



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, May 6, 2024

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 May 6, 2024 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

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@danecounty.gov

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

[2024 MIN-025](#) AAA Board minutes 3.4.24

Attachments: [2024 0304 AAA Board Minutes](#)

C. Action Items

1. AAA Board Chair election
2. Recommendation from AAA County Grants scoring committee for the Paul Kusuda, Leck and Mally funds.

D. Presentations

City of Madison Older Adult Services Community Engagement Results from EQT by design/City of Madison Older Adult Services funding priorities and info regarding the 2024 RFP (Garrett Tusler, City of Madison Community Development Specialist)

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)

[2024 MIN-024](#) AAA Access Committee Minutes 3.4.24

Attachments: [2024 0304 AAA Access Committee Minutes](#)

Next meeting: Monday July 1, 2024 at 2:30pm via Hybrid

- b. AAA Legislative/Advocacy Committee (Rose)

[2024 MIN-023](#) AAA Legislative/Advocacy Committee minutes 3.27.24

Attachments: [2024 0327 LegAdv Committee Registrations](#)

May 1, 2024 Minutes not ready for this agenda.

Next meeting: Wednesday May 29, 2024 at 9am via Hybrid

- c. AAA Nutrition/Wellness Committee (Werner)

Next meeting: Wednesday May 8, 2024 at 11:30am via Hybrid

- d. Dane County Health & Human Needs Committee

[2024 RPT-033](#) HHN Minutes 3.14.24 and 3.28.24-No minutes available to share so Agenda is shared.

Attachments: [HHN Minutes 3.14.24](#)
[HHN Agenda 3.28.24 No Minutes available](#)

Next meeting: Thursday May 2, 2024 at 5:30pm-Minutes not available for this meeting.

- e. Dane County Specialized Transportation

[2024 RPT-034](#) STC Minutes 3.27.24

Attachments: [STC Minutes 3.27.24](#)

Next meeting: TBD

- 3. Board Member Status
- 4. Chair & Staff Reports
 - a. AAA Board appointments/Vice-Chair election
 - b. 2025-2027 AAA Aging Plan Update
 - c. WAAN Aging Advocacy Day

F. Future Meeting Items and Dates

Next meeting: Monday July 1, 2024 at 3:45pm 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—preferably at least three business days but no fewer than 24 hours prior to the meeting.

Nota: Si necesita un intérprete, un traductor o materiales en formatos alternativos o cualquier otra adaptación para tener acceso a este servicio, actividad o programa, llame al número de teléfono que puede encontrar a continuación — de preferencia con al menos 3 días de anticipación y como mínimo 24 horas antes del evento en cuestión

Sau tseg: Yog koj xav tau ib tug neeg txhais lus, txhais ua ntaub ntawv, cov ntaub ntawv uas nyob rau lwm yam kev lawm los sis lwm yam kev pab nkag rau qhov kev pab no, kev ua si los sis kev pab cuam, thov hu tus xov tooj rau hauv qab no—xav kom hu li peb hnuv ua ntej tuaj tab sis tsis pub tsawg tshaj 24 xuab moos ua ntej rau lub rooj sib tham no.

Contact Cindy Matulle, Matulle.Cindy@danecounty.gov, 608-261-9930.