



Dane County

Meeting Agenda - Final

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 7, 2024

3:45 PM

This is a Hybrid Meeting: Attend in person at
2865 N Sherman Ave, Conference Room 109;
Attend virtually via Zoom.

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

Interpreters must be requested in advance; please see the bottom of the agenda for more information.

Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.

Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

The Monday October 7, 2024 AAA Board 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_a6XVYRqkQd-EBWrVIAIMdA

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: 947 1883 7940

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: Thomas.Howard@danecounty.gov

A. Call To Order

B. Consideration of Minutes

[2024 MIN-258](#) Minutes from August 5, 2024

Attachments: [2024_0805 AAA Board Minutes](#)
[2024_0805 AAA Board Registrations](#)

C. Action Items

D. Presentation & Discussion

1. AAA Aging Plan Development Process and Draft Goals (Sridevi Mohan)

E. Reports to Board

1. State & Federal Report (Langer)
2. Board Member Reports

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

- a. AAA Access Committee

[2024 MIN-260](#) Minutes from September 9, 2024

Attachments: [2024 0909 AAA Access Committee Minutes](#)

Next meeting: Monday December 2, 2024

b. AAA Legislative/Advocacy Committee

[2024 MIN-261](#) Minutes from August 28, 2024

Attachments: [2024 0828 LegAdv Committee Minutes](#)

Meeting from September 25, 2024 canceled.

Next meeting: Wednesday October 30, 2024

c. AAA Nutrition/Wellness Committee

[2024 MIN-259](#) Minutes from August 7, 2024

Attachments: [2024 0807 AAA Nutrition-Wellness Committee Minutes](#)

Next meeting: Wednesday November 13, 2024

d. Health & Human Needs Committee

[2024 RPT-288](#) HHN Minutes August 8 and September 17, 2024.
HHN Agenda September 26 and October 1, 2024.

Attachments: [HHN Minutes 8.8.24a](#)

[HHN Minutes 8.8.24b](#)

[HHN Minutes 9.17.24](#)

[HHN Agenda 9.26.24](#)

[HHN Agenda 10.1.24](#)

Next meeting: Monday October 7, 2024

e. Specialized Transportation Commission

[2024 RPT-289](#) STC Minutes 8.28.24.
STC Agenda 9.25.24.

Attachments: [STC Minutes 8.28.24](#)
[STC Agenda 9.25.24](#)

Next meeting: Wednesday October 30, 2024

3. Board Member Status

4. Chair & Staff Reports

5. Budget advocacy updates (APS and Transportation)

F. Future Meeting Items and Dates

Next meeting: Monday December 16, 2024 at 3:45pm via Hybrid

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Adjournment

Note: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below—preferably at least three business days but no fewer than 24 hours prior to the meeting.

Nota: Si necesita un intérprete, un traductor o materiales en formatos alternativos o cualquier otra adaptación para tener acceso a este servicio, actividad o programa, llame al número de teléfono que puede encontrar a continuación — de preferencia con al menos 3 días de anticipación y como mínimo 24 horas antes del evento en cuestión

Sau tseg: Yog koj xav tau ib tug neeg txhais lus, txhais ua ntaub ntawv, cov ntaub ntawv uas nyob rau lwm yam kev lawm los sis lwm yam kev pab nkag rau qhov kev pab no, kev ua si los sis kev pab cuam, thov hu tus xov tooj rau hauv qab no—xav kom hu li peb hnuv ua ntej tuaj tab sis tsis pub tsawg tshaj 24 xuab moos ua ntej rau lub rooj sib tham no.

Contact Howard Thomas, Thomas.Howard@danecounty.gov.