



# 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 1, 2023

3:45 PM

This is a Hybrid Meeting: Attend in person at 210  
Martin Luther King Jr Blvd (CCB), Conference  
Room 357, 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.*

The Monday May 1, 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.

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: [Matulle.Cindy@countyofdane.com](mailto:Matulle.Cindy@countyofdane.com)

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

[2023 MIN-054](#) AAA Board Minutes from March 6, 2023

**Attachments:** [2023\\_0306 AAA Board Minutes](#)

**C. Action Items**

1. AAA Bylaw Amendment to reflect updated Chapter 15.10 Officers section.

[2023 ACT-032](#) AAA Board Bylaw Updates April 2023

**Attachments:** [AAA Bylaws Revised-Draft 050123](#)

2. 2023 AAA Board Election
3. Recommendation for Paul Kauda, Leck, and Mally Grants
4. Nomination of Deana Zentner to the AAA Access and Legislative/Advocacy Committees-Kate McGinnity

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.

5. Nomination of Helen Pan to the AAA Nutrition/Wellness Committee-Volunteered by Helen

6. Nomination of Dave Genson to the AAA Nutrition/Wellness Committee-Shannon Gabriel

-Bio- Prior to retiring from a career as a structural engineer, I volunteered at our neighborhood senior nutrition program meal site and I was a care giver for an aging parent. Since retiring; I have continued volunteering at our neighborhood senior meal sites, helped staff at our neighborhood food pantry, delivered food to older adults thru the NewBridge-Madison FoodBridge program, and obtained a ServSafe certificate allowing me to be a substitute meal site coordinator in the senior nutrition program. Currently I utilize my ServSafe certificate as a substitute meal site coordinator, filling in for meal site coordinators throughout all of the Madison meal sites when a meal site coordinator is not available. In addition, I staff our neighborhood food pantry prior to, and after, the nutrition program's senior meal on senior food pantry days and continue to volunteer at our neighborhood senior meal site. Resides in Fitchburg.

#### **D. Presentations**

1. Older Adults-Tanya Buckingham-Dane County Human Resources Communication Manager

#### **E. Reports to Committee**

1. State and Federal Report (Langer)

2. Board Member Reports

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

a. AAA Access Committee (Farsetta & McGinnity)

[2023 MIN-029](#) Minutes from March 6, 2023

**Attachments:** [2023\\_0306 AAA Access Committee Minutes](#)

Next meeting: Monday July 10, 2023 at 2:30 pm

b. AAA Legislative/Advocacy Committee (Rose)

[2023 MIN-028](#) Minutes from March 22, 2023

**Attachments:** [2023\\_0322 AAA Leg-Adv Committee Minute](#)  
[2023\\_0322 LegAdv Registrations](#)

**Legislative History**

4/26/23            Area Agency on Aging -            approved the minutes  
                         Legislative / Advocacy  
                         Committee

A motion was made by ROSE, seconded by MCHONE, that the minutes be approved. The motion carried by the following vote: Passed

[2023 MIN-066](#) Legislative/Advocacy Minutes from April 26, 2023

**Attachments:** [2023\\_0426 AAA Leg-Adv Committee Minutes](#)

Next meeting: Wednesday May 24, 2023 at 9 am via Hybrid

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

[2023 MIN-059](#) AAA Nutrition/Wellness Minutes April 19, 2023

**Attachments:** [2023\\_0419 AAA Nutrition-Wellness Committee Minutes](#)

Next meeting: Wednesday June 7, 2023 at 11:30am via Hybrid

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

[2023 RPT-052](#) Health & Human Needs Minutes from March 9 and April 10, 2023

**Attachments:** [2023\\_0309\\_HHN\\_Minutes](#)  
[2023\\_0410\\_HHN\\_Minutes](#)

Next meeting: : Thursday, April 27, 2023 at 5:30 pm via Hybrid

e. Dane County Specialized Transportation Commission

[2023 RPT-053](#) Specialized Transportation Commission Minutes from March 22 and April 17, 2023.

**Attachments:** [2023\\_0322\\_STC\\_Minutes](#)  
[2023\\_4027\\_STC\\_Minutes](#)

Next meeting: Wednesday May 24, 2023 at 5:15 pm Hybrid

3. Update on Dane County Legislative Agenda

4. Age Discrimination Discussion Update

5. Regional Housing Strategy Update

6. Board Member Status

-Deana Zentner's application is in process for appointment to the AAA Board. Should be finalized by end of May.

7. Chair & Staff Reports

-State Budget Items Regarding Older Adult Population

[2023 RPT-054](#) Aging Recommendations in the State Budget

**Attachments:** [Aging recommendations in the state budget](#)

-Updated Hybrid Meeting Format 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](#)

-New Human Services Director (awaiting County Board approval)

-Aging Advocate Day--May 9th at State Capital

## F. Future Meeting Items and Dates

Next meeting: Monday July 10, 2023 at 3:45 PM via Hybrid, ADRC Room 108.

## 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](mailto:Matulle.Cindy@countyofdane.com), 608.261.9930.