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, November 2, 2026 **3:45 PM** **Hybrid Meeting: Attend in person at 2865 N Sherman Avenue or 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 مقدمًا. يرجى الاطلاع على أسفل جدول الأعمال للمزيد من المعلومات

The Monday, November 2, 2026 AAA Board meeting will be conducted in hybrid fashion. Members of the public can either attend in person or virtually via Zoom.

The public can attend in person at 2865 N. Sherman Avenue, Room 109, in 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_J--ARcC9RZCJ14-48FDqtg

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: 945 7335 3579

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: thomas.howard@danecounty.gov

A. Call To Order

B. Consideration of Minutes

2026 MIN-323 AAA BOARD MINUTES FROM SEPTEMBER 14, 2026

Attachments: 2026_0914_AAA Board Minutes

C. Action Items

D. Presentations

1. Government Affairs Director Robert Abrahamian
2. Dane County Case Management 2027 (Lynn Riley, Claire Purkis)

E. Reports to Board

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

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

a. AAA Legislative/Advocacy Committee

The meeting on October 28 will be discussed in December.

Next meeting: Wednesday, December 2, 2026 via hybrid

b. AAA Nutrition/Wellness Committee

The most recent meeting on August 5 and has been discussed.

Next meeting: Wednesday, November 18, 2026 via hybrid

c. Dane County Health & Human Needs Committee

2026 RPT-495 HHN MINTUES

Attachments: 2026_0917_HHN Minutes
2026_0917_HNN Minutes (Joint meeting with PP&J)
2026_1008_HNN Minutes
2026_1014_HHN Minutes
2026_1022_HHN Minutes

Next meeting: Thursday, November 12, 2026 at 5:30 p.m.

d. Dane County Specialized Transportation Commission

2026 RPT-496 SPECIALIZED TRANSPORTATION COMMISSION MINUTES

Attachments: 2026_0923_STC Minutes

The meeting on October 28 will be discussed in December.

3. Board Member Status

4. Chair & Staff Reports

a. Dane County Budget

b. AAA Advisory Council

c. Greater Wisconsin Area Agency on Aging Resources (GWAAR)

i. Newsletters

2026 RPT-497 GWAAR NEWSLETTERS

Attachments: 2026_0915_GWAAR Newsletter
2026_0922_GWAAR Newsletter
2026_0929_GWAAR Newsletter
2026_1006_GWAAR Newsletter
2026_1013_GWAAR Newsletter
2026_1020_GWAAR Newsletter
2026_1027_GWAAR Newsletter

ii. Events

2026 RPT-467 AGING ADVOCACY 101 TRAININGS

Attachments: Aging Advocacy 101 Trainings

2026 RPT-468 2027 AGING ADVOCACY DAY SAVE THE DATE

Attachments: 2027 Aging Advocacy Day Save the Date

F. Future Meeting Items and Dates

Next meeting: Monday, December 7, 2026 at 3:45 p.m.

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 hnub 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 .

Howard Thomas, 608-242-6478

TTY WI RELAY 711