



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?

Monday, November 3, 2025

3:45 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 Monday November 3, 2025 AAA Board 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_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

Guests & Staff Present: Shannon Gabriel, Kat Froehlich, Laura Langer, Cindy Matulle, Esther Olson, Claire Purkis, and Lynn Riley.

A. Call To Order

Chair FARSETTA called the meeting to order at 3:48 pm.

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

Absent 1 - EDWARD WREH

B. Consideration of Minutes

[2025](#) Minutes from August 4, 2025
[MIN-375](#)

Attachments: [2025_0804_AAA Board Minutes](#)

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

C. Presentations

- a. Proposed Meet and Greet for the Dane County State Legislative Delegation (Esther Olson/Riley)

[2025
PRES-199](#)

Meet and Greet Legislative Delegation

Attachments: [2025 1022 PROPOSAL R2 -Meetgreet DCdelegation](#)

AAA Manager RILEY discussed the proposal to work with ADRC on an open house with Dane County State Legislative Delegates. Meetings can start as Zoom for planning phase. ADRC Board member Esther Olson also presented on the plan that Ken Golden will be working with her on. Plan to have two members from AAA Board and AAA Legislative/Advisory Committee join Esther and Ken with the planning.

b. Proposal to End AAA Access Committee and Formulate a AAA Advisory Council (Riley)

RILEY explained that AAA would like the Access committee to be disband and Advisory Council be formed. Older Americans Act and 2025-27 Aging Plan requires having an Advisory Council. The two current members on the Access Committee have agreed to be part of the Advisory Council. RILEY presented the first draft of the by-laws of the Advisory Council. There is a list of providers and community members from the Aging Plan discussion groups who were interested in being on an Advisory Council with AAA. Council will not have AAA Board members but 9 -15 members of the community and 50% of total members to be over 60+ years old.

FARSETTA requested if Case Management quarterly reporting could be shared with AAA Governing Board with the end of Access Committee.

D. Action Items

a. Meet and Greet Proposal

Recommendation to AAA Board from Leg/Adv Committee from October 22nd meeting

[2025](#)
[ACT-236](#)

Joint Meet & Greet for the Dane County State Legislative Delegation.

Attachments: [2025 1022 PROPOSAL R2 -Meetgreet DCdelegation](#)

A motion was made by DOWNING, seconded by KUHN, to approve working with ADRC Governing Board members and AAA Legislative/Advocacy Committee members to plan for an open house with Dane County State Delegates. The motion carried by a voice vote.

b. Advisory Council Proposal

[2025](#)
[ACT-245](#)

Advisory Council By-Laws

Attachments: [AAA of Dane County Advisory Council Bylaws](#)

A motion was made by DOWNING, seconded by KUHN, to approve draft by-laws for the AAA Advisory Council in accordance with Older Americans Act. The motion carried by a voice vote.

E. Reports to Board

1. State and Federal Report (Langer)

Laura Langer from Wisconsin DHS office advised the State Aging Plan was published 9/31/2025. ACL was able to get the plan out before elections. State is working on "BOLDIS" Building Our Largest Dementia Information Structure. Grant awarded to state to help those who are experiencing dementia. State is watching Federal shutdown and hopefully as the funding for programs comes in, the state will be passing along the funding to grants.

2. Board Member Reports

Chair FARSETTA summarized the minutes.

[**https://dane.legistar.com/Calendar.aspx**](https://dane.legistar.com/Calendar.aspx)

a. AAA Access Committee

Last meeting was July 7, 2025.

Possibly Last Meeting of Access Committee: Monday February 2, 2026

b. AAA Legislative/Advocacy Committee

[2025](#)
[MIN-376](#)

Minutes from October 22, 2025

Attachments: [2025_1022 AAA Leg-Adv Committee Minutes](#)

Next meeting: Wednesday December 3, 2025 at 9 am via Hybrid

c. AAA Nutrition/Wellness Committee

[2025](#)
[MIN-370](#)

Minutes from August 6, 2025

Attachments: [2025_0806 NutWellness Minutes](#)

Next meeting: Wednesday February 4, 2026 at 11 am via Hybrid

d. Dane County Health & Human Needs Committee

[2025](#)
[RPT-426](#)

Minutes from August 7 & 28, 2025
Minutes from September 17, 2025
Minutes from October 9, 16 & 22, 2025

Attachments: [2025_0807 HHN Minutes](#)
[2025_0828 HHN Minutes](#)
[2025_0917 HHN Minutes](#)
[2025_1009 HHN Minutes](#)
[2025_1016 HHN Minutes](#)
[2025_1022 HHN Agenda](#)

Next meeting: Thursday November 13, 2025 at 5:30 via Hybrid

e. Dane County Specialized Transportation Commission

[2025](#)
[RPT-427](#)

Minutes from August 27, 2025

Attachments: [2025_0827 STC Minutes](#)

Next meeting: Friday November 14, 2025 at 5:15 pm via Hybrid
Public Hearing for Transportation s85.21

3. Board Member Status

Currently four openings on AAA Board.

4. Chair & Staff Reports

i. Dane County Budget

RILEY discussed the County Executives budget. WEGLEITNER reviewed proposals to the County Board from HHN Committee and Personal & Finance Committee.

ii. Federal Government Shutdown

Unknown of status of programs with Federal shutdown.

iii. 2026 Meeting Schedule

[2025](#) 2026 Meeting Schedule
[RPT-429](#)

Attachments: [2026 AAA Meeting Schedule](#)

RILEY reviewed the 2026 meeting schedule with board members.

RILEY requested a December meeting of the AAA Board to vote on the disbanding of the AAA Access Committee and start of the Advisory Council an action item that missed today's agenda. RILEY reported an Advisory Council recruitment plan could also be discussed at the December meeting.

F. Future Meeting Items and Dates

Next meeting: Monday December 1, 2025 at 3:45 pm via Hybrid.

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 KUHN, seconded by WURF, that the meeting be adjourned at 4:54 pm. The motion carried unanimously.

Minutes respectfully submitted by Cindy Matulle.