



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, January 9, 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.

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 Monday January 9, 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 Room 109, Madison, WI 53704.

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://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

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 items **MUST REGISTER USING THE LINK ABOVE** (even if you plan to attend using your phone).

Virtual registration 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 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.

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

[2022 MIN-495](#) Minutes from November 7, 2022

Attachments: [2022 1107 AAA Board Minutes](#)

C. Action Items**D. Presentations****E. Reports to Board**

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

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

- a. AAA Access Committee (Farsetta, McGinnity)

[2022 MIN-486](#) Meeting minutes from November 7, 2022

Attachments: [2022_1107_AAA_Access_Committee_Minutes](#)

Next meeting: Monday January 9, 2023 at 2:30 pm.

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

[2022 MIN-394](#) Minutes from October 26, 2022

Attachments: [2022_1026_AAA_Legislative-Advocacy_Comm_Mtg_Minutes](#)

Next meeting: Wednesday January 25, 2023 at 9am.

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

[2022 MIN-496](#) Minutes from November 2, 2022

Attachments: [2022_11_2_AAA_Nutrition-Wellness_Committee_Minutes](#)

Next meeting: Wednesday February 1, 2023 at 11:30 am.

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

[2022 RPT-609](#) Minutes from November 10, 2022 and December 8, 2022.

Attachments: [HHN_Minutes_from_11.10.22](#)
[HHN_Minutes_from_12.8.22](#)

Next meeting: Thursday January 12, 2023 at 5:30 pm.

e. Dane County Specialized Transportation Commission

[2022 RPT-610](#) Minutes from November 28 and November 30, 2022.

Attachments: [STC_Minutes_from_11.28.22](#)
[STC_Minutes_from_11.30.22](#)

Next meeting: Wednesday January 25, 2023 at 5:15 pm.

3. Diversity Work Group Update
4. Age Discrimination Discussion Update
5. Regional Housing Strategy Update

[2022 RPT-611](#) Housing Advisory Committee Meeting #3-11.30.22

Attachments: [RHS HAC #3 Presentation - 11.30.22](#)

6. Board Member Status
7. Chair & Staff Reports

-Hybrid meetings

-Discussion regarding AAA Board meetings 2023 and beyond

-Dane County AAA/USAgings Health Equity Learning Collaborative

[2022
PRES-191](#) AAA Selected for Building Accountability for Health Equity Learning
Collaborative

Attachments: [2023-Building-Accountability-for-Health-Equity Charter-1](#)

F. Future Meeting Items and Dates

Next meeting: Monday March 6, 2023 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 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.