



# 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?*

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Monday, March 3, 2025

3:45 PM

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

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**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.

يجب التقدم بطلب خدمات الترجمة مقدماً. يرجى الاطلاع على أسفل جدول الأعمال للمزيد من المعلومات

**The Monday March 3, 2025 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 109, 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](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**

**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@danecounty.gov](mailto:Matulle.Cindy@danecounty.gov)

**A. Call To Order****B. Consideration of Minutes**

[2024 MIN-460](#) AAA Board Minutes January 6, 2025

**Attachments:** [2025\\_0106 AAA Board Minutes](#)

**C. Action Items**

## 1. Medicaid Impacts on Older Adults

[2024 ACT-399](#) AAA Board Letter to Delegates 2.27.25

**Attachments:** [AAA Board Complete Letter to Delegates RES 2024-332 2.27.25](#)

## 2. Recommendation Report Nutrition Wellness Committee Description

[2024 ACT-397](#) Recommendation Report Nutrition/Wellness Committee Description

**Attachments:** [AAA Committee Recommendation Report Form](#) [Committee Description](#)  
[Nutrition Wellness Committee Description](#)

## 3. Recommendation to appoint Kathleen (Kathy) Pazak to the AAA Nutrition and Wellness Committee

I am a retired speech language pathologist who still holds her state license and national credentials. In 2020, I was appointed by the governor to serve on the Hearing and Speech Examining Board. In that role, I have served as Chairperson and am currently Secretary of the board. My term will expire in 2027. I am an election inspector for the Town of Christiana.

My professional career has spanned over 35 yrs.in a variety of settings from cradle to grave. That is, I've evaluated and treated our youngest patients in the NICU, taught graduate students at UW-Whitewater and worked with adults from age 18 into their 90s.

I have always been a devoted patient advocate ensuring my patients and their families understand their care, can navigate the healthcare system and are getting the most out of their benefits (insurance, Medicare, Medicaid).

I believe my education and experience with healthcare makes me uniquely qualified to be a member of the Nutrition and Wellness Committee. As a speech language pathologist, my training and experience in dysphagia (swallowing disorders) in older adults has always focused on nutrition. Older adults with dysphagia are 5 times more likely to experience under nutrition.

#### **D. Presentations**

1. ARPA Hoarding Clean-Up Project Final Report
2. Community Grants Administered by AAA

#### **E. Reports to Board**

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

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

- a. AAA Access Committee

[2024 RPT-557](#) AAA Access Committee agenda for meeting on March 3, 2025

**Attachments:** [2025\\_0303\\_AAA\\_Access\\_Agenda](#)

**Next meeting: Monday May 5, 2025, 2:30 pm via Hybrid**

## b. AAA Legislative/Advocacy Committee

[2024 MIN-465](#) AAA Legislative//Advocacy Committee Minutes from February 26, 2025.

**Attachments:** [2025\\_0226\\_AAA\\_Leg-Adv\\_Community\\_Minutes](#)

**Next meeting: Wednesday April 23, 2025, 9:00 am via Hybrid**

## c. AAA Nutrition/Wellness Committee

[2024 MIN-464](#) AAA Nutrition/Wellness Minutes February 5, 2025

**Attachments:** [2025\\_0205\\_NutWellness\\_Minutes](#)

**Next meeting: Wednesday May 7, 2025, 11:30 am via Hybrid**

## d. Dane County Health &amp; Human Needs Committee

[2024 RPT-551](#) Health & Human Needs Minutes

**Attachments:** [2025\\_0109\\_HHN\\_Minutes](#)

[2025\\_0130\\_HHN\\_Minutes](#)

[2025\\_0213\\_HHN\\_Minutes](#)

[2025\\_0227\\_HHN\\_Agenda](#)

**Next meeting: Thursday February 27, 2025, 5:30 pm via Hybrid**

## e. Dane County Specialized Transportation Commission

[2024 RPT-552](#) Specialized Transportation Commission Minutes and Agenda

**Attachments:** [2025\\_0129\\_STC\\_Minutes](#)

[2025\\_0226\\_STC\\_Agenda](#)

**Next meeting: Wednesday April 23, 2025, 5:30 pm via Hybrid**

3. Board Member Status

4. Chair & Staff Reports

-Board of Older Adult Advisors

-Department of Human Services Director

-AAA Manager Resignation

-Aging Advocacy Day & Wisconsin Aging Advocacy Network Report

[2024 RPT-530](#) WAAN Report

**Attachments:** [WAAN Advocacy Update GWAAR Board 2-07-25](#)

**F. Future Meeting Items and Dates**

1. NewBridge Madison Presentation Re: Targeted Services to Underserved Older Adults

2. Aging Services Budget Priorities

Next meeting: Monday, May 5, 2025, 3:45 pm 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.

ملحوظة: إذا كنت بحاجة لترجمة شفوية أو كتابية أو مواد بصيغة مختلفة أو تسهيلات أخرى للحصول على هذه الخدمة أو النشاط أو البرنامج، يرجى الاتصال برقم الهاتف أدناه قبل ثلاثة أيام عمل رسمية على الأقل من تاريخ الجلسة .

Cindy Matulle, 608-261-9930, TTY WI RELAY 711