



Dane County

Meeting Agenda - Final-Revised

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, August 4, 2025

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.

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

The Monday August 4, 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

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.

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

[2025 MIN-216](#) AAA Board minutes from July 7, 2025

Attachments: [2025 0707 AAA Board Minutes](#)

C. Action Items

1. Recommendation to appoint Supervisor Patrick Downing to the AAA Nutrition/Wellness Committee

D. Presentations

1. AAA Board Presentation to HHN Committee; Power Point and Discussion

[2025](#) AAA Board to HHN Committee
[PRES-084](#)

Attachments: [AAA Annual Report 2024](#)

2. IRIS/Family Care Meals & Senior Nutrition Program-Shannon Gabriel, AAA Registered Dietitian/Healthy Aging Coordinator

E. Reports to Board

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

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

a. AAA Access Committee

[2025 MIN-215](#) AAA Access Minutes from July 7

Attachments: [2025 0707 AAA Access Committee Minutes](#)

Next meeting: Monday November 3, 2025 at 2:30 pm via Hybrid.

b. AAA Legislative/Advocacy Committee

Minutes shared at July 7, 2025 AAA Board meeting.

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

C. AAA Nutrition/Wellness Committee

Minutes shared at July 7, 2025 AAA Board meeting.

Next meeting: Wednesday August 6, 2025 at 11:30 am via Hybrid.

d. Dane County Health & Human Needs Committee

[2025 RPT-226](#) HHN Minutes July 24

Attachments: [2025 0724 HHN Minutes](#)

Next meeting: August 7 & 28, 2025 at 5:30 pm via Hybrid. BUDGET MEETINGS.

Dane County Specialized Transportation Commission

[2025 RPT-227](#) STC Agenda July 23.

Attachments: [2025 0723 STC Agenda](#)

Next meeting: Wednesday August 27, 2025 at 5:15 pm via Hybrid.

3. Board Member Status

4. Chair & Staff Reports

F. Future Meeting Items and Dates

Next meeting: Monday November 3, 2025 at 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, Matulle.Cindy@danecounty.gov, 608-261-9930, TTY WI RELAY 711