



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, April 5, 2021

3:45 PM

Via Zoom

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 April 5, 2021 AAA Board meeting is being held virtually. The public can access the meeting 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://us02web.zoom.us/webinar/register/WN_DFiwE4Uhr-2K72TfTHR4iA

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 phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 858 0817 0705

If you want to submit a written comment for this meeting, or send handouts for committee members, please send them to MATULLE.CINDY@COUNTYOFDANE.COM. In the subject line please state: Written Comment for this meeting or Handouts for this meeting. Please include the name of the meeting and date.

PROCESS TO PROVIDE PUBLIC COMMENT: ANY MEMBERS OF THE PUBLIC WISHING TO REGISTER TO SPEAK ON/SUPPORT/OPOSE AN AGENDA ITEM MUST REGISTER USING THE LINK ABOVE (even if you plan to attend using your phone).

Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

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

[2020 MIN-541](#) Minutes from March 1, 2021

Attachments: [2021_0301 AAA Board Minutes](#)

C. Action Items

1. Dane County Area Agency on Aging Board Bylaws

[2020 ACT-407](#) Dane County Area Agency on Aging Board Bylaws

Attachments: [AAA Bylaws DRAFT 022521](#)

2. Board Officer Elections

3. 2021 Paul H Kusuda Special Projects Fund Grant

4. AAA Legislation/Advocacy Committee Recommendation: COVID-19 Safety

[2020 ACT-408](#) AAA LEGISLATION/ADVOCACY COMMITTEE RECOMMENDATION:
COVID-19 SAFETY

Attachments: [Leg-Adv Committee Recommendation 040521 COVID-19 Safety](#)

5. AAA Legislation/Advocacy Committee Recommendation: Governor's 2021-2023 Budget

[2020 ACT-409](#) AAA LEGISLATION/ADVOCACY COMMITTEE RECOMMENDATION:
GOVERNOR'S 2021-2023 BUDGET

Attachments: [Leg-Adv Committee Recommendation 040521 Governor's 2021-2023 B](#)

[2020 ACT-410](#) Crosswalk WAAN 2021-2023 Policy and Budget Priorities & Governor's
Budget

Attachments: [Crosswalk WAAN-2021-2023 Policy and Budget Priorities Governors B](#)

[2020 ACT-411](#) 2021-2023 State Budget Summary for Aging Advocates 2-24-21

Attachments: [2021-23 State Budget Summary for Aging Advocates 2-24-21](#)

D. Presentations

1. 2020 Paul H. Kusuda Special Projects Fund Grant: Technology Access for All Served by Case Management (DeForest/Cooper)

[2020 PRES-191](#) 2020 Paul H. Kusuda Special Projects Fund Grant: Technology Access for All Served by Case Management

Attachments: [2020 Paul H. Kusuda Special Projects Fund Grant Final Report - DeFore](#)

2. 2020 Paul H. Kusuda Special Projects Fund Grant: Technology Access for All Served by Case Management (Colonial Club/Power & Riedel)

[2020 PRES-192](#) 2020 Paul H Kusuda Special Projects Fund Grant Final Report-Colonial Club

Attachments: [2020 Paul H. Kusuda Special Projects Fund Grant Final Report - Colonia](#)

3. 2020 AAA Annual Report (Batterman)
4. The Uncomfortable Truth Series Discussion: Part 5: LGBTQ+ People & Part 6: Moving Forward—Integration and Continued Growth (All)

E. Reports to Board

1. State and Federal Report (Langer)
2. Board Member Reports
 - a. AAA Access Committee (Flad, McGinnity & Mohan)
 - b. AAA Legislative/Advocacy Committee (Bunck & Kretschman)
 - c. AAA Nutrition/Wellness Committee (Barman-Paulson & Clausius)

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

e. Dane County Specialized Transportation Commission (Ashbaugh)

3. Board Member Status

4. Chair & Staff Reports

F. Future Meeting Items and Dates

Next meeting: Monday, 3 May 2021, 3:45 pm via Zoom

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, 608-261-9930