



# 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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Wednesday, May 13, 2026

3:15 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.

The Wednesday May 13, 2026 AAA Board meeting will be a Hybrid meeting.

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)

Guests and Staff Present: Laura Langer, Cindy Matulle, Claire Purkis, Lynn Riley, Angela Velasquez.

**A. Call To Order**

Chair FARSETTA called the meeting to order at 3:17pm.

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

**B. Consideration of Minutes**

[2026](#) AAA Board minutes from May 4, 2026  
[MIN-026](#)

**Attachments:** [2026\\_0504\\_AAA Board Minutes](#)

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

**C. Action Items**

1. Recommendation from the AAA Advisory Council selection group of 12 community members to be approved for Advisory Council membership.

[2026](#)  
[ACT-018](#)

## RECOMMENDED AAA ADVISORY COUNCIL MEMBERSHIP

**Attachments:** [AAA Advisory Council 2026 For 5 13](#)

Motion by DOWNING to postpone approving the Advisory Council Membership list until June 1 meeting. DOWNING would like a full list of applicants and summary of each applicant similar to the recommended list presented to the AAA Board. The motion failed by the following vote:

**Ayes:** 1 - DOWNING

**Noes:** 4 - PAN, Farsetta, KUHN and WURF

**Absent:** 1 - WEGLEITNER

Long discussion of Board Members with the process of the Advisory Council.

A motion was made by Farsetta to approve the membership list provided to create the AAA Advisory Council. The motion carried by the following vote:

**Ayes:** 4 - PAN, Farsetta, KUHN and WURF

**Absent:** 1 - WEGLEITNER

**Abstain:** 1 - DOWNING

Supervisor Wegleitner joined at 3:47pm.

**Present** 6 - HELEN PAN, DIANE FARSETTA, RON KUHN, AMY WURF, PATRICK DOWNING, and HEIDI WEGLEITNER

2. Recommendation from AAA Grants Scoring Committee for the Paul Kusuda, Leck and Mally funds.

[2026](#)  
[ACT-019](#)

## AAA GRANTS SCORING COMMITTEE RECOMMENDATIONS

**Attachments:** [AAA Grants \(Leck-Mally-Kasuda\) Evaluation Sub-Committee Recommendations to the AAA Board 5 13 26](#)

Claire Purkis, AAA Aging Specialist, advised there were no changes from the recommendation presented at May 4 meeting.

A motion was made by WURF to approve the recommendations from the AAA Grant Scoring Committee of Grant Award Recipients. The motion carried by a voice vote.

**D. Future Meeting Items and Dates**

Next Meeting: Monday June 1, 2026, 3:45pm via Hybrid

**E. Public Comment on Items not on the Agenda**

None.

**F. Such Other Business as Allowed by Law**

Angela Velasquez, DAS Administrator, shared that Friday June 12, APS was hosting ShredFest at Warner Park. New this year is small electronic disposal.

**G. Adjournment**

A motion was made by KUHN that the meeting be adjourned at 3:51pm. The motion carried unanimously.