



# Dane County

## Minutes - Final Unless Amended by Committee

### Area Agency on Aging - Access Committee

*Consider:*

*Who benefits? Who is burdened?*

*Who does not have a voice at the table?*

*How can policymakers mitigate unintended consequences?*

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Monday, July 10, 2023

2:30 PM

This is a Hybrid Meeting: Attend in person at 2865 N Sherman Ave, Conference Room 108; Attend virtually via Zoom.

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See below for additional instructions on how to attend the meeting and provide public testimony.

The Monday July 10, 2023 AAA Access Committee meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

The public can attend in person at the ADRC building, 2865 N Sherman Ave Room 108, Madison.

The public can access the meeting virtually 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://zoom.us/webinar/register/WN\\_3SLrv5\\_\\_SKI9IAdNBkIFjw](https://zoom.us/webinar/register/WN_3SLrv5__SKI9IAdNBkIFjw)

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 toll-free phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 987 5604 8661

**PROCESS TO PROVIDE PUBLIC COMMENT:**

**IN PERSON:** Any members of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using paper registration forms. **IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK ABOVE EVEN IF YOU PLAN ON ATTENDING IN PERSON.**

In person registrations to provide public comment will be accepted throughout the meeting.

**VIRTUAL:** 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).

Virtual registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

In order to testify (provide public comment) virtually, you must be in attendance at the meeting via Zoom or phone, you will then either be unmuted or promoted to a panelist and provided time to speak to the body.

If you want to submit a written comment for this meeting, or send handouts for board members, please send them to: [Matulle.Cindy@countyofdane.com](mailto:Matulle.Cindy@countyofdane.com)

**A. Call To Order**

*Staff and Guests Present: Jodie Castaneda, Cindy Matulle, Claire Purkis, and Mia Zong Vue.*

**Chair HOCHKAMMER called the meeting to order at 2:33 pm.**

- Present** 8 - BARBARA BOUSTEAD, Vice Chair JENNIFER BROWN, Chair JON HOCHKAMMER, KATE MCGINNITY, DIANE FARSETTA, CAROLINE WERNER, VIC BANKSTON, and JERRY DERR
- Excused** 1 - DEANA ZENTNER

**B. Consideration of Minutes**

[2023](#) Minutes from May 1, 2023  
[MIN-174](#)

**Attachments:** [2023\\_0501 AAA Access Committee Draft Minutes](#)

A motion was made by Farsetta, seconded by WERNER, that the minutes be approved. The motion carried by a voice vote.

**C. Action Items**

*None.*

**D. Presentations**

1. Hmong bilingual Case Management Program-Mai Zong Vue, Hmong Institute

*Mai Zong Vue discussed programs and activities happening at the Hmong Institute. Of note from the presentation are high need items of adult diapers, food, household items and cleaning supplies. The Hmong Institute is serving 120 residents throughout Dane County. Mental health has been a growing issue. Through a City of Madison grant, 10 laptops were provided to assist with connecting members to the internet. Hmong Heritage Group go out and perform various dances which help the younger community learn from elders.*

2. Latinx bilingual Case Management Program-Jodie Castaneda, NewBridge

[2023](#) NewBridge Latinx Program  
[PRES-105](#)

**Attachments:** [BILINGUAL CM PRESENTATION 2023](#)

*NewBridge Case Manager Supervisor Jodie Castaneda presented on the Latinx program that NewBridge offers.*

**E. Reports to Committee**

1. Chair Report

*None.*

2. Staff Report

-Meeting at Outreach Inc. July 27th, 2023 at 1 pm.

[2023](#) Agenda for July 27, 2023 visit to Outreach Inc.  
[RPT-164](#)

**Attachments:** [2023 0727 AAA Access Committee at Outreach](#)

*AAA Aging Program Specialist Claire Purkis discussed the meeting at Outreach and reminded members that visits to the community were a consensus of members to have formal meetings every other month to give members a chance to reach out to community members.*

**F. Future Meeting Items and Dates**

Next meeting: Monday September 11, 2023 at 2:30 pm via Hybrid meeting

Meeting dates for 2023: July 27, September 11, and November 6.

**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 WERNER, seconded by BOUSTEAD, that the meeting be adjourned at 3:23 pm. The motion carried unanimously.

*Minutes respectfully submitted by Cindy Matulle, AAA Clerk.*