather than Federal or State directives. Older Americans Act Program Supervisor Neal Minogue noted the great job done on the 2022-2024 Dane County Aging Plan. BATTERMAN thanked DCDHS Program Analyst Betsy Strahin for creating an online survey to help reach more community members for feedback on the plan—a critical component during a pandemic. BATTERMAN also thanked AAA Aging Program Specialist Angela Velasquez for drafting the plan’s goals. VELASQUEZ is finalizing the 2022 budget appendix and has already held coffee talk sessions with older adults to continue soliciting feedback on their needs.

A motion was made by BUNCK, seconded by ASHBAUGH, to approve the 2022-2024 Dane County Aging Plan as presented. The motion carried by the following vote:

Ayes: 8 - ASHBAUGH, BUNCK, RATCLIFF, ANDRAE, MCGINNITY, PALM, Farsetta and RUX

Absent: 3 - CLAUSIUS, MOHAN and RUTKOWSKI

D. Presentations

1. Older Adult Housing Options/Status (Oliva Parry)

Presentation is rescheduled for February 7, 2022 meeting.

E. Reports to Board

1. State and Federal Report

MINOGUE spoke about the 2022-2024 Dane County Aging Plan and the work that went into the document; the data included with the narrative was very impressive. A statewide caregiver employer survey was conducted and the results will be shared so we can learn from employers and employees of what caregivers need to continue providing this vital service to older adults.

2. Board Member Reports

<https://dane.legistar.com/Calendar.aspx>

a. AAA Access Committee

[2021](#) AAA Access December 6, 2021 Minutes
[MIN-515](#)

Attachments: [2021_1206_AAA_Access_Committee_Minutes](#)

Next Meeting: February 7, 2022 at 2:00 pm via Zoom

b. AAA Legislative/Advocacy Committee

[2021](#) AAA Legislative/Advocacy Minutes from December 8, 2021
[MIN-520](#)

Attachments: [2021_1208_AAA_Legislative-Advocacy_Comm_Mtg_Minutes](#)

Next Meeting: January 26, 2022 at 9:00 am via Zoom

c. AAA Nutrition/Wellness Committee

[2021](#) Minutes from November 3, 2021
[RPT-693](#)

Attachments: [2021_1103_AAA_Nutrition-Wellness_Committee_Minutes](#)

Next Meeting: February 2, 2022 at 11:30 am via Zoom

d. Dane County Health & Human Needs Committee

[2021](#) Minutes from December 9, 2021
[RPT-742](#)

Attachments: [2021 1209 HHN Minutes](#)

Next Meeting: January 13, 2022 at 5:30 pm via Zoom

e. Dane County Specialized Transportation Commission

[2021](#) Minutes from November 18, 2021
[RPT-695](#)

Attachments: [2021 1118 STC Minutes](#)

AAA Aging Specialist Angela Velasquez met with new Transportation Coordinator Nathanael Brown, ADRC Manager Jennifer Fischer, and ACS Administrator Todd Campbell. Discussed the connection with the ADRC and Transportation and the needs of older adults. BATTERMAN explained the Transportation unit is moving from their Northport location to the ADRC and will be supervised by ADRC Manager Jennifer Fischer.

Next Meeting: January 20, 2022 at 5:15 pm via Zoom

3. Caregivers Discussion

a. See Us: Wisconsin's Invisible Family Caregivers
(https://link.zixcentral.com/u/ea733d07/uu1N4Ci87BG7DFPaBW1nPA?u=https%3A%2F%2Fwww.youtube.com%2Fwatch%3Fv%3D_3-pILaEqAU). [3 minutes]
Without the essential support from dedicated family members, many older adults and people with disabilities would not be able to live in their own homes and would be forced into expensive Medicaid-funded institutional settings.

b. Two Jobs, No Breaks: Employed and Caregiving (<https://youtu.be/I5g2RiOBgxs>) [5 minutes]
How family caregiving impacts family caregiver's participation in Wisconsin's workforce

c. All On Our Own: Part Time Help for Full Time Care
(<https://youtu.be/KptgGUP-06U>) [5 minutes]
Exposes the volume and kind of care families provide, and the lack of paid help available to hire; the lack of quality direct care workers has increased pressure on family caregivers to an unsustainable level. Families have been forced to fill in the gaps, even though they already provide 80% of all the care needed. 85% of families do not have enough direct care workers to staff all authorized hours.

Watched three videos highlighting the impact caregiving has on community members.

4. Age Discrimination Discussion

AAA Legislative/Advocacy Committee will be discussing this at the next meeting.

5. Chair & Staff Reports

BATTERMAN announced this is her last Board meeting due to her pending retirement. She will be working in the office until her retirement date (2/2/22). She will be working on a transition plan for the new AAA Manager. BATTERMAN thanked CMAPBELL for allowing her to think outside of the box to address the concerns of older adults in Dane County. She thanked the AAA Board members for their continued support of her and older adults living in Dane County. Board members joined in thanking BATTERMAN for her 10 years serving as AAA Manager and previous 12 years working within the Dane County Aging Network. MINOGUE expressed many thanks from the state office for all of her years of service and leadership.

F. Future Meeting Items and Dates

Next meeting: Monday, 7 February 2022, 3:45 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 MCGINNITY, seconded by PALM, that the meeting be adjourned at 5:00 pm. The motion carried by the following vote:

Ayes: 8 - ASHBAUGH, BUNCK, RATCLIFF, ANDRAE, MCGINNITY, PALM, Farsetta and RUX

Absent: 3 - CLAUDIUS, MOHAN and RUTKOWSKI

Minutes respectfully submitted by Cindy Matulle, AAA Clerk III