



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, March 6, 2023

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 March 6, 2023 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, 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@countyofdane.com

Staff & Guests Present: Jim Krueger, Laura Langer, Cindy Matulle, Sridevi Mohan, Claire Purkis, and Margie Zutter.

Members In-Person: Diane Farsetta, Melissa Ratcliff, and Carline Werner.

Members Virtual: Kate McGinnity, Helen Pan, Thom Rux, and Rick Rose.

A. Call To Order

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

Present 7 - Supervisor MELISSA RATCLIFF, Supervisor KATE MCGINNITY, Vice Chair DIANE FARSETTA, THOM RUX, Supervisor RICK ROSE, HELEN PAN, and CAROLINE WERNER

Absent 3 - BILL CLAUSIUS, Supervisor LARRY PALM, and CLEVELAND JAMES

B. Consideration of Minutes

[2022](#)
[MIN-587](#) Minutes from January 9, 2023

Attachments: [2023_0109_AAA Board Minutes](#)

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

Ayes: 7 - RATCLIFF, MCGINNITY, Farsetta, RUX, ROSE, PAN and WERNER

Absent: 3 - CLAUSIUS, PALM and JAMES

C. Action Items

1. AAA Nutrition/Wellness Committee Description Update

[2022](#) AAA Nutrition/Wellness Committee Description
[ACT-328](#)

Attachments: [Nutrition Wellness Committee Description 020123](#)

A motion was made by MCGINNITY, seconded by WERNER, to approve the AAA Nutrition/Wellness Committee Description as presented. The motion carried by the following vote:

Ayes: 7 - RATCLIFF, MCGINNITY, Farsetta, RUX, ROSE, PAN and WERNER

Absent: 3 - CLAUDIUS, PALM and JAMES

2. AAA Legislative/Advocacy Committee Description Update

[2022](#) AAA Legislative/Advocacy Committee Description
[ACT-329](#)

A motion was made by ROSE, seconded by WERNER, to approve the AAA Legislative/Advocacy Committee Description as presented. The motion carried by the following vote:

Ayes: 7 - RATCLIFF, MCGINNITY, Farsetta, RUX, ROSE, PAN and WERNER

Absent: 3 - CLAUDIUS, PALM and JAMES

D. Presentations

E. Discussion Item

1. Dane County Legislative Agenda

[2023](#) Dane County Legislative Agenda
[ACT-003](#)

Attachments: [AAA Board Legislative Agenda](#)
[Email from Dane County Legislative Lobbyist](#)

Ratcliff discussed the additions she will be recommending to the County Board. Dane County Lobbyist Carrie Springer email about aging issue that are on the Dane County Legislative Agenda was included. RATCLIFF is hoping to have this presented at the Health & Human Needs Committee for their April 10, 2023 meeting.

A motion was made by Farsetta, seconded by MCGINNITY, to approve the recommendations presented for the Dane County Legislative items to be proposed to the Health & Human Needs Committee at their next meeting. The motion carried by the following vote:

Ayes: 7 - RATCLIFF, MCGINNITY, Farsetta, RUX, ROSE, PAN and WERNER

Absent: 3 - CLAUDIUS, PALM and JAMES

F. Reports to Board

1. State and Federal Report (Langer)

Laura Langer of the WI Bureau of Aging and Disability Resources (BADR) reported the State Aging Manual Handbook for Caregiver is out for comment until March 17. Office of Aging is looking at changing the funding formula in which Dane County should see an increase in funds. Possible Federal increases to OAA funding of 8% and HDM by 25%. State Advocacy Day is May 9 at the State Capital. May 11 COVID unwinding will begin. Unsure how OAA funds will be effected and the flexibility of going between funding programs.

2. Board Member Reports

RATCLIFF provided a summary of the minutes.

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

a. AAA Access Committee (Farsetta, McGinnity)

[2022](#) Minutes from January 9, 2023

[MIN-583](#)

Attachments: [2023_0109_AAA Access Committee Minutes](#)

Next meeting: Monday May 1, 2023 at 2:30 pm via Hybrid

b. AAA Legislative/Advocacy Committee

[2022](#) Minutes from January 25, 2023

[MIN-581](#)

Attachments: [2023_0125_AAA Leg-Adv Committee Minutes](#)

March 1, 2023 Minutes not ready for agenda.

Next meeting: Wednesday March 22, 2023 at 9am via Hybrid.

c. AAA Nutrition/Wellness Committee (Clausius)

[2022](#) Minutes from February 1, 2023

[MIN-590](#)

Attachments: [2023_0201_AAA Nutrition-Wellness Committee Minutes](#)

Next meeting: Wednesday April 19, 2023 at 11:30 am via Hybrid

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

[2022](#)
[RPT-723](#) Health & Human Needs Minutes from January 12, 26 and February 9, 2023.

Attachments: [HHN Minutes from 1.12.23](#)
[HHN Minutes from 1.26.23](#)
[HHN Minutes from 2.9.23](#)

Next meeting: Thursday March 9, 2023 at 5:30pm.

e. Dane County Specialized Transportation Commission

[2022](#)
[RPT-703](#) Specialized Transportation Commission minutes from January 25, 2023.

Attachments: [STC Minutes from 1.25.23](#)

Next meeting: Wednesday March 22, 2023

3. Age Discrimination Discussion Update

None.

4. Regional Housing Strategy Update

Last meeting will be March 22. A lot of information shared and now the action stages of the group should be starting.

5. Board Member Status

-Cleveland James has been appointed to the AAA Board by County Executive. Brief introduction of Mr. James to Board members. Mr. James will be filling the open position from Ted Bunck reaching his term limit on the AAA Board.

6. Chair & Staff Reports

a. 2022 Leck Grant Reports

[2022](#)
[RPT-739](#) 2022 Leck Grant Summary

Attachments: [2022 Leck Grant Summary Reports](#)

AAA Manager Sridevi Mohan summarized the reports from 2022. The Urban Triage report will be added when received.

G. Future Meeting Items and Dates

Next meeting: Monday May 1, 2023 at 3:45 pm 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 WERNER, seconded by Farsetta, that the meeting be adjourned at 4:46 pm. The motion carried by the following vote:

Ayes: 7 - RATCLIFF, MCGINNITY, Farsetta, RUX, ROSE, PAN and WERNER

Absent: 3 - CLAUDIUS, PALM and JAMES

Minutes respectfully submitted by Cindy Matulle, AAA Clerk.