



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 1, 2021

3:45 PM

via Zoom

The Monday November 1, 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.

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-404](#) Minutes from October 4, 2021

Attachments: [2021_1004_AAA_Board_Minutes](#)

C. Action Items

1. AAA Committee Appointment
2. 2022-2024 Dane County Aging Plan Goals

[2021 ACT-275](#) 2022-2024 Dane County Aging Plan Goals

Attachments: [2022-2024 Dane County Aging Plan Goals Strategies DRAFT for appr](#)

[2021 ACT-276](#) 2022-2024 Dane County Aging Plan Timeline

Attachments: [2022-2024 Dane County Aging Plan Timeline](#)

[2021 ACT-277](#) Aging Plan Goals Feedback

Attachments: [Goals Feedback](#)

[2021 ACT-278](#) Public Hearing Notice

Attachments: [Public Hearing Notice_Half page](#)

D. Presentations

1. RSVP Computer Buddies Program (Jost/Zutter)

E. Reports to Board

1. 2022 Budget Priorities (Batterman)

[2021 RPT-598](#) 2022 Budget Priorities

2. State and Federal Report (Langer)
3. Age Discrimination Discussion
4. Board Member Reports

<https://dane.legistar.com>

- a. AAA Access Committee (Farsetta, McGinnity & Mohan)

[2021 RPT-599](#) 10/4/21 Meeting Minutes

Attachments: [2021_1004 AAA Access Committee Minutes](#)

Next meeting: 11/1/21-Minutes are not ready. 12/6/21 at 2pm via Zoom

- b. AAA Legislative/Advocacy Committee (Bunck & Rutkowski)

[2021 RPT-600](#) 9/29/21 Meeting Minutes

Attachments: [2021_0929 AAA Legislative-Advocacy Comm Mtg Minutes](#)

10/27/21 meeting minutes are not ready.

Next meeting: 12/8/21 at 9am via Zoom

- c. AAA Nutrition/Wellness Committee (Clausius & Rux)

[2021 RPT-601](#) 9/14/21 Meeting Minutes

Attachments: [2021_9014 AAA Nutrition-Wellness Committee Minutes](#)

Next meeting: 11/3/21 at 11:30am via Zoom

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

[2021 RPT-602](#) 9/30/21 & 10/19/21 Meeting Minutes

Attachments: [2021_0930 HHN Minutes](#)
[2021_1019 HHN Minutes](#)

Next meeting: 11/11/21 at 5:30 via Zoom

e. Dane County Specialized Transportation Commission (Ashbaugh)

[2021 RPT-603](#) 9/23/21 Meeting Minutes

Attachments: [2021 9023 STC Meeting Minutes](#)

Next meeting: 11/18/21 at 5:15pm via Zoom

5. Chair & Staff Reports

F. Future Meeting Items and Dates

Next meeting: Monday, 6 December 2021, 3:45 pm via Zoom

[2021 RPT-604](#) 2022 Meeting Schedule

Attachments: [2022 AAA Meetings Schedule](#)

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

