



Dane County

Minutes - Final Unless Amended by Committee

Area Agency on Aging - Legislative / Advocacy Committee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Wednesday, September 28, 2022

9:00 AM

TBD

The Wednesday September 28, 2022 AAA Legislative/Advocacy 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_cwXG7vE4SMZJeG5ilzPsQ

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

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When prompted, enter the following Webinar ID: 867 0087 8125

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: Cindy Matulle, Sridevi Mohan, and Carrie Springer.

A. Call To Order

Chair OLSON called the meeting to order at 9:03 am.

Present 5 - JODIE CASTANEDA, FAISAL KAUD, ANNA LEZOTTE, JILL MCHONE, and ESTHER OLSON

Absent 3 - TED BUNCK, JIM SCHMIDLKOFER, and GAIL RUTKOWSKI

B. Consideration of Minutes

[2022](#)
[MIN-264](#)

Minutes from August 24, 2022.

Attachments: [2022_0824 AAA Legislative-Advocacy Comm Mtg Minutes](#)

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

Ayes: 5 - CASTANEDA, KAUD, LEZOTTE, MCHONE and OLSON

Absent: 3 - BUNCK, SCHMIDLKOFER and RUTKOWSKI

C. Action Items

Present 6 - TED BUNCK, JODIE CASTANEDA, FAISAL KAUD, ANNA LEZOTTE, JILL MCHONE, and ESTHER OLSON

Absent 2 - JIM SCHMIDLKOFER, and GAIL RUTKOWSKI

1. Advocacy Supporting Federal & State Programs

OLSON reported concerns of two big Medicare companies from out of state coming to WI. Humana and Molina are in the process of taking over MCO in all of Wisconsin. The state has not received a formal request to the Commission Office for them to do this. Concern is loss of local control and care will decrease. Options for providers will be greatly decreased for those on Medicare.

2. 2023 AAA Budget Priorities

OLSON reported that she and five others testified at the County Board meeting about AAA Budget Priorities that were not met by the DCDHS budget. Case management remains \$66,000 short on the funding request. OLSON contacted Jeff Kostelic from the County Executive office and has not heard back from him yet. OLSON is not sure if County Executive will have the extra money otherwise need to find a sponsor on the HHN Committee to support this funding at their budget meetings.

D. Presentations

Committee members discussed ideas for future presentations.

E. Reports to Committee

1. Diversity Work Group

KAUD shared the past two months of working with Community members to fill openings on the AAA Board and Committees. Urban League is next on their list to work with. Jill McHone resigned from the group and Cleveland James has applied to the AAA Board, which leaves two openings in the work group. Long discussion of the direction of the group and steps to take next. OLSON, KAUD and AAA Manager Sridevi Mohan will meet in November and regroup to have a new committee recommendation to the AAA Board.

2. Wisconsin Senior Advocates

OLSON reported the group has not met with a while.

3. ADRC Governing Board

OLSON reported talking about Youth Transition. No aging discussions.

4. County/State/Federal Legislative Update

Dane County Lobbyist Carrie Springer reported DHS is in the hole over \$1 billion dollars with Medicaid. Senior Care and Food Share requested for an increase in the budget request.

5. State's Aging Advisory Council

OLSON reported will be meeting in November and finalizing the State Aging Plan.

6. Wisconsin Aging Advocacy Network

None.

7. Chair & Staff Reports

AAA Manager Sridevi Mohan reported interviews starting for the Aging Specialist position that is open in the department. Working through budget items and new contracts.

Present 5 - TED BUNCK, JODIE CASTANEDA, FAISAL KAUD, ANNA LEZOTTE, and
ESTHER OLSON

Absent 3 - JILL MCHONE, JIM SCHMIDLKOFER, and GAIL RUTKOWSKI

F. Future Meeting Items and Dates

Next meeting: Wednesday October 26, 2022 at 9am 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 CASTANEDA, seconded by BUNCK, that the meeting be adjourned at 10:47am. The motion carried by the following vote:

Ayes: 5 - BUNCK, CASTANEDA, KAUD, LEZOTTE and OLSON

Absent: 3 - MCHONE, SCHMIDLKOFER and RUTKOWSKI

Minutes respectfully submitted by Cindy Matulle, AAA Clerk III.