



# 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?*

---

Monday, June 1, 2026

3:45 PM

Hybrid Meeting: Attend in person at  
2865 N. Sherman Ave., Room 109,  
or virtually via Zoom

---

**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.

يجب التقدم بطلب خدمات الترجمة مقدماً. يرجى الاطلاع على أسفل جدول الأعمال للمزيد من المعلومات

The Monday, June 1, 2026 AAA Board meeting will be conducted in hybrid fashion. Members of the public can either attend in person or virtually via Zoom.

The public can attend in person at the Aging & Disability Resource Center, 2865 N. Sherman Ave., Room 109, in 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**

[2026 MIN-067](#) AAA Board Minutes from May 13, 2026

**Attachments:** [2026\\_0513 AAA Board Minutes](#)

**C. Presentations**

1. Ethics Training: <https://youtu.be/PMI-hCu6754> (21 Minutes)

**D. Action Items**

1. AAA Board Chair Election
2. AAA Board Vice Chair Election
3. Review and Approval of AAA Board Bylaws

[2026 ACT-031](#) AAA BOARD BYLAWS

**Attachments:** [AAA Bylaws](#)

## E. Reports to Committee

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

1. State and Federal Report (Langer)

2. Board Member Reports

a. AAA Legislative/Advocacy Committee

Last meeting was April 22, 2026 and discussed at May 4 Board meeting.

Next Meeting: Wednesday, June 24, 2026 at 9 a.m. via Hybrid.

b. AAA Nutrition/Wellness Committee

[2026 MIN-066](#) AAA NUTRITION/WELLNESS COMMITTEE MINUTES FROM MAY 6, 2026

**Attachments:** [2026\\_0506 AAA Nutrition - Wellness Committee Minutes](#)

Next Meeting: Wednesday, August 5, 2026 at 11:30 a.m. via Hybrid

c. Dane County Health & Human Needs Committee

[2026 MIN-055](#) 05/07/2026 HHN MINUTES

**Attachments:** [05-07-2026 HHN Minutes](#)

**Legislative History**

5/27/26 Health & Human Needs Committee approved

A Motion was made by DANZLER JR to approve the Minutes. Motion passed by voice vote unanimously 7-0 (2-0).

The Committee met on May 27 and the minutes will be available for the next meeting.

Next Meeting: Thursday, June 11, 2026 at 5:30 pm. via Hybrid

d. Dane County Specialized Transportation Commission

The Commission met on May 27 and the minutes will be available at the next meeting.

Next Meeting: Wednesday, June 24, 2026 at 5:15 p.m. via Hybrid

### 3. Board Member Status

a. Welcome and thank you to Supervisor Wegleitner and Supervisor Downing regarding your reappointments

b. Need one additional AAA Board member to serve on the AAA Legislative/Advocacy Committee

c. Three vacancies: One application submitted, two being recruited

### 4. Chair & Staff Reports

a. Advisory Council Update

b. In-District Informational Session with state legislators June 17th 1:30-3 p.m. at Dane County Job Center, 1819 Aberg Avenue. Board Members Invited. Please let Lynn know if planning to attend.

[2026 RPT-092](#) LEGISLATORS INFORMATIONAL SESSION FLYER

**Attachments:** [Informational Session Flyer](#)

c. World Elder Abuse Awareness Shred Fest with small electronic recycling. June 12th, 11 a.m.-1 p.m. in Warner Park parking lot. Public encouraged to participate.

[2026 RPT-093](#) 2026 DANE COUNTY ELDER ABUSE SHRED FEST

**Attachments:** [2026 Dane County Elder Abuse Shred Fest](#)

## F. Future Meeting Items and Dates

Next meeting: Monday, August 3, 2026 at 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.

ملحوظة: إذا كنت بحاجة لترجمة شفوية أو كتابية أو مواد بصيغة مختلفة أو تسهيلات أخرى للحصول على هذه الخدمة أو النشاط أو البرنامج، يرجى الاتصال برقم الهاتف أدناه قبل ثلاثة أيام عمل رسمية على الأقل من تاريخ الجلسة.

Cindy Matulle, Matulle.Cindy@danecounty.gov, 608-261-9930, TTY WI RELAY 711