



Dane County

Minutes - Final

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, January 3, 2022

2:00 PM

via Zoom

The Monday January 3, 2022 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

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 and Guests Present: Cheryl Batterman, Cindy Matulle, and Angela Velasquez.

A. Call To Order

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

Present 8 - BARBARA BOUSTEAD, JENNIFER BROWN, GERRY DERR, JON HOCHKAMMER, CAROL LORENZ, DIANNE LEIGH, KATE MCGINNITY, and DIANE FARSETTA

Absent 1 - SRIDEVI MOHAN

B. Consideration of Minutes

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

Attachments: [2021_1206_AAA Access Committee Minutes](#)

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

Ayes: 8 - BOUSTEAD, BROWN, DERR, HOCHKAMMER, LORENZ, LEIGH, MCGINNITY and Farsetta

Absent: 1 - MOHAN

C. Action Items

1. Committee Description Review

[2021](#) Access Committee Description Changes
[ACT-366](#)

Attachments: [Access Committee Description Changes](#)

AAA Manager Cheryl Batterman reviewed the changes made to the AAA Access Committee Description. Changes to note as follows:

- *Second paragraph added "adults at risk and mental health resources" and changed "cultural diversity" to "diversity and inclusion of marginalized older adults."*
- *Item #2 removed the word "minimum" in regards to the case management standards.*
- *Added item #3 "Monitor the Dane County Case Management Program and receive quarterly service reports and an annual report."*
- *Added item #4 "Monitor the Mental Health Resources for Older Adults Program and receive quarterly service reports and an annual update."*
- *Item #7 changed "Cultural Diversity Program" to "Diversity and Inclusion Program." Deleted "periodic reports" to "annual update."*
- *Item #8 changed "periodic reports" to "annual update."*
- *Item #9 changed "periodic reports" to "annual update."*
- *Item #11 changed "seniors" to "older adults."*

A motion was made by BOUSTEAD, seconded by LORENZ, to approve the AAA Access Committee Description as Presented. The motion carried by the following vote:

Ayes: 8 - BOUSTEAD, BROWN, DERR, HOCHKAMMER, LORENZ, LEIGH, MCGINNITY and Farsetta

Absent: 1 - MOHAN

2. 2022 Access Committee Goals

[2021](#) 2022 Access Committee Work Plan
[ACT-365](#)

Attachments: [2022 Access Comm Work Plan DRAFT](#)

BATTERMAN reviewed the goals for the Access Committee to be completed in the next three years. AAA Aging Specialist Angela Velasquez updated Committee members about her meeting with the new Transportation Coordinator Nathanael Brown, ADRC Manager Jennifer Fischer, and ACS Administrator Todd Campbell. Transportation is the second top concern of older adults in Dane County, behind affordable housing. Having on demand transportation is not available due to current capacity limits and may have to contract with more vendors to provide this service of transportation.

A motion was made by LORENZ, seconded by MCGINNITY, to approve the 2022 Access Committee Goals as presented. The motion carried by the following vote:

Ayes: 8 - BOUSTEAD, BROWN, DERR, HOCHKAMMER, LORENZ, LEIGH, MCGINNITY and Farsetta

Absent: 1 - MOHAN

D. Presentations

None.

E. Reports to Committee

1. Diversity Work Group

BATTERMAN shared the work group met in December. Dane County Office for Equity and Inclusion (OEI) Director Wesley Sparkman gave a presentation to the AAA Legislative/Advocacy Committee in December to explain what OEI does. Discussion centered on how OEI could assist the work group with recruitment of POC and LGBTQIA+ Board and Committee members.

2. Chair & Staff Reports

BATTERMAN shared all feedback received for the 2022-2024 Dane County Aging Plan has been collected and responded to. The plan goes to the AAA Board later today (1/3/22) for approval and then to the state. Have not heard back from the state on any of the recommendations for the plan. BATTERMAN will be working in the office until her retirement 2/2/22.

VELASQUEZ updated members about budget items. Base funding for Older Americans Act Title III-B services saw an increase which hasn't happened in a long time. VELASQUEZ is going through budget items to see where the ARPA funding will be used best to supplement programs. Caregiver grant funding has doubled from what has been granted in previous years. The Healthy Aging program will be expanding to train and teach Stepping On classes in Spanish.

F. Future Meeting Items and Dates

Next meeting: Monday, 7 February 2022, 2:00 pm via Zoom

G. Public Comment on Items not on the Agenda

None.

H. Such Other Business as Allowed by Law

BATTERMAN announced this is her last Committee meeting due to her pending retirement. She thanked the Committee members for their continued support of her and older adults living in Dane County. She also thanked Chair HOCKHAMMER for his years serving on the Committee and strong leadership. Committee members joined in thanking BATTERMAN for her 10 years serving as AAA Manager and previous 12 years working within the Dane County Aging Network.

I. Adjournment

A motion was made by MCGINNITY, seconded by BOUSTEAD, that the meeting be adjourned at 2:40 pm. The motion carried by the following vote:

Ayes: 8 - BOUSTEAD, BROWN, DERR, HOCHKAMMER, LORENZ, LEIGH, MCGINNITY and Farsetta

Absent: 1 - MOHAN

Minutes respectfully submitted by Cindy Matulle, AAA Clerk III