



# Dane County

## Minutes - Final Unless Amended by Committee

### Area Agency on Aging - Access Committee

*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, March 6, 2023

2:30 PM

This is a Hybrid Meeting: Attend in person at 2865 N  
Sherman Ave, Conference Room 109; Attend virtually  
via Zoom.

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See below for additional instructions on how to attend the meeting and provide public  
testimony.

The March 6, 2023 AAA Access Committee meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

The public can attend in person at the ADRC building, 2865 N Sherman Ave, Madison.

The public can access the meeting virtually 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://zoom.us/webinar/register/WN\\_3SLrv5\\_\\_SKi9lAdNBkIFjw](https://zoom.us/webinar/register/WN_3SLrv5__SKi9lAdNBkIFjw)

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 toll-free phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 987 5604 8661

**PROCESS TO PROVIDE PUBLIC COMMENT:**

**IN PERSON:** Any members of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using paper registration forms. **IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK ABOVE EVEN IF YOU PLAN ON ATTENDING IN PERSON.**

In person registrations to provide public comment will be accepted throughout the meeting.

**VIRTUAL:** 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).

Virtual registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

In order to testify (provide public comment) virtually, you must be in attendance at the meeting via Zoom or phone, you will then either be unmuted or promoted to a panelist and provided time to speak to the body.

If you want to submit a written comment for this meeting, or send handouts for board members, please send them to: [Matulle.Cindy@countyofdane.com](mailto:Matulle.Cindy@countyofdane.com)

**A. Call To Order**

*Staff & Guests Present: Cindy Matulle and Claire Purkis*

*Members Virtual: Vic Bankston, Barbara Boustead, Jerry Derr, and Kate McGinnity.*

*Members In-Person: Jennifer Brown, Diane Farsetta, and Caroline Werner.*

**Vice-Chair BROWN called the meeting to order at 2:35 pm.**

**Present** 7 - BARBARA BOUSTEAD, Vice Chair JENNIFER BROWN, KATE MCGINNITY, DIANE FARSETTA, CAROLINE WERNER, VIC BANKSTON, and JERRY DERR

**Absent** 1 - Chair JON HOCHKAMMER

**B. Consideration of Minutes**

[2022](#)  
[MIN-583](#) Minutes from January 9, 2023

**Attachments:** [2023 0109 AAA Access Committee Minutes](#)

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

**Ayes:** 7 - BOUSTEAD, BROWN, MCGINNITY, Farsetta, WERNER, BANKSTON and DERR

**Absent:** 1 - HOCHKAMMER

**C. Action Items**

1. AAA Access Committee Description Review

[2022](#) AAA Access Committee Description  
[ACT-326](#)

**Attachments:** [Access Committee Description Changes](#)

*Discussion by committee members about outreach to community connections and what to discuss with older adults about services and needs.*

**A motion was made by WERNER, seconded by BOUSTEAD, to approve the Access Committee Description as presented. The motion carried by the following vote:**

**Ayes:** 7 - BOUSTEAD, BROWN, MCGINNITY, Farsetta, WERNER, BANKSTON and DERR

**Absent:** 1 - HOCHKAMMER

**D. Presentations**

*None.*

**E. Reports to Committee**

1. Case Management Reports-4th Quarter

[2022](#) 2022 Case Management Report  
[RPT-725](#)

**Attachments:** [2022 CM Client Report Summary](#)

*Discussion and questions by committee members about the repeated issues that come up in the Case Management report and what is being done to address the same issues County wide.*

2. Chair & Staff Reports

-Discussion of activities for months that the committee does not meet. Goal is strengthening connections and building partnerships with agencies that support programs that promote diversity, equality and inclusion and belonging in non-native English speaking and immigrant communities, BIPOC community, LGBTQ+ community. Suggestions – visit Outreach and visit the Hmong Institute or other agencies committee members have connections with.

*b. Long discussion with committee members of who and how can they reach out to underserved populations. Community outreach would occur during months that the committee does not meet. Goal is strengthening connections and building partnerships with agencies that support programs that promote diversity, equality and inclusion and belonging in non-native English speaking and immigrant communities, BIPOC community, LGBTQ+ community. Have members send Claire Purkis a list of connections they have with different organizations and groups. Discussed going to Outreach and visit the Hmong Institute or other agencies committee members have connections with.*

-Discussion of Committee Officers

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

Next meeting: Monday, May 1, 2023 at 2:30 pm via Hybrid

Meeting dates for 2023: July 10, August 7, September 11, October 9, November 6 via Hybrid

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

*None.*

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

*FARSETTA shared WAAN Aging Advocacy day was May 9 and registration is open until April 26.*

#### **I. Adjournment**

**A motion was made by MCGINNITY, seconded by WERNER, that the meeting be adjourned at 3:28 pm. The motion carried by the following vote:**

**Ayes:** 7 - BOUSTEAD, BROWN, MCGINNITY, Farsetta, WERNER, BANKSTON and DERR

**Absent:** 1 - HOCHKAMMER

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