



Dane County

Minutes - Final Unless Amended by Committee

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, November 1, 2021

3:45 PM

via Zoom

The Monday November 1, 2021 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, Diana Jost, Jim Krueger, Laura Langer, Cindy Matulle, Neal Minogue, Carrie Springer, Angela Velasquez, and Margie Zutter

A. Call To Order

Chair RATCLIFF called the meeting to order at 3:45pm.

- Present** 8 - BILL CLAUSIUS, TED BUNCK, SRIDEVI MOHAN, Supervisor MELISSA RATCLIFF, Supervisor RICHELLE ANDRAE, Supervisor KATE MCGINNITY, Supervisor LARRY PALM, and DIANE FARSETTA
- Absent** 2 - DONALD ASHBAUGH, and THOM RUX

B. Consideration of Minutes

[2021](#) Minutes from October 4, 2021
[MIN-404](#)

Attachments: [2021_1004_AAA Board Minutes](#)

A motion was made by CLAUSIUS, seconded by Farsetta, that the Minutes be approved. The motion carried by the following vote:

- Ayes:** 8 - CLAUSIUS, BUNCK, MOHAN, RATCLIFF, ANDRAE, MCGINNITY, PALM and Farsetta
- Absent:** 3 - ASHBAUGH, RUTKOWSKI and RUX

C. Action Items

1. AAA Committee Appointment

Aging Specialist Angela Velasquez recommended appointment of Jordyn Crane to the AAA Nutrition/Wellness committee replacing Megan Vander Wyst. Jordyn is the Health Programs Coordinator with Second Harvest Foodbank of Southern Wisconsin.

A motion was made by CLAUSIUS, seconded by MCGINNITY, to approve appointment of Jordyn Crane to the AAA Nutrition/Wellness Committee. The motion carried by the following vote:

- Ayes:** 8 - CLAUSIUS, BUNCK, MOHAN, RATCLIFF, ANDRAE, MCGINNITY, PALM and Farsetta
- Absent:** 3 - ASHBAUGH, RUTKOWSKI and RUX

2. **2022-2024 Dane County Aging Plan Goals**

[2021](#) 2022-2024 Dane County Aging Plan Goals
[ACT-275](#)

Attachments: [2022-2024 Dane County Aging Plan_Goals_Strategies DRAFT for approval](#)

[2021](#) 2022-2024 Dane County Aging Plan Timeline
[ACT-276](#)

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

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

Attachments: [Goals Feedback](#)

[2021](#)
[ACT-278](#) Public Hearing Notice

Attachments: [Public Hearing Notice_Half page](#)

AAA Manager Cheryl 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. Board members were encouraged to attend the Public Hearing.

Batterman will submit the approved goals to BADR before the 11/15/21 deadline.

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

Ayes: 8 - CLAUDIUS, BUNCK, MOHAN, RATCLIFF, ANDRAE, MCGINNITY, PALM and Farsetta

Absent: 3 - ASHBAUGH, RUTKOWSKI and RUX

D. Presentations

1. RSVP Computer Buddies Program

[2021](#)
[PRES-189](#) RSVP Computer Buddies Program

Attachments: [RSVP of Dane County Computer Buddy Program](#)

RSVP of Dane County Assistant Director Diana Jost and RSVP of Dane County Executive Director Margie Zutter presented on the older adult buddies program with school aged children.

E. Reports to Board

1. 2022 Budget Priorities

[2021](#)
[RPT-598](#) 2022 Budget Priorities

BATTERMAN reported the County Exec's proposed budget is making its way through Personnel and Finance Committee. All four AAA funding requests were included in the County Executive's proposed budget. The County Board is expected to vote on the final budget prior to Thanksgiving.

2. State and Federal Report

The State's Bureau of Aging & Disability Resources/Older Americans Act Program Supervisor Neal Minogue reported a response to the AAA Board concerning the State's lapsed nutrition funding will be coming later this week. Bureau on Aging and Disability Resources (BADR) is hiring a new staff member to monitor the budget process and data collection/reporting. Data collection directly affects Older Americans Act funding. The State will review the 2022-2024 Aging Plans from County Aging Units, AAAs, and Tribes to determine the State's Aging Plan.

3. Age Discrimination Discussion

RATCLIFF requests this topic remain a standing agenda item for future Board meetings. BATTERMAN reported the Ageism videos were watched and discussed at the previous Access Committee meeting.

4. Board Member Reports

RATCLIFF summarized the minutes for the Committees.

<https://dane.legistar.com>

a. AAA Access Committee

[2021](#) 10/4/21 Meeting Minutes
[RPT-599](#)

Attachments: [2021_1004_AAA Access Committee Minutes](#)

Next meeting: 11/1/21-Minutes are not ready. 12/6/21 at 2pm via Zoom

b. AAA Legislative/Advocacy Committee

[2021](#) 9/29/21 Meeting Minutes
[RPT-600](#)

Attachments: [2021_0929 AAA Legislative-Advocacy Comm Mtg Minutes](#)

10/27/21 meeting minutes are not ready.

Next meeting: 12/8/21 at 9am via Zoom

c. AAA Nutrition/Wellness Committee

[2021](#) 9/14/21 Meeting Minutes
[RPT-601](#)

Attachments: [2021_9014 AAA Nutrition-Wellness Committee Minutes](#)

Next meeting: 11/3/21 at 11:30am via Zoom

d. Dane County Health & Human Needs Committee

[2021](#) 9/30/21 & 10/19/21 Meeting Minutes
[RPT-602](#)

Attachments: [2021_0930 HHN Minutes](#)
[2021_1019 HHN Minutes](#)

Next meeting: 11/11/21 at 5:30 via Zoom

e. Dane County Specialized Transportation Commission

[2021](#) 9/23/21 Meeting Minutes
[RPT-603](#)

Attachments: [2021_9023 STC Meeting Minutes](#)

AAA Clerk Cindy Matulle stated the last meeting had a presentation on the STC state funding application that is applied for each year. There was a public hearing where the full presentation of the application was discussed.

Next meeting: 11/18/21 at 5:15pm via Zoom

5. Chair & Staff Reports

BATTERMAN reported the 2022-2024 Dane County Aging Plan has one area left until the full draft is done. 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. Elder Benefit Specialists have been very busy with a normal priority waiting list timeframe increasing up from 0-7 business day to 9-16 business days. Medicare Part D Open Enrollment is ongoing until 12/7/21.

F. Future Meeting Items and Dates

Next meeting: Monday, 6 December 2021, 3:45 pm via Zoom

[2021](#) 2022 Meeting Schedule
[RPT-604](#)

Attachments: [2022 AAA Meetings Schedule](#)

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 ANDRAE, that the meeting be adjourned at 5:08 pm. The motion carried by the following vote:

Ayes: 8 - CLAUDIUS, BUNCK, MOHAN, RATCLIFF, ANDRAE, MCGINNITY, PALM and Farsetta

Absent: 3 - ASHBAUGH, RUTKOWSKI and RUX

Minutes respectfully submitted by Cindy Matulle AAA Clerk III