



Dane County

Minutes - Final Unless Amended by Committee

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

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/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.

Staff & Guests Present: Cindy Matulle, Sridevi Mohan, Megan Takahashi, and Angela Velasquez.

A. Call To Order

Chair Ratcliff called the meeting to order at 3:46 pm.

- Present** 7 - TED BUNCK, Chair MELISSA RATCLIFF, Secretary KATE MCGINNITY, Vice Chair
DIANE FARSETTA, THOM RUX, GAIL RUTKOWSKI, and RICHELLE ANDRAE
- Absent** 2 - BILL CLAUSIUS, and LARRY PALM

B. Consideration of Minutes

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

Attachments: [2022_0404_AAA Board Minutes](#)

A motion was made by Farsetta, seconded by BUNCK, that the Minutes be approved. The motion carried by voice vote:

C. Action Items

1. Board Officer Elections

Chair Ratcliff stated she wouldn't mind staying on as Chair for the AAA Board. MCGINNITY nominated RATCLIFF as Chair. RATCLIFF asked two more times if any other nominations. No other nominations. RATCLIFF appointed Chair of AAA Board with unanimous voice vote.

Chair Ratcliff asked for nominations for Vice Chair. MCGINNITY nominated FARSETTA as Vice Chair. RATCLIFF asked two more times if any other nominations. No other nominations. FARSETTA appointed Vice Chair of AAA Board with unanimous voice vote.

Chair Ratcliff asked for nominations for Secretary. RATCLIFF nominated MCGINNITY as Secretary. RATCLIFF asked two more times if any other nominations. No other nominations. MCGINNITY appointed Secretary of AAA Board with unanimous voice vote.

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](#)

AAA Manager Sridevi Mohan presented the recommendation of approval for 2022 Leck Grant applicants to Board members. Four out of eight applicants were awarded funding from the grant program.

A motion was made by RUTKOWSKI, seconded by Farsetta, to approve the recommendations provided as the grant participants. The motion carried by the following vote:

Ayes: 7 - ANDRAE, BUNCK, RATCLIFF, MCGINNITY, Farsetta, RUX and RUTKOWSKI

Absent: 2 - CLAUDIUS and PALM

3. 2022 Mally Grant Applications

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

Attachments: [2022 DeForest Area Community and Senior Center Grant Request 5.6.22](#)
[2022 Mally Grant Application NewBridge Personal Safety Training](#)

Mohan presented the recommendation of approval for 2022 Leck Grant applicants to Board members. DeForest Senior Center was awarded funding from the grant program.

A motion was made by RUTKOWSKI, seconded by ANDRAE, to approve the recommendations provided as the grant participants. The motion carried by the following vote:

Ayes: 7 - ANDRAE, BUNCK, RATCLIFF, MCGINNITY, Farsetta, RUX and RUTKOWSKI

Absent: 2 - CLAUDIUS and PALM

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

Linda Fuller, Retired RN.

Linda Fuller, retired RN from the Oregon area is interested in serving on the AAA Nutrition/Wellness Committee.

A motion was made by MCGINNITY, seconded by RUTKOWSKI, to approve appointment of Linda Fuller to the AAA Nutrition/Wellness Committee. The motion carried by the following vote:

Ayes: 7 - ANDRAE,BUNCK, RATCLIFF, MCGINNITY, Farsetta, RUX and RUTKOWSKI

Absent: 2 - CLAUDIUS and PALM

D. Presentations

None.

E. Reports to Board

1. State and Federal Report

Megan Takahashi of the WI Bureau of Aging and Disability Resources (BADR) reported that they will be taking over the Life Span Respite Grant funding. State's Aging plan is out for everyone to read and give feedback by May 31. ACL and Community Living survey is currently being done. Will be looking at the Older Americans Act (OAA) guidelines and how to fund the high needs of nutrition across the state. Hiring a Volunteer Coordinator who will help with State Health Insurance volunteers. Eighteen-month position with the hopes of making this a permanent position. FARSETTA asked how the Volunteer Campaign went that the state did but the results were not known at this time. Dane County did not receive any additional volunteers as their results.

2. Board Member Reports

Chair Ratcliff summarized the minutes for the meetings. Many were canceled due to lack of quorum while new County Supervisors are appointed to the Committees.

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

a. AAA Access Committee

[2022](#) Minutes from April 4, 2022

[MIN-009](#)

Attachments: [2022_0404_AAA Access Committee Minutes](#)

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

b. AAA Legislative/Advocacy Committee

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

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

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

c. AAA Nutrition/Wellness Committee

AAA Aging Specialist Angela Velasquez stated that a new meal site for the East side of Madison opened. Monona Senior Center will be open on Friday's and have been averaging 30 people there for meals. MCGINNITY asked if other meal sites had older adults who were feeling pressured to come back to the centers to get food. Some are still hesitant being in a crowd with COVID still being active. VELASQUEZ noted that some meal sites are still offering carryout options but it is up to each site. Once the Federal government lifts the health crisis we could be instructed that carryout options are no longer available at all.

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

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

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

Nothing to report this month.

4. Age Discrimination Discussion Update

Chair Ratcliff and MOHAN need to meet more concerning this topic.

5. Regional Housing Strategy Update

RUTKOWSKI was unable to make the May meeting but did find out the membership of the group. Many different contacts that she has worked with over the years. Next meeting planned for September 2022.

6. Board Member Status

None.

7. Chair & Staff Reports

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

Short discussion on how meetings will be going forward. Everyone would like to stay virtual as long as possible.

2. Health Assessment Tool

[2021](#) Health Assessment Tool

[RPT-1014](#)

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

VELASQUEZ talked about how important this tool is in the work that AAA is doing and implementing.

3. 2021 Kusuda Grant Update for NewBridge

[2022](#) 2021 Kusuda Grant Final Report

[RPT-013](#)

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

VELASQUEZ summarized the NewBridge report on the grant money awarded to them last year.

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

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

[RPT-014](#)

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

VELASQUEZ summarized the NewBridge report on the grant money awarded to them last year.

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

None.

H. Such Other Business as Allowed by Law

None.

I. Adjournment

A motion was made by Farsetta, seconded by BUNCK, that the meeting be adjourned at 4:42 pm. The motion carried by the following vote:

- Ayes:** 7 - ANDRAE, BUNCK, RATCLIFF, MCGINNITY, Farsetta, RUX and RUTKOWSKI
Absent: 2 - CLAUDIUS and PALM

Minutes respectfully submitted by Cindy Matulle, AAA Clerk III.