

4. Chair & Staff Reports

BATTERMAN stated the Dane County 2022-2024 Aging Plan is currently being worked on. There is much concern to fund and coordinate rides for older adults to obtain COVID-19 vaccines throughout Dane County. The DCDHS Transportation Call Center does not have funding or staffing to handle these additional transportation requests. RSVP started a pilot program to train 10 volunteer drivers to help with this and are in the process of bringing on 10 more to help fill the need. BATTERMAN is discussing transportation needs with ACS Administrator Todd Campbell and Transportation Coordinator Jane Betzig to find an immediate solution. EBS staff qualify for the COVID-19 vaccine (Tier 1a) and will be able to resume face-to-face meetings with clients soon.

VELASQUEZ reported NewBridge hired a Registered Dietitian & Healthy Aging Coordinator, who will work at the AAA office. Shannon Gabriel started February 1, 2021.

AAA nominated Caregiver Specialist Jane De Broux for the Bureau of Aging & Disability Resources' 2020-2021 Service Delivery Innovation Award for finding new ways to provide respite that have significant impact for caregivers and their care recipients during the COVID-19 pandemic.

F. Future Meeting Items and Dates

Next Meeting: Monday, 1 March 2021, 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 ANDRAE, seconded by MCGINNITY, that the meeting be adjourned. The motion carried by the following vote:

Ayes: 10 - ASHBAUGH, BARMAN-PAULSON, CLAUSIUS, BUNCK, FLAD,
MOHAN, RATCLIFF, ANDRAE, KILMER and MCGINNITY

Absent: 1 - KRETSCHMAN

Meeting adjourned at 4:59 pm.

Minutes respectfully submitted by Cindy Matulle, AAA Clerk.

5. Chair & Staff Reports

Chair RATCLIFF would like to review the amount of emails Board members are receiving to find a better way streamlining information. Batterman and Ratcliff will work on a plan.

Batterman reported the 2022-2024 Dane County Aging Plan is progressing and the online survey is available for members of the public to complete. AAA Aging Program Specialist Angela Velasquez reported if anyone has connections to groups outside of senior centers to contact her to set up a virtual or in-person Focus Group to discuss and complete the survey. Attendees receive a \$10 gift card to Kwik Trip.

F. Future Meeting Items and Dates

Next meeting: Tuesday, 2 August 2021, 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 BARMAN-PAULSON, seconded by MCGINNITY, that the meeting be adjourned. The motion carried by the following vote:

Ayes: 6 - BARMAN-PAULSON, BUNCK, RATCLIFF, ANDRAE, MCGINNITY and PALM

Absent: 5 - ASHBAUGH, CLAUSIUS, FLAD, KRETSCHMAN and MOHAN

Meeting adjourned at 5:16 pm.

Minutes respectfully submitted by Cindy Matulle, AAA Clerk III.

c. AAA Nutrition/Wellness Committee

AAA Aging Program Specialist Angela Velasquez reported that Cambridge & McFarland are not offering congregate meal sites. Hy-Vee meal site has been a success with the Eastside averaging 100 people, Fitchburg 30 people and Westside 50 people.

[2021
RPT-290](#)

AAA Nutrition/Wellness Committee 6/2/21 Meeting Minutes

Attachments: [2021_0602_AAA Nutrition-Wellness Committee Minutes](#)

d. Dane County Health & Human Needs Committee

[2021
RPT-291](#)

Dane County Health & Human Needs Committee 7/8/21 Meeting Minutes

Attachments: [2021_0708 H&H Needs Committee Minutes](#)

e. Dane County Specialized Transportation Commission

[2021
RPT-292](#)

Dane County Specialized Transportation Commission 5/20/21 Meeting Minutes

Attachments: [2021_0520 STC Minutes](#)

3. Diversity Work Group

BATTERMAN summarized the work of the group for this project. 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. BATTERMAN reminded the Board the AAA Access Committee has one opening, AAA Nutrition/Wellness Committee has one opening, AAA Legislative/Advocacy Committee has two openings, and the AAA Board has three openings that need immediate replacements. Committee members discussed new ideas to help recruit applicants.

[2021
RPT-333](#)

Diversity Work Group Status Report 052521-071921.

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

4. 2022-2024 Dane County Aging Plan

BATTERMAN reported the data is being tabulated from paper and online surveys obtained in June and July.

3. Diversity Work Group Update

BATTERMN reported the group continues to market and recruit new POC and LGBTQIA+ community members to serve on the AAA Board and Standing Committees. New AAA Board member Thom Rux from Outreach was recruited by the work group; he also serves on the AAA Nutrition/Wellness Committee.

4. 2022-2024 Dane County Aging Plan Update

BATTERMAN reported the second of two Advisory Council virtual meetings occurs Tuesday, 9/14/21, at noon. The agenda includes updating the timeline, summarizing the aging survey results, presenting the draft goals, and highlighting the next steps. The goal of obtaining 500 responses for the survey fell a little short (397). There will be a virtual public hearing for community input on the full draft aging plan 12/14/21, noon via Zoom.

5. Board Member Status

AAA Clerk III Cindy Matulle shared 2021 RES-160 from the Dane County Board meeting of three new AAA Board members approved for membership.

[2021
RPT-453](#)

County Board Appointments to Committees

Attachments: [Summary of County Board Appointments](#)

6. Chair & Staff Reports

Chair RATCLIFF asked for feedback of how the new meeting format is working for everyone.

VELASQUEZ shared a growing concern of a shortage of food supply across the state. COVID-19 is influencing food distribution and creating a shortage of food available in stores and from distribution center for Nutrition programs. VELASQUEZ suggested we start looking at back up ideas of supplying emergency food supplies to older adults, as the food shortage is not going to get better now.

F. Future Meeting Items and Dates

Next meeting: Monday, 4 October 2021, 3:45 pm via Zoom

CLAUSIUS will be absent from this meeting.

G. Public Comment on Items not on the Agenda

None.

H. Such Other Business as Allowed by Law

None.

Next Meeting: Thursday October 14, 2021 at 5:30 pm via Zoom

e. Dane County Specialized Transportation Commission

[2021](#) 9/23/21 Meeting Minutes
[RPT-482](#)

Attachments: [2021_923 STC Meeting Minutes](#)

Next Meetings: Public Hearing, Wednesday October 20, 2021 at 5:30 pm via Zoom on s85.21 County Elderly and Disabled Transportation 2022 Application

Next Commission Meeting: Thursday October 21, 2021 @ 5:15 pm via Zoom

4. Diversity Work Group

Batterman reported a staff member from Dane County’s Office of Equity & Inclusion is attending the 12/8/21 AAA Legislative/Advocacy Committee meeting to discuss possible collaboration opportunities with the work group.

5. Age Discrimination Update

Batterman will be sending the videos to the new AAA Board and Committee members. Discussion of videos will happen at the AAA Legislative/Advocacy Committee meeting.

6. **2022-2024 Dane County Aging Plan**

Batterman went over the Aging Plan timeline and shared all of the progress to date. Final steps include approval of the draft goals by the AAA Board and a Public Hearing for input from the community for the complete draft plan.

[2021](#) 2022-2024 Dane County Aging Plan Timeline
[RPT-517](#)

Attachments: [2022-2024 Dane County Aging Plan Timeline 091421](#)

[2021](#) 2022-2024 Dane County Aging Plan Goals
[RPT-520](#)

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

[2021](#) Public Hearing Notice
[RPT-521](#)

Attachments: [Public Hearing Notice Half page](#)