



# 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?*

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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)

*Staff & Guests Present: Shannon Gabriel, Jeff Kostelic, Laura Langer, Cindy Matulle, Angela Markhardt, Claire Purkis, Graham Smith, and Angela Velasquez.*

**A. Call To Order**

**Chair FARSETTA called the meeting to order at 3:48pm.**

- Present** 5 - CAROLINE WERNER, DIANE FARSETTA, Supervisor PATRICK DOWNING, Supervisor HEIDI WEGLEITNER, and EDWARD WREH
- Absent** 1 - HELEN PAN

**B. Consideration of Minutes**

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

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

**C. Action Items**

- Present** 6 - HELEN PAN, CAROLINE WERNER, DIANE FARSETTA, Supervisor PATRICK DOWNING, Supervisor HEIDI WEGLEITNER, and EDWARD WREH

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](#)

*VELASQUEZ presented the recommendation from the Legislative Advocacy Committee of the AAA Board that a letter and attached County Board Resolution 2024-332 be sent to the Dane County Delegation by the AAA Board. FARSETTA requested adding to the letter that Federal Medicaid cuts would also put programs for community-based services at risk that the Federal government does not require states to offer.*

**Motion by WERNER, seconded by WREH, to approve amended letter to be sent to the Dane County delegation supporting Resolution 2024-332 by Dane County Board of Supervisors and urging no cuts to Medicaid, Department of Agriculture, and the Older Americans Act. Voice vote carried.**

## 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](#)

*Shannon Gabriel, AAA Nutrition and Dietitian Coordinator reviewed the changes to the AAA Nutrition and Wellness Committee.*

**Motion by WERNER to approve the AAA Nutrition and Wellness Committee Description. Voice vote carried.**

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

**Motion by WEIGLIETNER to approve appointment of Kathy Pazak to the AAA Nutrition and Wellness Committee. Voice vote carried.**

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

[2024](#) ARPA Hoarding Clean-Up Project Final Report  
[PRES-187](#)

**Attachments:** [ARPA Funding Hoarding Clean-Up Report PP \(1\)](#)

*VELASQUEZ presented a report on how many clients were served by ARPA Hoarding Clean-Up Funding.*

##### 2. Community Grants Administered by AAA

[2024](#) Community Grants Administered by AAA  
[PRES-188](#)

**Attachments:** [Community Grants Presentation March 3 2025 final](#)

*Claire Purkis, AAA Aging Programming Specialist, presented on three community grants administered by the AAA. Applications will open soon. Purkis requested Board members consider volunteering to score the applications and bring recommendations for funding to the May 5 Board meeting.*

#### E. Reports to Board

## 1. State and Federal Report (Langer)

*Laura Langer of the WI Bureau of Aging and Disability Resources (BADR) wanted to thank everyone who worked on the Dane County Aging Plan as it was very well written. They will be using the three AAA Aging Plans to create the Wisconsin Aging Plan. The state's draft plan is due at the end of March and will be put out for public comment in the Spring. Everyone is encouraged to read through the plan. Langer talked about all of the work involved from county users to getting the state's new database, PeerPlace, up and running.*

## 2. Board Member Reports

*FARSETTA summarized the minutes from AAA Committees, Health & Human Needs Committee and Specialized Transportation Commission.*

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

## a. AAA Access Committee

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

**Attachments:** [2025\\_0303 AAA Access Agenda](#)

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

## b. AAA Legislative/Advocacy Committee

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

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

**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

*FARSETTA reported five openings on the AAA Board. VELASQUEZ stated that there is work being done to create a recruitment advertisement to solicit additional members.*

4. Chair & Staff Reports

-Board of Older Adult Advisors

-Department of Human Services Director

*VELASQUEZ reported that a new search for the Human Services Director is in process.*

-AAA Manager Resignation

*VELASQUEZ reported AAA Manager Sridevi Mohan resigned February 19, 2025. The position was posted on February 21, 2025 and will close on March 7, 2025. Hoping to have the position filled by May 2025.*

-Aging Advocacy Day & Wisconsin Aging Advocacy Network Report

[2024](#)  
[RPT-530](#)

WAAN Report

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

*VELASQUEZ informed Board members that Aging Advocacy Day will be May 13, 2025 and encouraged people to signed up after March 10.*

## 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

*Graham Smith commented that funds directed to community agencies are sometimes not used for their intended purposes and are being comingled with other funds. Money was frequently used to pay for wages of staff not associated with the direct provision of program services.*

## H. Such Other Business as Allowed by Law

*None.*

## I. Adjournment

*Minutes respectfully submitted by Cindy Matulle.*

**FARSETTA adjourned the meeting at 5:05 pm.**

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