



# 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, November 7, 2022

3:45 PM

via Zoom

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The Monday November 7, 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](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**

[2022 MIN-392](#) Minutes from October 3, 2022

**Attachments:** [2022\\_1003\\_AAA Board Minutes](#)  
[AAA Board 10.3.22 Registration](#)

**C. Action Items**

1. Nomination of new AAA Access Committee Member

Diversity Workgroup Community Member Vic Bankston; Recommended by AAA Manager Sridevi Mohan

**D. Presentations**

1. Age-Friendly Health Systems (Diane Farsetta)

**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)

[2022 MIN-391](#) Minutes from October 3, 2022

**Attachments:** [2022\\_1003\\_AAA Access Committee Minutes](#)

**Next meeting: Monday December 5, 2022 at 2 pm via Zoom.**

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

[2022 MIN-394](#) Minutes from October 26, 2022

**Attachments:** [2022\\_1026 AAA Legislative-Advocacy Comm Mtg Minutes](#)

**Next meeting: Wednesday December 7, 2022 at 9 am via Zoom.**

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

Meeting Wednesday November 2. Minutes not ready for agenda.

**Next meeting: Wednesday February 2, 2023 at 11:30 am.**

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

[2022 RPT-485](#) Minutes from October 6, 13, 25 for Health & Human needs

**Attachments:** [2022\\_1006 HHN Minutes](#)

[2022\\_1013 HHN Minutes](#)

[2022\\_1025 HHN Minutes](#)

**Next meeting: Thursday November 10, 2022 at 5:30 pm.**

e. Dane County Specialized Transportation Commission

Meeting Wednesday October 26, 2022-Canceled for lack of agenda.

**Next meeting: Wednesday November 30, 2022 at 5:15pm**

3. Diversity Work Group Update

4. Age Discrimination Discussion Update

[2022 RPT-457](#) Ageism Articles

**Attachments:** [ageism in job search](#)

[ageism is real Maine](#)

5. Regional Housing Strategy Update

[2022 RPT-484](#) Housing Advisory Committee

**Attachments:** [RHS Binder Mtg #1](#)  
[RHS Mtg #2](#)  
[RHS Mtg #2 Workbook](#)

6. Board Member Status

7. Chair & Staff Updates

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

Next meeting: Monday, 5 December 2022, 3:45pm HYBRID.

## **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.