



# Dane County

## Minutes - Final Unless Amended by Committee

### Area Agency on Aging - Legislative / Advocacy Committee

*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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Wednesday, July 27, 2022

9:00 AM

via Zoom

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The Wednesday July 27, 2022 AAA Legislative/Advocacy Committee 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\\_cwXG7vE4SMeZJeG5ilzPsQ](https://us02web.zoom.us/webinar/register/WN_cwXG7vE4SMeZJeG5ilzPsQ)

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: 867 0087 8125

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/OPPOSE 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.

*Staff & Guests Present: Jim Krueger, Angie Markhardt, Cindy Matulle, Sridevi Mohan, and Carrie Springer.*

#### A. Call To Order

Chair OLSON called the meeting to order at 9:06 am.

**Present** 5 - FAISAL KAUD, JILL MCHONE, ESTHER OLSON, JIM SCHMIDLKOFER, and GAIL RUTKOWSKI

**Absent** 3 - TED BUNCK, JODIE CASTANEDA, and ANNA LEZOTTE

## B. Consideration of Minutes

[2022](#) Minutes from June 22, 2022  
[MIN-172](#)

**Attachments:** [2022\\_0622 AAA Legislative-Advocacy Comm Mtg Minutes](#)

A motion was made by KAUD, seconded by SCHMIDLKOFER, that the minutes be approved. The motion carried by the following vote:

**Ayes:** 5 - KAUD, MCHONE, OLSON, SCHMIDLKOFER and RUTKOWSKI

**Absent:** 3 - BUNCK, CASTANEDA and LEZOTTE

[2022](#) Registrations  
[RPT-193](#)

**Attachments:** [AAA Leg/Adv 6.22.22 Registration](#)

## C. Action Items

### 1. Advocacy Supporting Federal & State Programs

[2022](#) Voting Rights Information  
[PRES-090](#)

**Attachments:** [Stoplights for Voting](#)

*OLSON reported that Wisconsin Senior Advocates created a voting flyer to distribute to older adults about voting rights and information to assist with education of how to vote. KAUD also mentioned doing some type of education on drop boxes and voting in general. To create a flyer similar to the attached about any other voting concerns. OLSON would like any feedback from members about the flyer and if any changes need to be made.*

*No Action Taken.*

### 2. 2023 AAA Budget Priorities

[2022](#)  
[ACT-072](#)      2023 AAA Budget Priorities

**Attachments:** [2023 AAA Budget Priorities Draft 4](#)  
[2023 AAA Budget Priorities Draft 4 Amended](#)

A motion was made by KAUD, seconded by SCHMIDLKOFER, to approve the 2023 AAA Budget Priorities with amended language in the Nutrition section and ranking order of Priorities. The new language to read; “There is continual increase in the food and supply costs associated with the meal program as well as steady increases in the older adults needing meals due to the rapid growth in our older adult population.” The ranking order of the Budget Priorities is as follows: 1. Case Management, 2. Nutrition, 3. Diversity and Inclusion. The motion carried by the following vote:

**Ayes:** 5 - KAUD, MCHONE, OLSON, SCHMIDLKOFER and RUTKOWSKI

**Absent:** 3 - BUNCK, CASTANEDA and LEZOTTE

## D. Presentations

*None.*

## E. Reports to Committee

### 1. Diversity Work Group

*KAUD reported that work has slowed in July. Still trying to meet with State Representatives to help with recruitment. Vic Blankston now works fulltime and cannot meet until after 5:30pm, which makes it more difficult to come together as a group. OLSON asked about the recommendation to the AAA Board about moving this workgroup to the Board oversight. That is on the agenda for Monday August 1, 2022.*

### 2. Wisconsin Senior Advocates

*Discussion of educating older adults on drop boxes and voting rule changes in general. Questions about what else can groups do to advocate for education of voting.*

### 3. ADRC Governing Board

*OLSON reported that the meeting focused on transition disability services for child to adult services. No aging topics were discussed.*

### 4. County/State/Federal Legislative Update

*Dane County Lobbyist Carrie Springer reported not much is going on in the state or federal legislation. This is a down time now so minimal bills are trying to be passed on the Federal level and then members will be heading off for campaign running.*

## 5. State's Aging Advisory Council

*OLSON reported they would be meeting in early August. The agenda is unknown yet but voting will be the top topic of discussion.*

## 6. Wisconsin Aging Advocacy Network

*OLSON reported that core members would be having a retreat on August 10 in Fitchburg. They will be meeting regarding the next years' worth of planning.*

## 7. Chair & Staff Reports

*Chair OLSON advised she would not be here for the August meeting however, Vice Chair MCHONE will run the meeting in OLSON's absence.*

*AAA Manager Sridevi Mohan announced the AAA Aging Program Specialist Angela Velasquez was promoted to the Disability and Aging Services Division Administrator. MOHAN will be actively recruiting to fill the position once the details of the position are finalized.*

## F. Future Meeting Items and Dates

Next meeting: Wednesday, 24 August 2022, 9 am via Zoom.

## 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 KAUD, seconded by SCHMIDLKOFER, that the meeting be adjourned at 10:24 am. The motion carried by the following vote:**

**Ayes:** 5 - KAUD, MCHONE, OLSON, SCHMIDLKOFER and RUTKOWSKI

**Absent:** 3 - BUNCK, CASTANEDA and LEZOTTE

*Minutes respectfully submitted by Cindy Matulle, AAA Clerk III.*