

# **Dane County**

# Minutes - Final Unless Amended by Committee

# Area Agency on Aging - Legislative / Advocacy Committee

Consider:

Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?

Wednesday, June 25, 2025

9:00 AM

Hybrid Meeting: Attend in person at 2865 N Sherman Ave, Conference Room 109, or virtually via

Zoom.

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

Guests and Staff Present: Lacy Fox, Shannon Gabriel, Cindy Matulle, Claire Purkis, Lynn Riley, and Angela Velasquez.

#### A. Call To Order

Chair LEZOTTE called the meeting to order at 9:02am.

**Present** 5 - TED BUNCK, JIM SCHMIDLKOFER, NATALIE RAEMISCH, ANNA LEZOTTE, and JODIE CASTANEDA

#### **B.** Consideration of Minutes

<u>2025</u>

AAA Legislative/Advocacy Committee Minutes April 23, 2025.

MIN-030

Attachments: 2025 0423 AAA Leg-Adv Committee Minutes

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

# C. Action Items

a. Advocacy Supporting Federal & State Programs

2025 Advocacy Summary from Focal Points

**RPT-173** 

Attachments: Advocacy Efforts by Partners

VELASQUEZ summarized the Focal Point summary of their work on Advocacy for services.

FOX summarized a report from USAging committee and the Senate reconciliation of SNAP provisions with regards to cost-sharing.

#### D. Presentations

None.

## E. Reports to Committee

ADRC Governing Board

2025 ADRC Board Minutes-5.12.25.

RPT-147 No Minutes for June meeting. Lack of quorum for a meeting.

Attachments: 2025 0512 ADRC Governing Board Minutes

2. County/State/Federal Legislative

FOX discussed having a meeting on Monday June 30 with Senator Baldwin. Talk about any budget changes that may happen yet.

3. State's Aging Advisory Council

BUNCK summarized meeting notes from a couple of weeks ago.

4. Wisconsin Aging Advocacy Network

2025 RPT-150 GWAAR BOARD ADVOCACY UPDATE

Attachments: 2025 0606 GWAAR Board Advocacy Update

Members discussion on private providers to find a best match for assisted living facilities. People not realizing these private providers are promoting certain places. Good idea was to get this information out in newsletters from Focal Points.

# 5. Chair & Staff Reports

Lynn Riley was formally introduced as the AAA Manager.

VELASQUEZ mentioned a new member to join the committee after appointment from the AAA Board on July 7.

LEZOTTE asked about how many AAA Board member openings there were. VELASQUEZ provided information to members.

## F. Report out items to AAA Board

State and Federal Budget Updates

#### G. Future Meeting Items and Dates

Next meeting: Wednesday, August 27, 2025 at 9 am via Hybrid

Changed from July 23, 2025 to August 27, 2025

#### H. Public Comment on Items not on the Agenda

None.

#### I. Such Other Business as Allowed by Law

None.

# J. Adjournment

A motion was made by SCHMIDLKOFER, seconded by BUNCK, that the meeting be adjourned at 9:44am. The motion carried unanimously.