



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, September 12, 2022

3:45 PM

via Zoom

The Monday September 12, 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: Vic Bankston, Jodie Castaneda, Cleveland James, Faisal Kaud, Laura Langer, Cindy Matulle, Sridevi Mohan, Jill McHone, and Angela Velasquez.

A. Call To Order

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

Present 8 - BILL CLAUSIUS, TED BUNCK, Supervisor MELISSA RATCLIFF, Supervisor KATE MCGINNITY, Vice Chair DIANE FARSETTA, THOM RUX, GAIL RUTKOWSKI, and CAROLINE WERNER

Excused 1 - Supervisor RICK ROSE

Absent 2 - Supervisor LARRY PALM, and HELEN PAN

B. Consideration of Minutes

[2022](#) Minutes from August 1.
[MIN-250](#)

Attachments: [2022_0801_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, RATCLIFF, MCGINNITY, Farsetta, RUX, RUTKOWSKI and WERNER

Excused: 1 - ROSE

Absent: 2 - PALM and PAN

C. Action Items

Present 10 - BILL CLAUSIUS, TED BUNCK, Supervisor MELISSA RATCLIFF, Supervisor KATE MCGINNITY, Vice Chair DIANE FARSETTA, THOM RUX, GAIL RUTKOWSKI, Supervisor LARRY PALM, HELEN PAN, and CAROLINE WERNER

Excused 1 - Supervisor RICK ROSE

[2022](#) Diversity Work Group Documents
[DISC-017](#)

Attachments: [AAA Diversity Work Group 2022 Goals](#)
[Copy of AAA Diversity Work Group Contacts OEI 1.31.22](#)
[Diversity Work Group Description FINAL](#)

[2022](#) AAA Legislative/Advocacy Committee Recommendation to AAA Board
[ACT-080](#)

Attachments: [Leg-Adv Committee Diversity Workgroup Recommendation](#)
[DIVERSITY WORK GROUP](#)

Long discussion by Diversity Work Group (DWG) members explaining the reason for the group and goals. AAA Legislative/Advocacy Committee member Faisal Kaud has taken the lead on the DWG and presented what the group has done for the past two years. KAUD answered questions from AAA Board members.

A motion was made by CLAUSIUS, seconded by RUTKOWSKI, to table item to further discuss and obtain more information on how the Diversity Work Group will be run. The motion carried by the following vote:

Ayes: 10 - CLAUSIUS, BUNCK, RATCLIFF, MCGINNITY, Farsetta, RUX, RUTKOWSKI, PALM, PAN and WERNER

Excused: 1 - ROSE

D. Presentations

None.

E. Reports to Board

1. State and Federal Report (Langer)

Laura Langer of the WI Bureau of Aging and Disability Resources (BADR) reported hiring of two additional staff members. Wanda Thompson will be working with all 11 tribes and ARPA funding. Caregiver based money for ACL for administration of services totaling \$300,000 over 5 years. Respite Care conference held at the Concourse Hotel with some valuable keynote speakers.

2. Board Member Reports

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

Chair RATCLIFF summarized the minutes from each committee.

a. AAA Access Committee (Farsetta & McGinnity)

[2022](#) Minutes from August 1.
[MIN-251](#)

Attachments: [2022_0801_AAA_Access_Committee_Minutes](#)

Next meeting: Monday October 3, 2022 at 2pm via Zoom.

b. AAA Legislative/Advocacy Committee (Bunck & Rutkowski)

[2022](#) Minutes from August 24, 2022.
[MIN-264](#)

Attachments: [2022_0824_AAA_Legislative-Advocacy_Comm_Mtg_Minutes](#)

Next meeting: Wednesday October 26, 2022 at 9am via Zoom.

c. AAA Nutrition/Wellness Committee (Clausius & Rux)

Meeting Sept 7, 2022-Minutes not ready as of agenda.

CLAUSIUS reported discussing a HDM waitlist policy. The committee tabled the item so that Focal Point Directors could have input into the process, as they will be the main people implementing the policy if needed.

Next meeting: Wednesday November 2, 2022 at 11:30am.

d. Dane County Health & Human Needs Committee (Palm)

[2022](#) HHN Minutes from 8/11/22.
[RPT-312](#)

Attachments: [2022_0811 HHN Minutes](#)

[2022](#) Minutes from September 1, 2022 meeting.
[RPT-323](#)

Attachments: [2022_0901 HHN Minutes](#)

PALM noted the shortage at Badger Prairie of nursing staff. The committee is concerned about the healthcare needs for older adults.

Next meeting: Thursday September 22, 2022 at 5:30 pm

e. Dane County Specialized Transportation Commission

[2022](#) STC minutes from July 20.
[RPT-313](#)

Attachments: [2022_0720 STC Minutes](#)

Next meeting: TBD based on commission members availability

AAA Clerk III Cindy Matulle advised the STC is still having meeting time issues with County Supervisors having meetings scheduled at the same time. AAA Board also needs a representative on the STC but it is difficult given the unknown meeting dates and times. MATULLE did explain the STC membership and a Board member is needed. MATULLE will check with Transportation Coordinator and find out if set dates and times are coming.

3. Diversity Work Group

Addressed in Action Items.

4. Age Discrimination Discussion Update

Nothing to report at this time.

5. Regional Housing Strategy Update

Meeting at the end of September.

6. Board Member Status

MATULLE thanked BUNCK for reaching out to Cleveland James who has applied to be on the AAA Board. BUNCK is serving passed his term and Mr. James would make the Board complete. We have two openings on the Access committee along with one opening each on the Legislative/Advocacy, Nutrition/Wellness and STC.

7. Chair & Staff Reports

Budget Priorities

AAA Manager Sridevi Mohan stated that all of our 2023 Budget Priority requests were granted with money within the Dane County Human Services budget. One exception was Case Management were \$51,000 of \$117,323 request was included in the Human Services budget. We could still make a request to the County Executive and County Board of Supervisors to include this shortage in their budget portion.

Division Administrator Angela Velasquez reported in the time she has been with Dane County she doesn't recall a time when AAA Budget Priorities were included in the Human Services budget.

AAA moving forward- goals and priorities

MOHAN discussed what her goals and vision of the AAA moving forward. Would like AAA to be more state of art and not just on a local/state level but a national. Short-term goal of finding out why/why not programs are being used by underserved communities and understand barriers/needs. Some midterm goals are establishing more trust from our older adults and community partners and providing more meaningful Healthy Aging services. Collecting and sharing more data with community partners and how to effectively improve services. More equitable goals in programs and across the board. Long-term goals of working across all sectors. Work with academia to create evidence base for communities of color/LGBTQIA+/rural and other underserved communities. Need to complete the Aging Plan Goals in place. May need additional staffing in AAA to continue to provide meaningful services/programs and advocacy as the community ages.

WAAN is creating talking points as Humana and Molina are buying our local MCO.

F. Future Meeting Items and Dates

Next meeting: Monday October 3, 2022 at 3:45pm 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 Farsetta, that the meeting be adjourned at 5:30pm. The motion carried by the following vote:

Ayes: 10 - CLAUDIUS, BUNCK, RATCLIFF, MCGINNITY, Farsetta, RUX, RUTKOWSKI,
PALM, PAN and WERNER

Excused: 1 - ROSE

Minutes respectfully submitted by Cindy Matulle, AAA Clerk III.