



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, January 6, 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.**

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 بخدمات الترجمة مقدماً. يرجى الاطلاع على أسفل جدول الأعمال للمزيد من المعلومات

The Monday January 6, 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

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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.

Staff & Guests: Laura Langer, Cindy Matulle and Claire Purkis.

A. Call To Order

Chair FARSETTA called the meeting to order at 3:47pm.

Present 4 - HELEN PAN, DIANE FARSETTA, Supervisor PATRICK DOWNING, and Supervisor HEIDI WEGLEITNER
Absent 3 - CAROLINE WERNER, CLEVELAND JAMES, and EDWARD WREH

B. Consideration of Minutes

[2024](#) AAA Board Minutes 12.16.24
[MIN-369](#)

Attachments: [2024 1216 AAA Board Minutes](#)

A motion was made by WEGLEITNER that the Minutes be approved. The motion carried by a voice vote.

C. Action Items

None.

D. Discussion Items

1. AAA Mission Statement

[2024](#)
[DISC-025](#)

AAA Mission Statement

Attachments: [2025 AAA Mission Statement](#)

Long discussion by Board members of sections of the Mission Statement. Supervisor Downing wanted it noted that his solution to the line "This plan also lays the groundwork for multisector partnerships in the future to create collaborative care ecosystems and foster age-friendly environments that empower older adults and promote quality of life across the lifespan." That the ADRC Board take over the implementation of the Aging Plan as they have more resources to lay the groundwork that has not been done by the AAA. Supervisor Downing noted Ordinance 15.185(d) gives the ADRC Board the concrete answer to laying the groundwork.

2. AAA Board Membership Recruitment

Recruitment has stalled and we are currently have six openings. Two members have not been attending any meetings for over a year and need to be replaced. Four openings from previous Board Members termed out of their positions.

E. Reports to Board

1. State and Federal Report (Langer)

LANGER reported working on Aging Plans from the counties.

2. Board Member Reports

Present 3 - DIANE FARSETTA, Supervisor PATRICK DOWNING, and Supervisor HEIDI WEGLEITNER

Absent 4 - HELEN PAN, CAROLINE WERNER, CLEVELAND JAMES, and EDWARD WREH

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

Quorum lost with Helen Pan leaving at 4:36 pm.

No Meeting took place since the December 16, 2024 meeting.

F. Future Meeting Items and Dates

Next meeting: Monday March 3, 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

Chair FARSETTA adjourned the meeting at 4:39pm.

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, TTY WI RELAY 711