



# Dane County

## Minutes - Final Unless Amended by Committee

### Area Agency on Aging - Legislative / Advocacy Committee

*Consider:*

*Who benefits? Who is burdened?*

*Who does not have a voice at the table?*

*How can policymakers mitigate unintended consequences?*

---

Wednesday, October 26, 2022

9:00 AM

Via Zoom

---

The Wednesday October 26, 2022 AAA Legislative/Advocacy Committee 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\\_cwXG7vE4SMeZJeG5ilzPsQ](https://us02web.zoom.us/webinar/register/WN_cwXG7vE4SMeZJeG5ilzPsQ)

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: 867 0087 8125

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.*

*Staff and Guests Present: Cleveland James, Cindy Matulle, Sridevi Mohan and Carrie Springer.*

## A. Call To Order

**Vice-chair MCHONE called the meeting to order at 9:06am. Introduction of new member Dane County Supervisor Rick Rose.**

**Present** 6 - TED BUNCK, ANNA LEZOTTE, JILL MCHONE, JIM SCHMIDLKOFER, GAIL RUTKOWSKI, and RICK ROSE

**Absent** 3 - JODIE CASTANEDA, FAISAL KAUD, and ESTHER OLSON

## B. Consideration of Minutes

[2022](#) Minutes from September 28, 2022

[MIN-365](#)

**Attachments:** [2022\\_0928 AAA Legislative-Advocacy Comm Mtg Minutes](#)

**A motion was made by SCHMIDLKOFER, seconded by BUNCK, that the minutes be approved. The motion carried by the following vote:**

**Ayes:** 6 - BUNCK, LEZOTTE, MCHONE, SCHMIDLKOFER, RUTKOWSKI and ROSE

**Absent:** 3 - CASTANEDA, KAUD and OLSON

## C. Action Items

### 1. 2023 AAA Legislative/Advocacy Committee meeting date & time

**A motion was made by SCHMIDLKOFER, seconded by LEZOTTE, to approve keeping the AAA Legislative/Advocacy Committee date and times for 2023 the same. The motion carried by the following vote:**

**Ayes:** 6 - BUNCK, LEZOTTE, MCHONE, SCHMIDLKOFER, RUTKOWSKI and ROSE

**Absent:** 3 - CASTANEDA, KAUD and OLSON

### 2. Advocacy Supporting Federal & State Programs

*SCHMIDLKOFER shared concerns of Senator Johnson asking for annual review of SSI participants. WAAN is focusing on information from the retreat.*

*BUNCK shared concerns of duplicating efforts. In January and February look at the issues that already in place with WAAN. Follow what they are doing and piggy back on those agencies who are advocating the same issues we are. Look throughout the year and have other advocating agencies come and speak to committee so we are all working on the same topics. Would like to see more information on vets.*

**Present** 7 - TED BUNCK, ANNA LEZOTTE, JILL MCHONE, ESTHER OLSON, JIM SCHMIDLKOFER, GAIL RUTKOWSKI, and RICK ROSE

**Absent** 2 - JODIE CASTANEDA, and FAISAL KAUD

## D. Presentations

*Discussion by members about having presentations for six months starting in 2023.*

## E. Reports to Committee

### 1. Diversity Work Group

*OLSON discussed that a meeting with Faisal, Sridevi and Esther in November or December to finalize what the Diversity Work Group will be under the AAA Board. The goal is to keep as a work group and not a sub-committee as staffing levels does not allow to staff another committee at this time.*

### 2. 2023 AAA Budget Priorities

*AAA Manager Sridevi Mohan discussed how Dane County Human Services Department was able to fund \$248,680 of a \$314,680 request from the internal budget. Case management was \$66,000 short in the funding request. County Executive was able to make up the difference and provided \$70,000 for Case Management services.*

### 3. Wisconsin Senior Advocates

*OLSON reported working on voting issue paperwork with Janet Zander assisting.*

### 4. ADRC Governing Board

*OLSON reported the main focus has been transitioning to adults w/disabilities. No aging topics discussed.*

### 5. County/State/Federal Legislative Update

*Dane County Lobbyist Carrie Springer reported nothing is currently going on.*

### 6. State's Aging Advisory Council

*OLSON reported getting information out to older adults about scams and how to avoid being a victim.*

### 7. Wisconsin Aging Advocacy Network

*OLSON reported the state budget is the main concern. OLSON shared staying aware of WAAN concerns and supporting them but also keeping AAA Legislative/Advocacy separate. Working on state items then moving on to Federal issues. WAAN created four work groups from the retreat and are trying to keep members informed of everything going on.*

### 8. Chair & Staff Reports

*MOHAN announced that the Aging Specialist position was filled. MCHONE asked about the catering RFP which a final decision is to be determined yet.*

## F. Future Meeting Items and Dates

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

### **G. Public Comment on Items not on the Agenda**

*AAA Clerk Cindy Matulle asked if OLSON or SPRINGER had heard any more news on Humana/Molina taking over MCO's in Wisconsin. They will check into this.*

### **H. Such Other Business as Allowed by Law**

*None.*

### **I. Adjournment**

**A motion was made by SCHMIDLKOFER, seconded by LEZOTTE, that the meeting be adjourned at 10:10am. The motion carried by the following vote:**

**Ayes:** 7 - BUNCK, LEZOTTE, MCHONE, OLSON, SCHMIDLKOFER, RUTKOWSKI and ROSE

**Absent:** 2 - CASTANEDA and KAUD

*Minutes respectfully submitted by Cindy Matulle, AAA Clerk III.*