



# 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, May 3, 2021

3:45 PM

Via Zoom

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*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.*

The May 3, 2021 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](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](mailto: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.

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

[2021 MIN-033](#) Minutes from April 5, 2021

**Attachments:** [2021\\_0405 AAA Board Minutes](#)

**C. Action Items****D. Presentations**

1. Governor's Task Force on Broadband Access (Olson)
2. Board Meeting Presentations (Ratcliff)

[2021](#) Board Meeting Presentations  
[PRES-016](#)

**Attachments:** [Presentation Schedule 2019 DRAFT \(003\)](#)

3. PHMDC Vaccination Update (Mohan)

**E. Reports to Board**

1. State and Federal Report (Langer)
2. Board Member Reports
  - a. AAA Access Committee (Flad, McGinnity & Mohan)
  - b. AAA Legislative/Adocacy Committee (Bunck & Kretschman)
  - c. AAA Nutrition/Wellness Committee (Barman-Paulson & Clausius)
  - d. Dane County Health & Human Needs Committee (Palm)

e. Dane County Specialized Transportation Commission (Ashbaugh)

3. Board Member Status

4. Chair & Staff Reports

## **F. Future Meeting Items and Dates**

Next meeting: Monday, 7 June 2021, 3:45 pm via Zoom

## **G. Public Comment on Items not on the Agenda**

## **H. Such Other Business as Allowed by Law**

## **I. Adjournment**

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