



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, December 16, 2024

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

The Monday December 16, 2024 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: Cindy Matulle, Matulle.Cindy@danecounty.gov.

Staff & Guests Present: Shannon Gabriel, Laura Langer, Cindy Matulle, Sridevi Mohan, Claire Purkis, Angela Velasquez.

A. Call To Order

Chair Farsetta called the meeting to order at 3:55pm.

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

B. Consideration of Minutes

[2024](#) AAA Board Minutes 9.9.24, 10.7.24
[MIN-353](#)

Attachments: [2024_0909_AAA Board Minutes](#)
[2024_1007_AAA Board Minutes](#)

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

[2024](#) Public Hearing Registrations
[RPT-397](#)

Attachments: [2024_1122_AAA Public Hearing In Person Registrations](#)
[2024_1122_AAA Public Hearing Registration List](#)

C. Action Items

[2024](#) 2025-27 AAA Aging Plan FINAL
[ACT-286](#)

Attachments: [Dane County Area Agency on Aging Aging Plan 121124](#)

AAA Manager Sridevi Summarized the Aging Plan

A motion was made by WERNER, seconded by WEGLEITNER, to approve the AAA 2025-2027 Aging Plan. The motion carried by a voice vote.

2. 2025-27 AAA Aging Plan DRAFT

[2024](#) 2025-27 AAA Aging Plan DRAFT
[ACT-287](#)

Attachments: [Dane County Area Agency on Aging Draft Aging Plan 112024 \(003\)](#)

A motion was made by WERNER, seconded by WEGLEITNER, to approve the draft of the AAA 2025-2027 Aging Plan. The motion carried by a voice vote.

D. Presentations

E. Reports to Board

1. State & Federal Report (Langer)

Laura Langer, WI BADR staff, thanked AAA for all of the work on the Aging Plan. Plan looks great and different from past plans. The state then uses all of the county aging plans to create the state aging plan.

2. Board Member Reports

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

Chair Farsetta summarized the Board member reports

a. AAA Access Committee

Last meeting was September 9, 2024

Next Meeting: Monday January 6, 2025 at 2:30pm via Hybrid

b. AAA Legislative/Advocacy Committee

[2024 RPT-412](#) AAA Legislative/Advocacy Minutes 10.30.24

Attachments: [2024_1030_LegAdv Committee Minutes](#)

[2024 MIN-351](#) AAA Legislative/Advocacy Minutes 12.4.24

Attachments: [2024_1204_LegAdv Committee Minutes](#)

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

c. AAA Nutrition/Wellness Committee

[2024 MIN-352](#) AAA Nutrition/Wellness Minutes 11.13.24

Attachments: [2024_1113_AAA Nutrition-Wellness Committee Minutes](#)

Next Meeting: Wednesday February 5, 2025 @ 11:30am via Hybrid

d. Dane County Health & Human Needs Committee

[2024 RPT-411](#) HHN Minutes 10.7.24, 10.22.24, 11.14.24
HHN Agenda 12.12.24

Attachments: [HHN Minutes 10.7.24](#)
[HHN Minutes 10.22.24](#)
[HHN Minutes 11.14.24](#)
[HHN Agenda 12.12.24](#)

e. Dane County Specialized Transportation Commission

[2024 RPT-410](#) STC Minutes 11.20.24

Attachments: [STC Minutes 11.20.24](#)

3. Board Member Status

Four members short for the AAA Board and several openings on sub-committees.

4. Chair & Staff Report

Working on end of year reporting

F. Future Meeting Items and Dates

Next meeting: Monday January 6, 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 WERNER, seconded by WEGLEITNER, that the meeting be adjourned at 4:30pm. The motion carried unanimously.

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

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

Minutes respectfully submitted by Cindy Matulle.