



Dane County

Minutes - Final Unless Amended by Committee

Area Agency on Aging - Legislative / Advocacy Committee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Wednesday, August 2, 2023

9:00 AM

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 August 2, 2023 AAA Legislative/Advocacy Committee 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_CfbZD0HaTmqoXgDeELg5HA

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: 957 6548 2002

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.

A. Call To Order

Staff & Guests Present: Cindy Matulle, Sridevi Mohan and Claire Purkis.

Chair OLSON called the meeting to order at 9:01 am.

Present 6 - TED BUNCK, JODIE CASTANEDA, JILL MCHONE, ESTHER OLSON, JIM SCHMIDLKOFER, and DEANA ZENTNER

Absent 2 - ANNA LEZOTTE, and RICK ROSE

B. Consideration of Minutes

[2023
MIN-183](#)

AAA Legislative/Advocacy Minutes from June 21.

A motion was made by SCHMIDLKOFER, seconded by CASTANEDA, that themMinutes be approved. The motion carried by a voice vote.

C. Action Items

Present 7 - TED BUNCK, JODIE CASTANEDA, ANNA LEZOTTE, JILL MCHONE, ESTHER OLSON, JIM SCHMIDLKOFER, and DEANA ZENTNER

Absent 1 - RICK ROSE

AAA Budget Priority Request

[2023
ACT-106](#)

2024 AAA Budget Priority Request

Attachments: [Focal Point Budget Request Draft 1 July 2023](#)

Discussion by committee members.

A motion was made by SCHMIDLKOFER, seconded by BUNCK, to approve the 2024 AAA Budget Priority and forward request to the AAA Board. The motion carried by a voice vote.

D. Future Meeting Items and Dates

Next meeting: Wednesday August 23, 2023 at 9am via Hybrid.

E. Public Comment on Items not on the Agenda

None.

F. Such Other Business as Allowed by Law

None.

G. Adjournment

A motion was made by SCHMIDLKOFER, seconded by BUNCK, that the meeting be adjourned at 9:10 am.. The motion carried unanimously.

Minutes respectfully submitted by Cindy Matulle AAA Clerk III.