



# Dane County

## Meeting Agenda - Final

### 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, July 1, 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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**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.*

The Monday July 1, 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)

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

[2024 MIN-110](#) May 6, 2024 Minutes

**Attachments:** [2024\\_0506 AAA Board Minutes](#)

**C. Action Items**

1. Recommendation to approve Natalie Raemisch to the AAA Legislative/Advocacy Committee

Natalie has over 20 years of working with older adults. She has been working with them since she was a teenager! She has been a caregiver for grandparents and has been passionate about helping them speak up and get their needs met. She has been at the Cornerstone Community Center since 2011 as a social worker and now executive director. She lives with her husband and 2 young children in Sun Prairie. In her free time she enjoys kayaking, puzzling and snowmobiling.

2. Recommendation to approve Kristy Schuster to the AAA Nutrition and Wellness Committee

Kristy Schuster, age 49. I have been a resident of Sun Prairie for the last 20 years. I have a Masters of Health Administration from the University of South Carolina and worked for 10 years as a licensed Nursing Home Administrator in Pennsylvania and in Dodge County, Wisconsin. After having my third child, I took time off professionally but volunteered as an Evening Meals on Wheels volunteer for 4-5 years in Dane County as well as became (and remain) a volunteer Guardian through NewBridge for a senior in the community without family able to help him.

I became the Service Coordinator at The Colonial View apartment in Sun Prairie last September. The View is a HUD subsidized low-income housing complex for independent seniors age 62+ and those with physical mobility disabilities. My job is to ensure that the tenants receive the services and benefits they need to successfully live here for as long as it is safe for them to do so.

I look forward to the opportunity to be a contributing member of the Nutrition and Wellness Committee.

#### D. Presentations

1. Disability and Aging Services Division Overview and Update, Angela Velasquez, Division Administrator

#### E. Reports to Board

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

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

- a. AAA Access Committee

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

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

Next meeting August 5, 2024 at 2 pm via Hybrid

## b. AAA Legislative/Advocacy Committee

**Last meeting was May 1, 2024**

Next meeting July 24, 2024 at 9 am via Hybrid

## c. AAA Nutrition/Wellness Committee

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

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

Next meeting August 7, 2024 at 11:30 am via Hybrid

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

[2024 RPT-137](#) Health & Human Needs Committee Minutes from May 16 and June 18, 2024

**Attachments:** [HHN Minutes 5.16.24](#)  
[HHN Agenda 6.18.24](#)

Next meeting July 11, 2024 at 5:30 pm via Hybrid

## e. Dane County Specialized Transportation Commission

[2024 RPT-138](#) Specialized Transportation Commission Agenda from June 26, 2024

**Attachments:** [STC Agenda 6.26.24 Minutes not available](#)

Next meeting July 24, 2024 at 5:15 pm via Hybrid

## 3. Board Member Status

## 4. Chair &amp; Staff Reports

-Aging Plan Updates

-November 11, 2024 meeting moved to December 2, 2024. County is closed November 11 and need to approve Aging Plan.

## **F. Future Meeting Items and Dates**

Next meeting: August 5, 2024, 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.*

Contact Cindy Matulle, [Matulle.Cindy@danecounty.gov](mailto:Matulle.Cindy@danecounty.gov), 608-261-9930.