



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?

Monday, April 6, 2026

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.

The Monday April 6, 2026 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

Staff and Guests Present: Lacy Fox, Kat Froehlich, Diana Jost, Cindy Matulle, Claire Purkis, Lynn Riley and Kate Roberts.

A. Call To Order

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

Present 5 - HELEN PAN, DIANE FARSETTA, Supervisor PATRICK DOWNING, Supervisor HEIDI WEGLEITNER, and AMY WURF
Absent 1 - RON KUHN

B. Consideration of Minutes

[2025](#) Minutes from February 2, 2026
[MIN-666](#)

Attachments: [2026_0202_AAA Board Minutes](#)

A motion was made by WURF that the minutes be approved. The motion carried by a voice vote.

C. Presentations

Lacy Fox- "What does it mean to be a Dane County Legislative Lobbyist?"

Lacy Fox, Dane County Legislative Lobbyist, discussed her background and what her job entails for advocating for Dane County's Legislative agenda.

D. Action Items

a. Review and approve the Nutrition/Wellness Committee Description

[2025](#) 2026 Nutrition/Wellness Committee Description
[ACT-408](#)

Attachments: [2026 Nutrition Wellness Committee Description](#)

FARSETTA mentioned #5-Wording is different and Confusing. Discussion of new wording to state "Review specific State Senior Nutrition Program policies needing local determinations."

A motion was made by DOWNING, seconded by WEGLEITNER, to amend the Nutrition/Wellness Committee Description #5 to state, "Review specific State Senior Nutrition Program policies needing local determinations." The motion carried by a voice vote.

b. Review and Approve Advisory Council application process and recruitment timeline

i. Approve who will review applications and bring forward recommendations

Long discussion to make sure everyone knew the process.

Motion by WEIGLITNER, seconded by PAN, to approve Kat Froehlich, Claire Purkis, Lynn Riley, Ted Bunck, Barbara Boustead and Natalie Raemisch to move forward with interviews and recruitment timeline. Voice vote carried.

ii. Approve first meeting of Advisory Council April 29th, with pending appointment approvals to be done at May 4, 2026 Board meeting

Concerns of the council meeting before the appointment approvals are done.

A motion was made by DOWNING, seconded by WURF, to approve May 4th appointment of Advisory Council members. First meeting determined on the availability of everyone to meet after May 4th. The motion carried unanimously.

E. Reports to Board

1. State and Federal Report (Langer)

LANGER, WI BADR, DHS received OAA award last week. State fiscal working on getting contracts out as soon as possible. DHS launching a new Brain Health link, dhs.wisconsin.gov/brain-health/index.htm. State is hosting a three day training in September in Wisconsin Dells around dementia and other Aging and Disability Networks. Thank you to Dane County AAA staff for data input into the state's new program called PeerPlace. This data is then shared with the federal government for Older American Adults funding.

2. Board Member Reports

Chair FARSETTA summarized the minutes.

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

a. AAA Legislative/Advocacy Committee

[2025](#) Minutes from February 25, 2026
[MIN-667](#)

Attachments: [2026_0225_LegAdv_Committee_Minutes](#)

b. AAA Nutrition/Wellness Committee

[2025](#) Minutes from February 4, 2026
[MIN-668](#)

Attachments: [2026_0204_AAA_Nutrition-Wellness_Committee_Minutes](#)

[2025](#) Minutes from November 12, 2025
[RPT-839](#)

Attachments: [2025_1112_AAA_NutWell_Minutes](#)

c. Dane County Health & Human Needs Committee

[2025](#) Minutes from February 2, February 26, March 12, March 26, 2026
[RPT-841](#)

Attachments: [2026_0212_HHN](#)

[2026_0226_HHN](#)

[2026_0312_HHN](#)

[2026_0326_HHN](#)

d. Dane County Specialized Transportation Commission

[2025](#) Minutes from March 25, 2026
[RPT-840](#)

Attachments: [2026_0325 STC Minutes](#)

3. Board Member Status

i. Hopeful to recruit from Advisory Council Applications

Three openings on the AAA Board. Hoping some of the advisory council members will join the AAA Board.

4. Chair & Staff Reports

i. Community Grant Updates

Claire PURKIS discussed the applications were emailed out to many partners in the community.

ii. In-District Legislative Meeting - June 17th

RILEY discussed the meeting will occur from 1:30pm-3pm and be held at the job center. ADRC Funding and falls prevention are a couple of topics that came up to address.

F. Future Meeting Items and Dates

Next meeting: Monday, May 4th, 2026 3:45 pm via Hybrid

G. Public Comment on Items not on the Agenda

None.

H. Such Other Business as Allowed by Law

RILEY announced that Shannon Gabriel has left the AAA and this is a position that will be filled as a registered dietitian is required for our program.

I. Adjournment

Minutes respectfully submitted by Cindy Matulle.

A motion was made by DOWNING that the meeting be adjourned at 4:54pm. The motion carried unanimously.