



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, December 4, 2024

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 December 4, 2024 AAA Legislative/Advocacy 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.

If you want to submit a written comment for this meeting, or send handouts for board members, please send them to: Cindy Matulle, Matulle.Cindy@danecounty.gov.

Staff & Guests Present: Shannon Gabriel, Cindy Matulle, Claire Purkis, and Angela Velasquez.

A. Call To Order

Vice-Chair LEZOTTE called the meeting to order at 9:04 am.

Present 4 - JODIE CASTANEDA, ANNA LEZOTTE, JIM SCHMIDLKOFER, and NATALIE RAEMISCH
Absent 1 - TED BUNCK

B. Consideration of Minutes

[2024](#) October 30, 2024 minutes
[MIN-339](#)

Attachments: [2024_1030_LegAdv Committee Minutes](#)

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

C. Action Items

1. Advocacy Supporting Federal & State Programs

AAA Clerk Matulle mentioned that Dane County Legislative Adocate Carrie Springer was promoted and is no longer our Legislative Advocate.

D. Presentations

1. Draft 2025-2027 AAA Aging Plan and Community Engagement Results

PURKIS presented the draft AAA Aging Plan to committee members. Discussion with members and questions answered.

E. Reports to Committee

Members reviewed this section and determined if someone had information for a meeting to let the AAA Staff and Chair know.

Present 5 - TED BUNCK, JODIE CASTANEDA, ANNA LEZOTTE, JIM SCHMIDLKOFER, and NATALIE RAEMISCH

1. Wisconsin Senior Advocates

None.

2. ADRC Governing Board

None.

[2024](#) ADRC Minutes 11/18/24
[RPT-290](#)

Attachments: [2024_1118 ADRC Board Minutes](#)

3. County/State/Federal Legislative Update

None.

4. State's Aging Advisory Council

None.

5. Wisconsin Aging Advocacy Network

None.

6. Chair & Staff Reports

Get any comments or feedback of the Aging Plan to Sridevi Mohan by Friday December 6, 2024.

F. Report Out Items to AAA Board

Aging Plan comments due Friday December 6, 2024.

G. Future Meeting Items and Dates

Next meeting: Wednesday February 26, 2025 at 9am via Hybrid

H. Public Comment on Items not on the Agenda

None.

I. Such Other Business as Allowed by Law

None.

J. Adjournment

A motion was made by RAEMISCH, seconded by SCHMIDLKOFER, that the meeting be adjourned at 10:53am. The motion carried unanimously.