



# 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, May 23, 2022

3:45 PM

via Zoom

---

The Monday May 23, 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/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**

[2022 MIN-011](#) Minutes from April 4, 2022

**Attachments:** [2022\\_0404 AAA Board Minutes](#)

**C. Action Items**

1. Board Officer Elections
2. 2022 Leck Grant Applications

[2022 ACT-016](#) 2022 Leck Grant Applications

**Attachments:** [2022 Leck Grant Application-Belleville](#)  
[2022 Leck Grant Application-Cambridge](#)  
[2022 Leck Grant Application-Fitchburg](#)  
[Leck Grant-JSS-Russian Program 2022](#)  
[2022 Leck Grant Application-Monona with Letters of Support](#)  
[2022 Leck Grant Application-NewBridge](#)  
[2022 Leck Grant Addendum-NewBridge](#)  
[2022 Leck Grant Application-SE Asian](#)  
[2022 Leck Grant Application-Urban Triage](#)

3. 2022 Mally Grant Applications

[2022 ACT-017](#) Mally Education Fund Grant

**Attachments:** [2022 DeForest Area Community and Senior Center Grant Request 5.6.2](#)  
[2022 Mally Grant Application NewBridge Personal Safety Training](#)

4. Appointment of new AAA Nutrition/Wellness Committee member.

Linda Fuller, Retired RN.

**D. Presentations**

**E. Reports to Board**

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

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

a. AAA Access Committee

[2022 MIN-009](#) Minutes from April 4, 2022

**Attachments:** [2022\\_0404 AAA Access Committee Minutes](#)

Next meeting: May 23, 2022. Minutes not ready for agenda.

b. AAA Legislative/Advocacy Committee

[2022 MIN-045](#) Minutes from April 27, 2022

**Attachments:** [2022\\_0427 AAA Legislative-Advocacy Committee Minutes](#)

Next meeting: Wednesday May 25, 2022 at 9 am via Zoom.

c. AAA Nutrition/Wellness Committee

[2022 MIN-012](#) April 6, 2022 Minutes

**Attachments:** [2022\\_4-6-22 AAA Nutrition-Wellness Committee Minutes](#)

Next meeting: Wednesday June 8, 2022 at 11:30 am via Zoom.

d. Dane County Health & Human Needs Committee

[2022 RPT-011](#) April 13, 2022 minutes

**Attachments:** [2022\\_0413 HHN Minutes](#)

May 12, 2022 Minutes not available for agenda.

Next meeting: Thursday May 26, 2022 at 5:30 pm.

e. Specialized Transportation Commission

May 19, 2022 at 5:15 pm. Canceled for lack of quorum.

Next meeting: Thursday, June 16, 2022 at 5:15 pm.

3. Diversity Work Group Update

4. Age Discrimination Discussion Update (Ratcliff)

5. Regional Housing Strategy Update (Rutkowski)

6. Board Member Status

7. Chair & Staff Reports

1. How will meetings proceed going forward? Virtual/In person?

2. Health Assessment Tool

[2021 RPT-1014](#) Health Assessment Tool

**Attachments:** [Health Equity Assessment Tool Final](#)

3. 2021 Kusuda Grant Update for NewBridge

[2022 RPT-013](#) 2021 Kusuda Grant Final Report

**Attachments:** [2021 Kusuda Grant Final Report](#)

4. 2021 Mally Grant Update for NewBridge Anti-Racism Training Project

[2022 RPT-014](#) 2021 Mally Grant Final Report.

**Attachments:** [Mally Grant Final Report 2021](#)

## F. Future Meeting Items and Dates

Next meeting: Monday, 11 July 2022, at 3:45 pm

## 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.