



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, October 3, 2022

3:45 PM

via Zoom

The Monday October 3, 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, Jim Krueger, Laura Langer, Cindy Matulle, Sridevi Mohan, Carrie Springer and Margie Zutter.

A. Call To Order

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

B. Consideration of Minutes

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

Ayes: 6 - BUNCK, RATCLIFF, MCGINNITY, Farsetta, RUX and ROSE

Absent: 5 - CLAUDIUS, RUTKOWSKI, PALM, PAN and WERNER

[2022](#) September 12, 2022 minutes.

[MIN-311](#)

Attachments: [2022_0912_AAA Board Minutes](#)

[2022](#) September 12, 2022 AAA Board Registrations

[RPT-380](#)

Attachments: [AAA Board 9.12.22 Registrations](#)

C. Action Items

1. AAA Legislative/Advocacy Diversity Workgroup Recommendation

[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](#)

This item will be tabled until January or February 2023 when the AAA Legislative/Advocacy Committee have a chance to clarify their recommendation.

2. Nomination of new AAA Nutrition/Wellness Committee Member

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

Absent 4 - BILL CLAUDIUS, GAIL RUTKOWSKI, Supervisor LARRY PALM, and HELEN PAN

- 1. Diane Goldensoph, Program Coordinator for Waunakee Senior Center.
Recommended by AAA Dietitian and Healthy Aging Coordinator Shannon Gabriel.

A motion was made by RUX, seconded by MCGINNITY, to approve Diane Goldensoph appointed to the AAA Nutrition/Wellness Committee. The motion carried by the following vote:

- Ayes:** 6 - BUNCK, RATCLIFF, MCGINNITY, Farsetta, RUX and ROSE
- Absent:** 5 - CLAUDIUS, RUTKOWSKI, PALM, PAN and WERNER

- 2. Supervisor Rick Rose to the AAA Legislative/Advocacy Committee

Motion by MCGINNITY, seconded by BUNCK, to approve Supervisor Rose appointed to the AAA Legislative/Advocacy Committee. Voice vote carried.

- 3. AAA Board Member Caroline Werner to the AAA Access Committee

Motion by FARSETTA, seconded by MCGINNITY, to approve Caroline Werner to appointed to the AAA Access Committee. Voice vote carried.

- 3. 2023 AAA Board Meeting Date & Time

All agreed to keep the date and time to same as this was a reason also for County Supervisors to sign up for the AAA Board.

D. Presentations

Discussion by Board members about having some presentations. Diane Farsetta to present on her job at UW-Madison for November.

- Present** 8 - TED BUNCK, Supervisor MELISSA RATCLIFF, Supervisor KATE MCGINNITY, Vice Chair DIANE FARSETTA, THOM RUX, Supervisor RICK ROSE, HELEN PAN, and CAROLINE WERNER
- Absent** 3 - BILL CLAUDIUS, GAIL RUTKOWSKI, and Supervisor LARRY PALM

E. Reports to Board

- 1. State and Federal Report (Langer)

Laura Langer of the WI Bureau of Aging and Disability Resources (BADR) reported the 2022-2025 State Aging Plan was approved. Planning for the next Aging Plans will start at the end of 2023. BADR will start meeting monthly with the AAA's to learn more about what each is implementing.

- 2. Board Member Reports

Chair RATCLIFF summarized the minutes unless otherwise noted.

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

- 1. AAA Access Committee (Farsetta, McGinnity)

October 3 meeting. Minutes are not ready for the agenda.

Next meeting: Monday November 7, 2022 at 2pm via Zoom

2. AAA Legislative/Advocacy Committee (Bunck, Rutkowski)

Meeting September 28. Minutes not available for agenda.

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

3. AAA Nutrition/Wellness Committee (Clausius, Rux)

[2022](#) September 7, 2022 minutes
[MIN-303](#)

Attachments: [2022_0907 AAA Nutrition-Wellness Committee Minutes](#)

Discussed the Waitlist Freeze Policy for Home Delivered Meals.

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

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

[2022](#) September 22, 2022 minutes.
[RPT-382](#)

Attachments: [2022_0922 HHN Minutes](#)

Next meeting: Thursday October 6, 2022 at 5:30pm

5. Dane County Specialized Transportation Commission

[2022](#) September 28, 2022 meeting agenda.
[RPT-381](#)

Attachments: [2022_0928 STC Agenda](#)

Next meeting: TBD

3. Diversity Work Group

Discussed in Action Items

4. Age Discrimination Discussion Update

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

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

FARSETTA sent two articles to RATCLIFF about Ageism and Healthy Symptoms and Ageism during job searching.

5. Regional Housing Strategy Update

RATCLIFF shared there were a lot of people present to discuss housing needs in Dane County. AAA Manager Sridevi Mohan noted that everyone is having issues with providing affordable housing. The group will be meeting again at the end of October.

6. Board Member Status

Still need an AAA Board member to sit on the Specialized Transportation Commission. Need to find out from Transportation Coordinator Nathaneal Brown what the schedule will be for 2023.

7. Chair & Staff Reports

2023 AAA Budget Priority Request

[2022](#)
[DISC-018](#) 2023 DCDHS Budget Request to County Board

Attachments: [2023 AAA Budget Priorities](#)

MOHAN shared that the County Executive was able to supplement the AAA 2023 Budget Priority request shortfall for Case Management. There was a \$66,000 shortage that DCDHS was not able to cover in the department budget. County Executive provided \$70,000 towards the Case Management request.

F. Future Meeting Items and Dates

Next meeting: Monday, 7 November 2022, 3:45pm via Zoom

Chair RATCLIFF let board members know that the December 5, 2022 meeting will be 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 Farsetta, that the meeting be adjourned at 4:37 pm.. The motion carried by the following vote:

Ayes: 8 - BUNCK, RATCLIFF, MCGINNITY, Farsetta, RUX, ROSE, PAN and WERNER

Absent: 3 - CLAUSIUS, RUTKOWSKI and PALM

Minutes respectfully submitted by Cindy Matulle, AAA Clerk III.