



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 7, 2022

3:45 PM

via Zoom

The Monday November 7, 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 & Guests Present: Cleveland James, Laura Langer, Cindy Matulle, Sridevi Mohan, Claire Purkis, and Carrie Springer.

A. Call To Order

Chair RATCLIFF called the meeting to order at 3:50 pm.

Present 7 - TED BUNCK, Supervisor MELISSA RATCLIFF, Supervisor KATE MCGINNITY, Vice Chair DIANE FARSETTA, Supervisor RICK ROSE, HELEN PAN, and CAROLINE WERNER

Absent 4 - BILL CLAUSIUS, THOM RUX, GAIL RUTKOWSKI, and Supervisor LARRY PALM

B. Consideration of Minutes

[2022](#) Minutes from October 3, 2022
[MIN-392](#)

Attachments: [2022_1003_AAA Board Minutes](#)
[AAA Board 10.3.22 Registration](#)

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

Ayes: 7 - BUNCK, RATCLIFF, MCGINNITY, Farsetta, ROSE, PAN and WERNER

Absent: 4 - CLAUSIUS, RUX, RUTKOWSKI and PALM

C. Action Items

1. Nomination of new AAA Access Committee Member

Diversity Workgroup Community Member Vic Bankston; Recommended by AAA Manager Sridevi Mohan

A motion was made by MCGINNITY, seconded by BUNCK, to approve appointment of Vic Bankston to the AAA Access Committee. The motion carried by the following vote:

Ayes: 7 - BUNCK, RATCLIFF, MCGINNITY, Farsetta, ROSE, PAN and WERNER

Absent: 4 - CLAUSIUS, RUX, RUTKOWSKI and PALM

D. Presentations

1. Age-Friendly Health Systems

[2022](#) Age-Friendly Health Systems
[PRES-176](#)

Attachments: [Age Friendly Health Systems AAA Board Nov 2022](#)

Diane Farsetta from the UW-Madison School of Nursing presented on work being done at the UW for improved age-friendly health systems.

E. Reports to Board

1. State and Federal Report

Laura Langer of the WI Bureau of Aging and Disability Resources (BADR) reported that the monthly meetings with AAA have been very helpful and informative. State has hired five new people to help with Office Development Statewide Database. Data will be looking at home based services. Conferences and training sessions are picking up and several people attending in person.

2. Board Member Reports

Chair RATCLIFF summarized the minutes unless otherwise noted.

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

a. AAA Access Committee

[2022](#) Minutes from October 3, 2022
[MIN-391](#)

Attachments: [2022_1003_AAA Access Committee Minutes](#)

Next meeting: Monday December 5, 2022 at 2 pm via Zoom.

- Present** 6 - TED BUNCK, Supervisor MELISSA RATCLIFF, Supervisor KATE MCGINNITY, Vice Chair DIANE FARSETTA, HELEN PAN, and CAROLINE WERNER
- Absent** 5 - BILL CLAUSIUS, THOM RUX, GAIL RUTKOWSKI, Supervisor LARRY PALM, and Supervisor RICK ROSE

b. AAA Legislative/Advocacy Committee

[2022](#) Minutes from October 26, 2022
[MIN-394](#)

Attachments: [2022_1026 AAA Legislative-Advocacy Comm Mtg Minutes](#)

Next meeting: Wednesday December 7, 2022 at 9 am via Zoom.

c. AAA Nutrition/Wellness Committee

Meeting Wednesday November 2. Minutes not ready for agenda.

Next meeting: Wednesday February 2, 2023 at 11:30 am.

d. Dane County Health & Human Needs Committee

[2022](#)
[RPT-485](#)

Minutes from October 6, 13, 25 for Health & Human needs

Attachments: [2022_1006 HHN Minutes](#)
[2022_1013 HHN Minutes](#)
[2022_1025 HHN Minutes](#)

Next meeting: Thursday November 10, 2022 at 5:30 pm.

e. Dane County Specialized Transportation Commission

Meeting Wednesday October 26, 2022-Canceled for lack of agenda.

Next meeting: Wednesday November 30, 2022 at 5:15pm

3. Diversity Work Group Update

RATCLIFF stated this was still in a meeting stage process.

4. Age Discrimination Discussion Update

[2022](#)
[RPT-457](#)

Ageism Articles

Attachments: [ageism in job search](#)
[ageism is real Maine](#)

RATCLIFF let members know we included the attached items that were emailed out to board members after the last meeting.

5. Regional Housing Strategy Update

[2022](#)
[RPT-484](#)

Housing Advisory Committee

Attachments: [RHS Binder Mtg #1](#)
[RHS Mtg #2](#)
[RHS Mtg #2 Workbook](#)

RATCLIFF talked about the positives of having so many different people/areas involved in this program. The meeting dates were shared and that it is open to anyone who wants to attend.

6. Board Member Status

AAA Clerk III Cindy Matulle reported still waiting to hear from County Executive office about an application that was submitted some time ago. Will follow up with their office the week of November 14.

7. Chair & Staff Updates

Introduction of new Program Aging Specialist Claire Purkis.

F. Future Meeting Items and Dates

Next meeting: Monday, 5 December 2022, 3:45pm HYBRID.

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 BUNCK, that the meeting be adjourned at 4:47 pm. The motion carried by the following vote:

Ayes: 6 - BUNCK, RATCLIFF, MCGINNITY, Farsetta, PAN and WERNER

Absent: 5 - CLAUDIUS, RUX, RUTKOWSKI, PALM and ROSE

Minutes respectfully submitted by Cindy Matulle, AAA Clerk III.