



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, January 3, 2022

3:45 PM

via Zoom

The Monday January 3, 2022 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-514](#) Minutes from December 6, 2021

Attachments: [2021_1206 AAA Board Minutes](#)

C. Action Items

1. 2022-2024 Dane County Aging Plan

D. Presentations

1. Older Adult Housing Options/Status (Oliva Parry)

E. Reports to Board

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

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

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

[2021 MIN-515](#) AAA Access December 6, 2021 Minutes

Attachments: [2021_1206 AAA Access Committee Minutes](#)

Next Meeting: February 7, 2022 at 2:00 pm via Zoom

- b. AAA Legislative/Advocacy Committee

[2021 MIN-520](#) AAA Legislative/Advocacy Minutes from December 8, 2021

Attachments: [2021_1208 AAA Legislative-Advocacy Comm Mtg Minutes](#)

Next Meeting: January 26, 2022 at 9:00 am via Zoom

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

[2021 RPT-693](#) Minutes from November 3, 2021

Attachments: [2021_1103 AAA Nutrition-Wellness Committee Minutes](#)

Next Meeting: February 2, 2022 at 11:30 am via Zoom

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

[2021 RPT-742](#) Minutes from December 9, 2021

Attachments: [2021_1209 HHN Minutes](#)

Next Meeting: January 13, 2022 at 5:30 pm via Zoom

e. Dane County Specialized Transportation Commission (Ashbaugh)

[2021 RPT-695](#) Minutes from November 18, 2021

Attachments: [2021_1118 STC Minutes](#)

Next Meeting: January 20, 2022 at 5:15 pm via Zoom

3. Caregivers Discussion

a. See Us: Wisconsin's Invisible Family Caregivers
(https://link.zixcentral.com/u/ea733d07/uu1N4CI87BG7DFPaBW1nPA?u=https%3A%2F%2Fwww.youtube.com%2Fwatch%3Fv%3D_3-plLaEqAU). [3 minutes]
Without the essential support from dedicated family members, many older adults and people with disabilities would not be able to live in their own homes and would be forced into expensive Medicaid-funded institutional settings.

b. Two Jobs, No Breaks: Employed and Caregiving (<https://youtu.be/I5g2RiOBgxs>)
[5 minutes] How family caregiving impacts family caregiver's participation in Wisconsin's workforce

c. All On Our Own: Part Time Help for Full Time Care (<https://youtu.be/KptgGUP-06U>) [5 minutes] Exposes the volume and kind of care families provide, and the lack of paid help available to hire; the lack of quality direct care workers has increased pressure on family caregivers to an unsustainable level. Families have been forced to fill in the gaps, even though they already provide 80% of all the care needed. 85% of families do not have enough direct care workers to staff all authorized hours.

4. Age Discrimination Discussion

5. Chair & Staff Reports

F. Future Meeting Items and Dates

Next meeting: Monday, 7 February 2022, 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.