



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, October 4, 2021

3:45 PM

via Zoom

The Monday October 4, 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/OPPOSE 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-322](#) Minutes from August 2, 2021

Attachments: [2021_0802 AAA Board Minutes](#)

Minutes from September 13, 2021**C. Action Items**

1. 2022 Meeting Schedule
2. AAA Committee Appointments
3. AAA Legislative/Advocacy Committee Recommendation

[2021 ACT-233](#) Leg-Adv Committee Recommendation-Office of Aging

Attachments: [Leg-Adv Committee Recommendation 100421 DHS Office on Aging Lett](#)

4. AAA Client-Centered Case Management Standards

[2021 ACT-230](#) AAA Client-Centered Case Management Standards

Attachments: [AAA CM Standards Working Standards](#)

[2021 ACT-234](#) Access Committee Recommendation-CM Standards

Attachments: [Access Committee Recommendation 100421 CM Standards](#)

D. Presentations

1. Legistar (Matulle)

E. Reports to Board

1. 2022 AAA Budget Priorities

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

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

- a. AAA Access Committee (McGinnity & Mohan)

[2021 RPT-478](#) 9/13/21 Meeting Minutes

Attachments: [2021_0913_AAA_Access_Committee_Minutes](#)

Next Meeting: Monday October 4, 2021 at 2:00pm via Zoom

- b. AAA Legislative/Advocacy Committee (Bunck)

[2021 RPT-479](#) 7/28/21 Meeting Minutes

Attachments: [2021_0728_AAA_Legislative-Advocacy_Comm_Mtg_Minutes_DRAFT](#)

Meeting on 9/29/21 minutes are not yet available.

Next Meeting: Wednesday October 27, 2021 at 9:00 am via Zoom

- c. AAA Nutrition/Wellness Committee (Clausius)

[2021 RPT-480](#) 9/14/21 Meeting Minutes

Attachments: [2021_9014_AAA_Nutrition-Wellness_Committee_Minutes](#)

Next Meeting: Wednesday November 3, 2021 at 11:30 am via Zoom (Last meeting of the year)

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

[2021 RPT-481](#) 9/2/21 Meeting Minutes

Attachments: [9.2.21_HHN_Minutes](#)

Meeting on 9/30/21 minutes are not yet available.

Next Meeting: Thursday October 14, 2021 at 5:30 pm via Zoom

e. Dane County Specialized Transportation Commission (Ashbaugh)

[2021 RPT-482](#) 9/23/21 Meeting Minutes

Attachments: [2021_923 STC Meeting Minutes](#)

Next Meetings: Public Hearing, Wednesday October 20, 2021 at 5:30 pm via Zoom on s85.21 County Elderly and Disabled Transportation 2022 Application

Next Commission Meeting: Thursday October 21, 2021 @ 5:15 pm via Zoom

4. Diversity Work Group
5. Age Discrimination Update
6. 2022-2024 Dane County Aging Plan
7. Chair & Staff Reports

F. Future Meeting Items and Dates

Next meeting: Monday, 1 November 2021, 3:45pm 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.