



Dane County

Meeting Agenda - Final

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, October 3, 2022

3:45 PM

via Zoom

The Monday October 3, 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

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. 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.

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.

A. Call To Order

B. Consideration of Minutes

[2022 MIN-311](#) September 12, 2022 minutes.

Attachments: [2022_0912_AAA_Board_Minutes](#)

[2022 RPT-380](#) September 12, 2022 AAA Board Registrations

Attachments: [AAA Board 9.12.22 Registrations](#)

C. Action Items

1. AAA Legislative/Advocacy Diversity Workgroup Recommendation

[2022 DISC-017](#) Diversity Work Group Documents

Attachments: [AAA Diversity Work Group 2022 Goals](#)
[Copy of AAA Diversity Work Group Contacts OEI 1.31.22](#)
[Diversity Work Group Description FINAL](#)

[2022 ACT-080](#) AAA Legislative/Advocacy Committee Recommendation to AAA Board

Attachments: [Leg-Adv Committee Diversity Workgroup Recommendation](#)
[DIVERSITY WORK GROUP](#)

Legislative History

8/1/22 Area Agency on Aging tabled
Board

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: Passed

9/12/22 Area Agency on Aging tabled
Board

A motion was made by CLAUDIUS, seconded by RUTKOWSKI, to table item to further discuss and obtain more information on how the Diversity Work Group will be run. The motion carried by the following vote: Passed

2. Nomination of new AAA Nutrition/Wellness Committee Member

1. Diane Goldensoph, Program Coordinator for Waunakee Senior Center.
Recommended by AAA Dietitian and Healthy Aging Coordinator Shannon Gabriel.
2. Supervisor Rick Rose to the AAA Legislative/Advocacy Committee
3. AAA Board Member Caroline Werner to the AAA Access Committee
3. 2023 AAA Board Meeting Date & Time

D. Presentations

E. Reports to Board

1. State and Federal Report (Langer)
2. Board Member Reports

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

1. AAA Access Committee (Farsetta, McGinnity)

October 3 meeting. Minutes are not ready for the agenda.

Next meeting: Monday November 7, 2022 at 2pm via Zoom

2. AAA Legislative/Advocacy Committee (Bunck, Rutkowski)

Meeting September 28. Minutes not available for agenda.

Next meeting: Wednesday October 26, 2022 at 9am via Zoom

3. AAA Nutrition/Wellness Committee (Clausius, Rux)

[2022 MIN-303](#) September 7, 2022 minutes

Attachments: [2022_0907 AAA Nutrition-Wellness Committee Minutes](#)

Next meeting: Wednesday November 2, 2022 at 11:30am via Zoom

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

[2022 RPT-382](#) September 22, 2022 minutes.

Attachments: [2022_0922 HHN Minutes](#)

Next meeting: Thursday October 6, 2022 at 5:30pm

5. Dane County Specialized Transportation Commission

[2022 RPT-381](#) September 28, 2022 meeting agenda.

Attachments: [2022_0928 STC Agenda](#)

Next meeting: TBD

3. Diversity Work Group
4. Age Discrimination Discussion Update
5. Regional Housing Strategy Update
6. Board Member Status
7. Chair & Staff Reports

2023 AAA Budget Priority Request

[2022 DISC-018](#) 2023 DCDHS Budget Request to County Board

Attachments: [2023 AAA Budget Priorities](#)

F. Future Meeting Items and Dates

Next meeting: Monday, 7 November 2022, 3:45pm via Zoom

G. Public Comment on Items not on the Agenda**H. Such Other Business as Allowed by Law****I. Adjournment**

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 at least three business days prior to the meeting.

NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Contact Cindy Matulle, Matulle.Cindy@countyofdane.com, 608-261-9930.