



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 6, 2024

3:45 PM

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

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

The Monday May 6, 2024 AAA Board 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 Room 109, 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_a6XVYRqkQd-EBWrVIAIMdA

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: 947 1883 7940

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@danecounty.gov

Staff and Guests Present: Laura Langer, Cindy Matulle, Sridevi Mohan, Claire Purkis and Garrett Tusler.

A. Call To Order

Chair FARSETTA called the meeting to order at 3:47 pm.

Present 5 - HELEN PAN, CAROLINE WERNER, CLEVELAND JAMES, EDWARD WREH, and DIANE FARSETTA

Excused 1 - Supervisor RICK ROSE

B. Consideration of Minutes

[2024](#) AAA Board minutes 3.4.24
[MIN-025](#)

Attachments: [2024_0304_AAA Board Minutes](#)

A motion was made by WERNER, seconded by JAMES, that the Minutes be approved. The motion carried by a voice vote.

C. Action Items

1. AAA Board Chair election

Werner nominated Farsetta as AAA Board Chair. No other nominations.

Motion by Werner, seconded by James, to approve nomination of Farsetta as AAA Board Chair. Voice Vote Carried.

2. Recommendation from AAA County Grants scoring committee for the Paul Kusuda, Leck and Mally funds.

Kusuda Grant Awards:

Cornerstone Community Center--\$1870 for transportation

NewBridge--\$12,238 for Caseload Acuity Tool

Stoughton Senior Center--\$1699 for transportation

Leck Grant Awards:

Bayview--\$5,000 for Healthy Aging program for seniors

Jewish Social Services--\$2120 for Building Intergenerational

Bridges in Russian Community.

Outreach--\$530.24 for Intergenerational for LGBTQ+ community

Mally Award:

Rainbow Project--\$500 for Courageous Conversations with grandchildren

Motion by Werner, seconded by James, to approve the grant awards as discussed. Voice vote carried.

D. Presentations

City of Madison Older Adult Services Community Engagement Results from EQT by design/City of Madison Older Adult Services funding priorities and info regarding the 2024 RFP (Garrett Tusler, City of Madison Community Development Specialist)

Garrett presented on the City of Madison plans for Older Adult Services.

E. Reports to Board

1. State and Federal Report (Langer)

Laura Langer presented on May being Older American's month. Hosted in-person conference in LaCrosse for Aging Networks. Social Isolation grants received eight applications from Dane County communities. Sri, Claire and Laura meeting about Aging Program.

2. Board Member Reports

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

Chair Farsetta summarized the minutes for each group.

a. AAA Access Committee (Farsetta)

[2024](#)

AAA Access Committee Minutes 3.4.24

[MIN-024](#)

Attachments: [2024 0304 AAA Access Committee Minutes](#)

Next meeting: Monday July 1, 2024 at 2:30pm via Hybrid

b. AAA Legislative/Advocacy Committee (Rose)

[2024](#) AAA Legislative/Advocacy Committee minutes 3.27.24
[MIN-023](#)

Attachments: [2024_0327_LegAdv Committee Registrations](#)

May 1, 2024 Minutes not ready for this agenda.

Next meeting: Wednesday May 29, 2024 at 9am via Hybrid

c. AAA Nutrition/Wellness Committee (Werner)

Next meeting: Wednesday May 8, 2024 at 11:30am via Hybrid

d. Dane County Health & Human Needs Committee

[2024](#) HHN Minutes 3.14.24 and 3.28.24-No minutes available to share so Agenda
[RPT-033](#) is shared.

Attachments: [HHN Minutes 3.14.24](#)
[HHN Agenda 3.28.24 No Minutes available](#)

Next meeting: Thursday May 2, 2024 at 5:30pm-Minutes not available for this meeting.

e. Dane County Specialized Transportation

[2024](#) STC Minutes 3.27.24
[RPT-034](#)

Attachments: [STC Minutes 3.27.24](#)

Next meeting: TBD

3. Board Member Status

Several members short on committees.

4. Chair & Staff Reports

a. AAA Board appointments/Vice-Chair election

Will wait until the County Board Supervisors are appointed to the AAA Board before we hold a Vice-Chair election.

b. 2025-2027 AAA Aging Plan Update

GWAAR having a meeting in Stevens Point to go over the Aging Plans. Claire asked for Advisory List to add new contacts. Cindy was asked to update timeline.

c. WAAN Aging Advocacy Day

Reminder to wear yellow for volunteers.

F. Future Meeting Items and Dates

Next meeting: Monday July 1, 2024 at 3:45pm via Hybrid

G. Public Comment on Items not on the Agenda

None.

H. Such Other Business as Allowed by Law

Cleveland gave Diane a thank you for doing all of the meetings.

I. Adjournment

A motion was made by WERNER, seconded by JAMES, that the meeting be adjourned at 5:06 pm. The motion carried unanimously.

Minutes respectfully submitted by Cindy Matulle.