



# 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, August 5, 2024

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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The Monday August 5, 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 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 and Guests Present: Jim Krueger, Laura Langer, Cindy Matulle, Sridevi Mohan, Olivia Parry, Claire Purkis, and Angela Velasquez.*

**A. Call To Order**

Chair FARSETTA called the meeting to order at 3:46 pm.

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

**Absent** 2 - CLEVELAND JAMES, and EDWARD WREH

**B. Consideration of Minutes**

[2024](#) July 1, 2024 Minutes

[MIN-164](#)

**Attachments:** [2024\\_0701\\_AAA Board Minutes](#)

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

**C. Action Items**

1. AAA Board Vice-Chair Election

*FARSETTA nominated WEGLEITNER to be Vice-Chair of AAA Board. WEGLEITNER accepted nomination. Three more requests for any other nominations.*

**A motion was made to approve WEGLEITNER being appointed Vice-Chair. The motion carried unanimously.**

## 2. Recommendation to approve Robin Potter to the AAA Nutrition and Wellness Committee

I have been a kitchen volunteer at the Oregon Senior Center since March 2023 and really enjoy the work and the interaction with other volunteers and with the seniors who are served there. I have volunteered with various food pantries off and on over the past 10 years including St. Vincent DePaul in Madison and the Oregon Food Pantry. I continue to be involved with Blue Moon CSA (for ~15 years) as the receiver of a produce share and as a volunteer. I was involved in my mother's care in the memory care unit at Oakwood West for 5 years and was both an observer and participant in their meal service and nutrition services for my mom.

In my profession I was a registered dietitian working primarily in hospitals starting in Illinois in 1979 and spending the rest of my career as a dietitian at Madison General/Meriter/UPH-Meriter in 1982, retiring in March 2020. The favorites parts of my job over the years were translating nutrition prescriptions into actual meals and helping people make sense of nutrition information. Being a hospital-based dietitian, I had a lot of interaction with older adults and saw what a core part of their care nutrition was...and how we often fell short of providing the best possible food to older adults in the hospital. At the other end of the spectrum, I worked with pregnant women in the UW Perinatal Clinic at Meriter where 80% of my job was helping women with gestational diabetes understand the diet.

I would be very happy to be able to better understand the work of caring for seniors in our area and to draw on my background to contribute whatever I can to the committee.

**A motion was made by WERNER, seconded by WEGLEITNER, to approve Robin Potter appointed to the AAA Nutrition/Wellness Committee. The motion carried unanimously.**

## D. Presentations

Regional Housing Strategy Update (Olivia Parry, Dane County Senior Planner)

[2024](#) Regional Housing Strategy Update  
[PRES-061](#)

**Attachments:** [AAA RHS 8.5.24](#)

*Dane County Senior Planner Olivia Parry presented on the summary of the Regional Housing Strategy meetings.*

## E. Reports to Board

## 1. State and Federal Report (Langer)

*Laura Langer reported meeting with Sridevi and Claire about the 2025-2027 Aging Plan. Senior Community Services Employment Subgrantee will be located in the same space at the Dane County Job Center. Volunteer driver's are having a hard time keeping car insurance once reported that they are offering rides to older adults. Insurance companies are saying the drivers are running a business much like Uber driver's. Looking for Legislative support as previous members have moved on.*

## 2. Board Member Reports

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

*FARSETTA summarized the minutes for the committees.*

### a. AAA Access Committee

[2024](#) AAA Access Minutes from June 10, 2024  
[MIN-112](#)

**Attachments:** [2024\\_0610 AAA Access Committee Minutes](#)

**Next meeting: September 9, 2024 at 2:30 pm via hybrid**

### b. AAA Legislative/Advocacy Committee

[2024](#) Minutes from May 1, 2024  
[MIN-097](#)

**Attachments:** [2024\\_0501 LegAdv Committee Minutes](#)

**Next meeting: August 28, 2024 at 9am via hybrid.**

### c. AAA Nutrition/Wellness Committee

[2024](#) AAA Nutrition/Wellness Minutes from May 8, 2024  
[MIN-113](#)

**Attachments:** [2024\\_0508 AAA Nutrition-Wellness Committee Minutes](#)

**Next meetings: August 7, 2024 and November 13, 2024 at 11:30am via hybrid.**

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

[2024](#) HHN Minutes 7.11.24  
[RPT-195](#)

**Attachments:** [HHN Minutes 7.11.24](#)

**Next meeting: August 8, 2024 at 5:30 pm via hybrid.**

e. Specialized Transportation Commission

[2024](#) STC Minutes 7.24.24  
[RPT-196](#)

**Attachments:** [STC Minutes 7.24.24](#)

**Next meeting: August 28, 2024 at 5:15 pm via hybrid.**

3. Board Member Status

*None.*

4. Chair & Staff Reports

-Aging Plan Update

*AAA Manager Sridevi Mohan reported working on Title III goals for programming. AAA Program Specialist Claire Purkis has been holding several work groups to gather information from older adults in the communities.*

-Specialized Transportation Commission – Looking for AAA Board citizen member to join the STC

**Present** 4 - HELEN PAN, CAROLINE WERNER, DIANE FARSETTA, and Supervisor PATRICK DOWNING

**Absent** 3 - CLEVELAND JAMES, EDWARD WREH, and Supervisor HEIDI WEGLEITNER

**F. Future Meeting Items and Dates**

Next meeting: Monday, September 9, 2024, 3:45 pm via Hybrid

**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 DOWNING, that the meeting be adjourned at 5:16 pm. The motion carried unanimously.

*Minutes respectfully submitted by Cindy Matulle.*