



# 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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Monday, August 1, 2022

3:45 PM

via Zoom

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The Monday August 1, 2022 AAA Board meeting is being held virtually. The public can access the meeting 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://us02web.zoom.us/webinar/register/WN\\_DFiwE4Uhr-2K72TfTHR4iA](https://us02web.zoom.us/webinar/register/WN_DFiwE4Uhr-2K72TfTHR4iA)

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 phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 858 0817 0705

If you want to submit a written comment for this meeting, or send handouts for committee members, please send them to [MATULLE.CINDY@COUNTYOFDANE.COM](mailto:MATULLE.CINDY@COUNTYOFDANE.COM). In the subject line please state: Written Comment for this meeting or Handouts for this meeting. Please include the name of the meeting and date.

**PROCESS TO PROVIDE PUBLIC COMMENT: ANY MEMBERS OF THE PUBLIC WISHING TO REGISTER TO SPEAK ON/SUPPORT/OPOSE AN AGENDA ITEM MUST REGISTER USING THE LINK ABOVE (even if you plan to attend using your phone).**

Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

*Staff and Guests Present: Laura Langer, Cindy Matulle, and Angela Velasquez.*

#### A. Call To Order

- Present** 9 - TED BUNCK, MELISSA RATCLIFF, Supervisor KATE MCGINNITY, Vice Chair  
DIANE FARSETTA, THOM RUX, GAIL RUTKOWSKI, Supervisor LARRY PALM,  
Supervisor RICK ROSE, and HELEN PAN
- Absent** 2 - BILL CLAUSIUS, and CAROLINE WERNER

## B. Consideration of Minutes

[2022](#) Minutes from May 23, 2022.

[MIN-181](#)

**Attachments:** [2022\\_0523\\_AAA Board Minutes](#)

**A motion was made by MCGINNITY, seconded by Farsetta, that the minutes be approved. The motion carried by the following vote:**

**Ayes:** 9 - BUNCK, RATCLIFF, MCGINNITY, Farsetta, RUX, RUTKOWSKI, PALM, ROSE and PAN

**Absent:** 2 - CLAUDIUS and WERNER

## C. Action Items

### 1. 2023 AAA Budget Priorities

[2022](#) 2023 AAA Budget Priorities

[ACT-072](#)

**Attachments:** [2023 AAA Budget Priorities Draft 4](#)  
[2023 AAA Budget Priorities Draft 4 Amended](#)

*AAA Aging Program Specialist Angela Velasquez shared with Board members the 2023 AAA Budget Priorities that have been approved by the AAA Legislative/Advocacy and AAA Access Committees. Question about increasing the Case Management more than the requested amount. Velasquez explained this budget year may be more frugal than prior years given the rate of inflation and the possibility of a recession in addition to needing to add case managers to some focal points and the difficulty in doing so using the existing funding formula.*

**A motion was made by RUTKOWSKI, seconded by Farsetta, to approve the 2023 AAA Budget Priorities as presented. The motion carried by the following vote:**

**Ayes:** 9 - BUNCK, RATCLIFF, MCGINNITY, Farsetta, RUX, RUTKOWSKI, PALM, ROSE and PAN

**Absent:** 2 - CLAUDIUS and WERNER

### 2. Committee Appointments

*VELASQUEZ nominated Caroline Werner to join the AAA Nutrition/Wellness Committee. Caroline comes with a wealth of knowledge about older adults and will be a great benefit to the committee.*

**A motion was made by RUTKOWSKI, seconded by Farsetta, to approve Caroline Werner joining the AAA Nutrition/Wellness Committee. The motion carried by the following vote:**

**Ayes:** 9 - BUNCK, RATCLIFF, MCGINNITY, Farsetta, RUX, RUTKOWSKI, PALM, ROSE and PAN

**Absent:** 2 - CLAUDIUS and WERNER

### 3. Diversity Work Group -AAA Legislative/Advocacy Recommendation to AAA Board

[2022  
ACT-080](#)

AAA Legislative/Advocacy Committee Recommendation to AAA Board

**Attachments:** [Leg-Adv Committee Diversity Workgroup Recommendation](#)

*Long discussion with Board members about what direction is the Diversity Work Group looking for and were the current members willing to continue to participate in the Work Group. Concerns of bandwidth of staffing this work group.*

**A motion was made by MCGINNITY, seconded by BUNCK, to table the recommendation until AAA Legislative/Advocacy Committee member Faisal Kaud and others from the Diversity Work Group can attend the AAA Board meeting to discuss what their needs are. The motion carried by the following vote:**

**Ayes:** 9 - BUNCK, RATCLIFF, MCGINNITY, Farsetta, RUX, RUTKOWSKI, PALM, ROSE and PAN

**Absent:** 2 - CLAUDIUS and WERNER

## D. Presentations

*None.*

## E. Reports to Board

### 1. State & Federal Report (Langer)

*Laura Langer of the WI Bureau of Aging and Disability Resources (BADR) reported that Velasquez had met with BADR staff to update them on the new Disability & Aging Services division for Dane County. Regular meetings with BADR and AAA will continue for the purpose of establishing open communication with each other. BADR staff have been unable to attend training or travel to other counties that are listed as "high" for COVID status. New staff member Samantha Margelofsky will be working with SHIP & MIPPA data. She will be training for Tribes and volunteers throughout Wisconsin Counties. Another new position is Business Automation that will be collecting resources and working with the SAMS program and time reporting.*

### 2. Board Member Reports

*Chair RATCLIFF summarized the minutes for each committee unless further explanation was requested for an item.*

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

#### a. AAA Access Committee (Farsetta, McGinnity)

[2022](#) Minutes from July 11, 2022  
[MIN-180](#)

**Attachments:** [2022\\_0711\\_AAA Access Committee Minutes](#)

*VELASQUEZ explained the discussion of caregiver funding for BIPOC caregivers and the needs for funding that are not allowable through the National Family Caregiver grants program. This will continue to be worked on by the Caregiver Advisory Board in the fall.*

**Next meetings Monday August 1 and September 12, 2022**

- b. AAA Legislative/Advocacy Committee (Bunck & Rutkowski)

[2022](#) Minutes from June 22, 2022  
[MIN-172](#)

**Attachments:** [2022\\_0622 AAA Legislative-Advocacy Comm Mtg Minutes](#)

July 27, 2022 Meeting Minutes are not ready for agenda

**Next meeting: Wednesday September 24, 2022 at 9 am via Zoom.**

- c. AAA Nutrition/Wellness Committee (Clausius & Rux)

[2022](#) Minutes from June 8, 2022.  
[RPT-225](#)

**Attachments:** [2022\\_0608\\_AAA Nutrition-Wellness Committee Minutes](#)

*VELASQUEZ explained that the Romnes meal site is located in a residential building. The building is security locked, making it less accessible to older adults that do not reside in the building, which is not allowable in the OAA meals program.*

**Next meeting: Wednesday September 7, 2022 at 11:30 am via Zoom.**

- d. Dane County Health & Human Needs Committee (Palm)

[2022](#) Minutes from May 26, June 9 and July 14, 2022.  
[RPT-224](#)

**Attachments:** [2022\\_0526 HHN Minutes](#)

[2022\\_0609 HHN Minutes](#)

[2022\\_0714 HHN Minutes](#)

[2022 RPT-226](#) July 28, 2022 minutes not ready for agenda. Have included the HHN agenda.

**Attachments:** [2022\\_0728 HHN Agenda](#)

[2022 PRES-095](#) Transportation Summary

**Attachments:** [2022\\_0714 Transportation Presentation](#)

*PALM forwarded a powerpoint presentation by Transportation Coordinator Nathanael Brown to share with Board members about Transportation numbers to date for the county.*

**Next meeting: Thursady August 11, 2022 at 5:30 pm.**

e. Specialized Transportation Commission (Ashbaugh)

[2022 RPT-227](#) July 20, 2022 minutes not done for this agenda. Attached STC Agenda for information purposes.

**Attachments:** [2022\\_0720 STC Agenda](#)

**Next meeting: Sometime in September. Conflict with date of meeting and new appointments by County Supervisors.**

3. Diversity Work Group Update

*Discussed in Action Items.*

4. Age Discrimination Discussion Update

*RATCLIFF stated this remains on hold until such time as AAA Manager Sridevi Mohan can add it to the workload of the AAA.*

5. Regional Housing Strategy Update

*Not meeting until the fall.*

6. Board Member Status

*Need one more position filled on the AAA Board. Ted Bunck is still serving until his seat is filled or he decides he can no longer serve.*

7. Chair & Staff Reports

1. "HowTo" Summary for Voters by Disability Coalition

[2022](#)  
[PRES-094](#)

"How-To" Summary for Voting

**Attachments:** [HowTo Summary](#)

*Chair RATCLIFF summarized the How-To Summary for Voters. BUNCK mentioned that vets make up 50% of voting older adults in long-term care facilities.*

*VELASQUEZ talked about her new role as the Disability and Aging Services Division Administrator. A new Division organization chart will be sent to Board members.*

## F. Future Meeting Items and Dates

Next meeting: Monday September 12, 2022 at 3:45 pm via Zoom

*Chair RATCLIFF noted that AAA Manager Sridevi Mohan would like to discuss the future goals and vision of AAA.*

## 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 MCGINNITY, seconded by BUNCK, that the meeting be adjourned at 5:09 pm. The motion carried by the following vote:**

**Ayes:** 9 - BUNCK, RATCLIFF, MCGINNITY, Farsetta, RUX, RUTKOWSKI, PALM, ROSE and PAN

**Absent:** 2 - CLAUDIUS and WERNER

*Minutes respectfully submitted by Cindy Matulle, AAA Clerk III.*