



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, August 1, 2022

3:45 PM

via Zoom

The Monday August 1, 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

[2022 MIN-181](#) Minutes from May 23, 2022.

Attachments: [2022_0523_AAA_Board_Minutes](#)

C. Action Items

1. 2023 AAA Budget Priorities

[2022 ACT-072](#) 2023 AAA Budget Priorities

Attachments: [2023 AAA Budget Priorities Draft 4](#)

2. Committee Appointments
3. Diversity Work Group -AAA Legislative/Advocacy Recommendation to AAA Board

[2022 ACT-080](#) AAA Legislative/Advocacy Committee Recommendation to AAA Board

Attachments: [Leg-Adv Committee Diversity Workgroup Recommendation](#)

D. Presentations**E. Reports to Board**

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

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

- a. AAA Access Committee (Farsetta, McGinnity)

[2022 MIN-180](#) Minutes from July 11, 2022

Attachments: [2022_0711_AAA_Access_Committee_Minutes](#)

Next meetings Monday August 1 and September 12, 2022

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

[2022 MIN-172](#) Minutes from June 22, 2022

Attachments: [2022_0622 AAA Legislative-Advocacy Comm Mtg Minutes](#)

July 27, 2022 Meeting Minutes are not ready for agenda

Next meeting: Wednesday September 24, 2022 at 9 am via Zoom.

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

[2022 RPT-225](#) Minutes from June 8, 2022.

Attachments: [2022_0608 AAA Nutrition-Wellness Committee Minutes](#)

Next meeting: Wednesday September 7, 2022 at 11:30 am via Zoom.

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

[2022 RPT-224](#) Minutes from May 26, June 9 and July 14, 2022.

Attachments: [2022_0526 HHN Minutes](#)

[2022_0609 HHN Minutes](#)

[2022_0714 HHN Minutes](#)

[2022 RPT-226](#) July 28, 2022 minutes not ready for agenda. Have included the HHN agenda.

Attachments: [2022_0728 HHN Agenda](#)

Next meeting: Thursday August 11, 2022 at 5:30 pm.

- e. Specialized Transportation Commission (Ashbaugh)

[2022 RPT-227](#) July 20, 2022 minutes not done for this agenda. Attached STC Agenda for information purposes.

Attachments: [2022_0720 STC Agenda](#)

Next meeting: Sometime in September. Conflict with date of meeting and new appointments by County Supervisors.

3. Diversity Work Group Update
4. Age Discrimination Discussion Update
5. Regional Housing Strategy Update
6. Board Member Status
7. Chair & Staff Reports

1. "HowTo" Summary for Voters by Disability Coalition

F. Future Meeting Items and Dates

Next meeting: Monday September 12, 2022 at 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.

