



# 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?*

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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.

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**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](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](mailto:Matulle.Cindy@danecounty.gov).

**A. Call To Order****B. Consideration of Minutes**

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

**Attachments:** [2024\\_0909\\_AAA\\_Board\\_Minutes](#)  
[2024\\_1007\\_AAA\\_Board\\_Minutes](#)

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

**Attachments:** [2024\\_1122\\_AAA\\_Public\\_Hearing\\_In\\_Person\\_Registrations](#)  
[2024\\_1122\\_AAA\\_Public\\_Hearing\\_Registration\\_List](#)

**C. Action Items**

1. 2025-27 AAA Aging Plan FINAL

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

**Attachments:** [Dane County Area Agency on Aging Aging Plan\\_121124](#)

2. 2025-27 AAA Aging Plan DRAFT

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

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

#### D. Presentations

#### E. Reports to Board

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

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

- 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

4. Chair & Staff Report

**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**

**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—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