



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 5, 2025

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.

يجب التقدم بطلب خدمات الترجمة مقدماً. يرجى الاطلاع على أسفل جدول الأعمال للمزيد من المعلومات

The Monday May 5, 2025 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: Cindy Matulle, Matulle.Cindy@danecounty.gov

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

[2025 MIN-028](#) AAA Board Minutes March 3, 2025

Attachments: [2025_0303 AAA Board Minutes](#)

C. Action Items

1. Approval of Advocacy Letter to Legislative Delegation

[2025 ACT-035](#) ADVOCACY LETTER

Attachments: [2025_0505 Advocacy Letter](#)

2. AAA Board Member Elections

3. Establishment of an AAA Board Subcommittee for Community Grant Awards

4. Acceptance of an Aging Issue paper for 2026 Budget Consideration

[2025 ACT-024](#) 2026 Budget Consideration

Attachments: [2026 Budget Request-Transportation](#)

5. Recommendation to appoint Claire Mance from the UW-Madison Division of Extension Dane County to the AAA Nutrition and Wellness Committee

My education and field experience includes dietetics, public health nutrition, and food policy. For the last 8+ years I have worked with the Dane County FoodWise program to promote changes for individuals, communities, and systems to make healthy choices easier for those living with limited incomes. I'm thrilled to be considered for this committee because my work with older adults has really grown over the last 18 months, and I'd love to be able to both share my perspective and also learn from a group of experts dedicated to supporting the health and wellbeing of this growing community. A little bit about my experience: Last year, I supported several senior communities in accessing fresh, local food by coordinating pop-up farm stands at senior centers to decrease barriers to food access for older adults using SFMNP vouchers. Now that the relationships have been made, the farm stands will continue in 2025. I'm also excited to embark on a new endeavor with AARP and the City of Madison to support getting older adults on bikes and becoming comfortable with the B-Cycle bike share system. This effort will kick off during bike week during the first week of June.

Another role I play at Extension is helping to grow the StrongBodies strength-training program for older adults. I've helped establish a new program in Cambridge, and I look forward to establishing more sites around Dane County in the coming years. Thank you for considering my nomination!

6. Recommendation to appoint Katie Buenger from Second Harvest Food Bank to the AAA Nutrition and Wellness Committee

I am excited about the opportunity to join the AAA Nutrition/Wellness Committee. As a 39-year-old resident of Madison, WI, and the Director of Partnerships & Programs at Second Harvest Foodbank of Southern Wisconsin, I am deeply committed to strengthening food access and nutrition programs in our community. In my role at the primary food bank serving the region, I have seen firsthand the impact of nutrition programming and understand the importance of collaboration in addressing food insecurity. I am eager to contribute to this group by supporting existing initiatives, gaining a deeper understanding of the complexities of current programs, and helping to evolve and advocate for additional resources as needed. Equally important to me is the opportunity to learn from those managing these programs administratively so that I can ensure community and partner voices are accurately represented in organizational decision-making. I look forward to bringing my experience and passion for food security to this committee and working alongside others to create meaningful and sustainable solutions.

D. Presentations

[2025](#)

[PRES-008](#)

NewBridge Madison Diversity & Inclusion Program Report

Attachments: [NewBridge Presentation to AAA Board of Dane Co in May](#)
[NewBridge Cultural Diversity Program By the Numbers 4.24.25](#)

E. Reports to Board

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

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

- a. AAA Access Committee

[2025 MIN-029](#) AAA Access Committee Minutes March 3, 2025

Attachments: [2025_0303_AAA_Access_Committee_Minutes](#)

Next meeting: Monday July 7, 2025 at 2:30 pm via Hybrid.

b. AAA Legislative/Advocacy Committee

[2025 MIN-030](#) AAA Legislative/Advocacy Committee Minutes April 23, 2025.

Attachments: [2025_0423_AAA_Leg-Adv_Community_Minutes](#)

Next meeting: Wednesday May 21, 2025 at 9 am via Hybrid.

c. AAA Nutrition/Wellness Committee

Already reviewed February 5, 2025 minutes.

Next meeting: Wednesday May 7, 2025 at 11:30 am via Hybrid.

d. Dane County Health & Human Needs Committee

[2025 RPT-026](#) HHN Minutes from March 19 and April 24, 2025

Attachments: [2025_0319_HHN_Minutes](#)

[2025_0424_HHN_Minutes](#)

Next meeting:

e. Dane County Specialized Transportation Commission

Meeting from 4/23/25 moved to 4/30/25.

Next meeting: Unknown

3. Board Member Status

4. Chair & Staff Reports

- a. AAA Manager Hiring
- b. Aging Advocacy Day

F. Future Meeting Items and Dates

Next meeting: Monday July 7, 2025 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—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.

ملحوظة: إذا كنت بحاجة لترجمة شفوية أو كتابية أو مواد بصيغة مختلفة أو تسهيلات أخرى للحصول على هذه الخدمة أو النشاط أو البرنامج، يرجى الاتصال برقم الهاتف أدناه قبل ثلاثة أيام عمل رسمية على الأقل من تاريخ الجلسة.

Cindy Matulle, Matulle.Cindy@danecounty.gov, 608-261-9930, TTY WI RELAY 711