



# 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, August 2, 2021

3:45 PM

via Zoom

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The Monday August 2, 2021 AAA Board Committee 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](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](mailto: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.

*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.*

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

[2021 MIN-176](#) Minutes from June 7, 2021

**Attachments:** [2021\\_0607\\_AAA\\_Board\\_Minutes](#)

**C. Action Items**

1. Committee Appointments
2. 2022 Henry Norman Leck Endowment Fund Grants
3. 2022 Mally Fund for Aging Education Grant
4. 2022 AAA Budget Priorities

[2021 ACT-108](#) 2022 AAA Budget Priorities

**Attachments:** [2022 AAA Budget Priorities Draft 3](#)

**D. Presentations**

1. Dane County Transportation Services (Betzig)
2. Board & Committee Review & Emails (Ratcliff & Batterman)

[2021  
PRES-110](#) Board & Committee Review & Emails

**Attachments:** [Board Committee Emails](#)

[2021  
PRES-111](#) Advocacy Requirements of AAA Board & Committee Members

**Attachments:** [Advocacy Requirements of AAA Board Committee Members](#)

## E. Reports to Board

### 1. State and Federal Report (Langer)

### 2. Board Member Reports

#### a. AAA Access Committee (Barman-Paulson, Flad, Mohan)

[2021 RPT-288](#) AAA Access Committee 7/6/21 Meeting Minutes

**Attachments:** [2021\\_0706 AAA Access Committee Minutes](#)

#### b. AAA Legislative/Advocacy Committee (Bunck & Kretschman)

[2021 RPT-289](#) AAA Legislative/Advocacy Committee 6/23/21 Meeting Minutes

**Attachments:** [2021\\_0623 AAA Legislative-Advocacy Committee Meeting Minutes](#)

#### c. AAA Nutrition/Wellness Committee (Barman-Paulson & Clausius)

[2021 RPT-290](#) AAA Nutrition/Wellness Committee 6/2/21 Meeting Minutes

**Attachments:** [2021\\_0602 AAA Nutrition-Wellness Committee Minutes](#)

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

[2021 RPT-291](#) Dane County Health & Human Needs Committee 7/8/21 Meeting Minutes

**Attachments:** [2021\\_0708 H&H Needs Committee Minutes](#)

#### e. Dane County Specialized Transportation Commission (Ashbaugh)

[2021 RPT-292](#) Dane County Specialized Transportation Commission 5/20/21 Meeting Minutes

**Attachments:** [2021\\_0520 STC Minutes](#)

3. Diversity Work Group
4. 2022-2024 Dane County Aging Plan
5. Board Member Status
6. Chair & Staff Reports

## **F. Future Meeting Items and Dates**

Next meeting: Monday, 13 September 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](mailto:Matulle.Cindy@countyofdane.com), 608-261-9930.