



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, February 7, 2022

3:45 PM

Via Zoom

The Monday February 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 and Guests Present: Todd Campbell, Jim Krueger, Laura Langer, Cindy Matulle, Carrie Springer and Angela Velasquez.

A. Call To Order

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

- Present** 8 - DONALD ASHBAUGH, TED BUNCK, Supervisor MELISSA RATCLIFF, Supervisor RICHELLE ANDRAE, Supervisor KATE MCGINNITY, DIANE FARSETTA, THOM RUX, and GAIL RUTKOWSKI
- Absent** 3 - BILL CLAUSIUS, SRIDEVI MOHAN, and Supervisor LARRY PALM

B. Consideration of Minutes

[2021](#) Minutes from January 3, 2022
[MIN-596](#)

Attachments: [2022_0103_AAA Board Minutes](#)

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

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

C. Action Items

1. Access Committee Description

[2021](#) Legislative/Advocacy Committee Description
[ACT-449](#)

Attachments: [Legislative Advocacy Committee Description 012622 DRAFT](#)

Carried over to March meeting as wrong attachment was included.

D. Presentations

- Present** 9 - DONALD ASHBAUGH, TED BUNCK, Supervisor MELISSA RATCLIFF, Supervisor RICHELLE ANDRAE, Supervisor KATE MCGINNITY, Supervisor LARRY PALM, DIANE FARSETTA, THOM RUX, and GAIL RUTKOWSKI
- Absent** 2 - BILL CLAUSIUS, and SRIDEVI MOHAN

1. Senior Housing

NOTE: Dane County Regional Housing Strategy (Starts May thru 10 months)

NOTE: Dane County Housing Initiative Steering Committee (Meets monthly)

[2021](#) Senior Housing Powerpoint
[PRES-232](#)

Attachments: [Area Office on Aging 2.7.22](#)

Senior Planner from the Dane County Planning & Development Department Olivia Parry presented about Affordable housing efforts in Dane County. Opportunities for participation on the DCHI Steering Committee and Regional Housing Strategy Board were presented. Board Member RUTKOWSKI expressed interest in representing the AAA Board on the Regional Housing Strategy Board due to her prior experience working with the DC Housing Authority in the past and understanding of issues that may impact the success of the work to be accomplished by this group.

Staff member Angela Velasquez is currently attending the DCHI Steering Committee meetings representing the AAA.

2. Dane County Broadband Task Force Overview Presentation (Ratcliff & McGinnity)

[2021](#) Dane County Broadband Task Force Overview
[PRES-226](#)

Attachments: [BroadbandTaskForce-ppt-Presentation-Jan10-22--2-](#)

[2021](#) Dane County Broadband TaskForce Public Hearing Registration
[PRES-233](#)

Attachments: [Dane County Broadband Task Force Public Hearings](#)

Supervisor MCGINNITY presented a PowerPoint explaining the work and progress of the Dane County Broadband Taskforce to date. She reported two public hearings will be held to gather information from community members about their concerns/experiences of having no broadband access. She also encouraged participation by those who can tell how much having this access means to them. Monday February 28, 2022 and Friday March 4, 2022 will be the public hearings. Attached are the links and process for joining the public hearings.

E. Reports to Board

1. AAA Manager Hiring Status

Adult Communities Services Division Administrator Todd Campbell interviews have been completed to fill the AAA Manager vacancy. A decision is likely by February 18, 2022.

2. State and Federal Report

Laura Langer of the WI Bureau of Aging and Disability Resources (BADR) reported 230 Work Force Surveys were sent out to County Aging, ADRC, and Tribal agencies. Thirty-two agencies responded to the survey to date, with Dane County ADRC being one of them. The DC ADRC reported 46 total positions with five vacancies. Several barriers to hiring were noted. The hiring process starts with internal posting of the vacant position before external posting can happen. On average it takes 20 weeks to hire someone whether an internal or external candidate. Of late, there has been lack of qualified applicants making the process even longer. More staff are using FMLA COVID time which creates staffing shortages. There has been a large turnover in clerical staff because they want to work at home and not in the office.

VELASQUEZ inquired if AAA focal points could respond to the survey since they are the ones currently facing volunteer shortages. LANGER will inquire if the survey can be completed by this group.

3. Board Member Reports

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

Chair RATCLIFF summarized the minutes for each committee.

a. AAA Access Committee

[2021](#) Minutes from January 3, 2022
[MIN-593](#)

Attachments: [2022_0103_AAA Access Committee Minutes](#)

Next Meeting: Monday February 7, 2022 at 2 pm via Zoom

b. AAA Legislative/Advocacy Committee

[2021](#) Minutes from January 26, 2022
[MIN-601](#)

Attachments: [2022_0126 AAA Legislative-Advocacy Comm Mtg Minutes](#)

Next Meeting: Wednesday February 23, 2022 at 9 am via Zoom.

c. AAA Nutrition/Wellness Committee

Met Wed February 2, 2022. Meeting canceled for lack of quorum.

Next Meeting: Wednesday April 6, 2022 at 11:30 am via Zoom

d. Dane County Health & Human Needs Committee

[2021](#) Minutes from January 27, 2022.
[RPT-838](#)

Attachments: [2022_0127 HHN Committee](#)

Next Meeting: Thursday February 10, 2022 at 5:30 pm via Zoom

e. Dane County Specialized Transportation Commission

[2021](#) STC Minutes from January 20, 2022
[MIN-599](#)

Attachments: [2022_0120 STC Minutes](#)

Next Meeting: Thursday February 17, 2022 at 5:15 pm via Zoom

4. Diversity Work Group Update

VELASQUEZ reported the work group is still having a hard time reaching out to BIPOC but are still attempting to recruit for AAA Board and Committees.

5. Age Discrimination Discussion

RATCLIFF reported the AAA Legislative/Advocacy Committee sent this topic back to the AAA Board as the scope of the work to be done too large for one committee and will require the efforts of a separate workgroup to create a plan for educating and improving conditions for older adults resulting from ageist actions and messages. BUNCK suggested that one member from all four AAA Committees form a subgroup to explore the vast information about Age Discrimination. RATCLIFF will place this effort on hold as the AAA is currently short staffed.

6. Board Member Status

None.

7. Chair & Staff Reports

Stand Up Move More Video <https://youtu.be/NGKxEu4awSs>

Gratitude Video from BADR <https://vimeo.com/showcase/8654193>

VELASQUEZ encouraged all members to view the Gratitude video regarding the Nutrition Program efforts over the past 50 years, but most importantly during the past 2 years.

F. Future Meeting Items and Dates

- Present** 8 - DONALD ASHBAUGH, TED BUNCK, Supervisor MELISSA RATCLIFF, Supervisor RICHELLE ANDRAE, Supervisor KATE MCGINNITY, Supervisor LARRY PALM, DIANE FARSETTA, and THOM RUX
- Absent** 3 - BILL CLAUSIUS, SRIDEVI MOHAN, and GAIL RUTKOWSKI

Next meeting: Monday 7 March 2022, 3:45 pm 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 BUNCK, that the meeting be adjourned at 5:22 pm. The motion carried by the following vote:

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

Minutes respectfully submitted by Cindy Matulle, AAA Clerk III.