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Dane County

Meeting Agenda - Final

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?

Wednesday, April 26, 2023

9:00 AM

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 Wednesday April 26, 2023 AAA Legislative/Advocacy Committee 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_CfbZD0HaTmqoXgDeELg5HA

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: 957 6548 2002

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: Matulle.Cindy@countyofdane.com

A. Call To Order

B. Consideration of Minutes

2023 MIN-028 Minutes from March 22, 2023

Attachments: 2023 0322 AAA Leg-Adv Committee Minute

2023 0322 LegAdv Registrations

C. Action Items

1. Advocacy Supporting Federal & State Programs

D. Presentations

Adult Protective Services-Beth Freeman, APS Manager

E. Reports to Committee

- Wisconsin Senior Advocates
- 2. ADRC Governing Board

- 3. County/State/Federal Legislative Update
- 4. State's Aging Advisory Council
- 5. Wisconsin Aging Advocacy Network
- 6. Chair & Staff Reports
- a. County Supervisor and AAA Board Chair Melissa Ratcliff proposals for Dane County Legislative Agenda

2023 RPT-026 Dane County Board Legislative Agenda

Attachments: AAA Board Legislative Agenda Recs

Carrie Email on Leg Issues

- b. County Board Supervisor and AAA Board member Kate McGinnity is recommending Deana Zentner be appointed to the AAA Legislative/Advocacy Committee to fill a vacancy. Going to AAA Board May 1, 2023 for approval. BIO on Deana. Hello, My name is Deana Zentner and I am a senior resident of 22 years in the Town of Rutland, Dane County. It has been an honor to serve on our town board for 5 years. The demographics in our town of approximately 2,000 residents indicate a high population of seniors. For 4 years, I enjoyed serving on an area Municipal Group that addressed the needs and services within the Oregon Area Senior Center. My personal experience includes caring for aging parents, which included copious research and extensive hands-on experience. My career background is grounded in elementary education. I taught in Wisconsin and also in California for several years. I love learning and researching, and would immerse myself in providing excellent service in any committee I am in.
 - c. Updated Hybrid Meeting Formatting Moving Forward-From County Board Office.

2023 RPT-025 Recent Changes to Hybrid Meeting Protocols, and Open Meetings Reminders

Attachments: Updated processes for hybrid meetings 3-27-23a

F. Future Meeting Items and Dates

Next meeting: Wednesday May 24, 2023 at 9 AM 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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.

Contact Cindy Matulle, Matulle. Cindy@countyofdane.com, 608.261.9930.