



Dane County

Minutes - Final Unless Amended by Committee

Area Agency on Aging - Community Grant Awards Subcommittee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Wednesday, May 21, 2025

2:00 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 Wednesday May 21, 2025 AAA Community Grant Awards Subcommittee 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_2YdN1zc0SMSbeZ-HrgBzGA

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: 981 0683 8636

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

Claire Purkis called the meeting to order at 2:05 pm.

Present 3 - CLAIRE PURKIS, PATRICK DOWNING, and CAROLINE WERNER

B. Consideration of Minutes

This is the first meeting of this sub-committee, no minutes to review.

C. Action Items

1. Review Applicants for the Mally, Leck, and Kasuda Grants

[2025](#)
[ACT-041](#)

Recommendation to AAA Board of Community Grant Awards

Attachments: [AAA Grants \(Leck-Mally-Kasuda\) Evaluation Sub-Committee Recommendations to the AAA Board 2025](#)

Motion by: Patrick Downing. Motion to award the Paul H Kusuda Special Projects Fund to the following grantees: Colonial Club in the amount of \$3,750 for their Updated Access Database for Case Management Program; Cornerstone Community Center in the amount of \$1,870 for their Claris Tablet for Case Managed Clients Program North West Dane Senior Services in the amount of \$4,380 for their Caring Connections project.

Motion by: Caroline Werner to award the Mally Education Fund to the following grantee: GL Rehabilitation Services in the amount of \$575.00 for Aging Gracefully: An 8-Week Wellness Course for Older Adults.

Motion by: Caroline Werner to award the Leck Fund to the following grantees: Madison Street Medicine in the amount of \$7043.62 for their Expanding Public Health Americorp member to support the ageing houseless population; Neighborhood House in the amount of \$800 for their project "Older Adult Community Engagement & Service Projects"

A motion was made that the Action Item be approved. The motion carried by a voice vote.

D. Discussion Items

None.

E. Reports to Committee

None.

F. Future Meeting Items and Dates

None at this time.

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 DOWNING that the meeting be adjourned at 3:05 pm. The motion carried unanimously.

Minutes respectfully submitted by Claire Purkis.