



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 13, 2021

3:45 PM

via Zoom

The Monday September 13, 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 & Guests Present: Cheryl Batterman, Laura Langer, Cindy Matulle, Esther Olson, Bob Power, Carrie Springer, and Angela Velasquez

A. Call To Order

Chair RATCLIFF called the meeting to order at 4:12pm. While waiting for quorum, Board members watched the videos from the presentation on Ageism.

Chair RATCLIFF also acknowledged Pam Flad for her years of service on the AAA Board and Committees. The County Board approved three new AAA Board members to start at our next meeting in October.

- Present** 6 - BILL CLAUSIUS, TED BUNCK, PAMELA FLAD, Supervisor MELISSA RATCLIFF, Supervisor RICHELLE ANDRAE, and Supervisor LARRY PALM
- Absent** 5 - DONALD ASHBAUGH, FRAN BARMAN-PAULSON, CAROLE L. KRETSCHMAN, SRIDEVI MOHAN, and Supervisor KATE MCGINNITY

B. Consideration of Minutes

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

After vote a chat message was sent changing a vote from Ayes to Abstain which failed to pass the minutes.

- Ayes:** 5 - CLAUSIUS, BUNCK, FLAD, RATCLIFF and PALM
- Absent:** 5 - ASHBAUGH, BARMAN-PAULSON, KRETSCHMAN, MOHAN and MCGINNITY
- Abstain:** 1 - ANDRAE

[2021](#)
[MIN-257](#) Minutes from August 2, 2021

Attachments: [2021_0802_AAA Board Minutes](#)

C. Action Items

None.

D. Presentations

1. Ageism & Future Action Items

Three videos were shown to illustrate how older adults are being treated with everyday activities: <https://youtu.be/R0MPuWg3pzs>, <https://youtu.be/IYdNjrUs4NM>, and <https://youtu.be/bQwJNYIkQA>. AAA Committee members will also view the videos at their next meeting. The Legislative/Advocacy Committee will take the lead on potential action items concerning this topic.

E. Reports to Board

1. State and Federal Report

Laura Langer of the WI Bureau of Aging reported ARPA funding distributions should be released in October 2021 and October 2022. BADR will be hiring a new coordinator for SAMS/NAPIS reporting programs allowing Sara Koenig to focus on the Nutrition Program.

2. Board Member Reports

Chair RATLIFF summarized the minutes for each committee meeting attached to the agenda. Legistar links will be added to future Board agendas.

a. AAA Access Committee

[2021](#)
[RPT-402](#) AAA Access Committee 8/2/21 meeting minutes

Attachments: [2021_0802_AAA Access Committee Minutes](#)

b. AAA Legislative/Advocacy Committee

[2021](#)
[RPT-403](#) AAA Legislative/Advocacy Committee 7/28/21 meeting minutes

Attachments: [2021_0728 AAA Legislative-Advocacy Comm Mtg Minutes DRAFT](#)

c. AAA Nutrition/Wellness Committee

Next meeting: Tuesday, 14 September 2021 @ 11:30am via Zoom.

d. Dane County Health & Human Needs Committee

[2021](#)
[RPT-404](#) Dane County Health & Human Needs Committee 8/5/21 meeting minutes

Attachments: [2021_0805 Health and Human Needs](#)

e. Dane County Specialized Transportation Commission

[2021](#)
[RPT-405](#) Dane County Specialized Transportation Commission 8/19/21 meeting minutes

Attachments: [2021_0819 STC Minutes](#)

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.

I. Adjournment

A motion was made by **ANDRAE**, seconded by **CLAUSIUS**, that the meeting be adjourned. The motion carried by the following vote:

Ayes: 6 - CLAUDIUS, BUNCK, FLAD, RATCLIFF, ANDRAE and PALM

Absent: 5 - ASHBAUGH, BARMAN-PAULSON, KRETSCHMAN, MOHAN and MCGINNITY

Meeting adjourned at 5:17pm.

Minutes respectfully submitted by Cindy Matulle, AAA Clerk III