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, June 1, 2026 | **3:45 PM** | **Hybrid Meeting: Attend in person at 2865 N. Sherman Ave., Room 109, or virtually via Zoom**

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

The Monday, June 1, 2026 AAA Board meeting will be conducted in hybrid fashion. Members of the public can either attend in person or virtually via Zoom.

The public can attend in person at the Aging & Disability Resource Center, 2865 N. Sherman Ave., Room 109, in 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

A. Call To Order

Guests and Staff Present: Diana Jost, Jeff Kostelic, Laura Langer, Cindy Matulle, Claire Purkis, Lynn Riley, and Angela Velasquez.

Chair Farsetta called the meeting to order at 3:50 p.m.

Present 6 - HELEN PAN, DIANE FARSETTA, Supervisor PATRICK DOWNING, RON KUHN, AMY WURF, and HEIDI WEGLEITNER

B. Consideration of Minutes

2026 MIN-067 AAA Board Minutes from May 13, 2026

Attachments: 2026_0513_AAA Board Minutes

A motion was made by FARSETTA that the Minutes be approved. The motion carried by a voice vote 6-0.

C. Presentations

1. Ethics Training: https://youtu.be/PMl-hCu6754 (21 Minutes)

Wegleitner shared that while the presentation was created for County Board Supervisors, much of the information pertains to citizen members and stated the Ethics Code can be viewed in its entirely in Chapter 9 of the Dane County Ordinances.

Disability & Aging Services Division Administrator Angela Velasquez shared the ethics regulations would most likely impact AAA Board Members who have personal interests and/or affiliations with particular agencies that may be part of a funding recommendation by the body.

D. Action Items

1. AAA Board Chair Election

Farsetta called for nominations for AAA Board Chair. Wegleitner nominated Farsetta.

Farsetta called two more times for nominations. There were none.

FARSETTA called for a vote on her nomination and was re-elected as AAA Board Chair by a voice vote 6-0.

2. AAA Board Vice Chair Election

Farsetta called for nominations for Vice Chair. Farsetta nominated Wegleitner.

Farsetta made two more calls for nominations. There were none.

FARSETTA called for a vote on the nomination of Wegleitner, who was re-elected as Vice Chair by a voice vote 6-0.

3. Review and Approval of AAA Board Bylaws

2026 ACT-031 AAA BOARD BYLAWS

Attachments: AAA Bylaws

A motion was made by DOWNING to amend Article II, Item H to read: "Make budget recommendations to the County Department of Human Services Director, County Executive, Health & Human Needs Committee, and County Board of Supervisors regarding the proposed budgets. The motion carried by a voice vote 6-0.

A motion was made by WEGLEITNER to strike the mention of a AAA Board Secretary in Article V, Section 1 and in Article V, Section 3. The motion carried by a voice vote 6-0.

A motion was made by WURF to amend Article VI, Section 2 by striking "the Access" and inserting "the Advisory Council" in the first sentence, to insert a sentence after the first two that reads "No members of the Advisory Council shall serve on the AAA Board" and to amend Article VI, Section 3 by replacing "Members of the Access" with "Members of the Advisory Council." The motion carried by a voice vote 6-0.

A motion was made by DOWNING to approve the AAA Bylaws in their entirety as amended. The motion carried by a voice vote 6-0.

Attendance Update

Pan and Wegleitner departed the meeting.

Present 4 - DIANE FARSETTA, Supervisor PATRICK DOWNING, RON KUHN, and AMY WURF

Absent 2 - HELEN PAN, and HEIDI WEGLEITNER

E. Reports to Committee

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

1. State and Federal Report (Langer)

Laura Langer, BADR WI representative, reported the State Office on Aging is addressing the new Older Americans Act regulations, presently focusing on working with the contracts and commercial relations position. The Administration for Community Living recently notified the office that it has been assigned a new staff member representative in Stephanie Cole, who will serve as the point person for AAA's technical assistance needs.

2. Board Member Reports

a. AAA Legislative/Advocacy Committee

Last meeting was April 22, 2026 and discussed at May 4 Board meeting.

Next Meeting: Wednesday, June 24, 2026 at 9 a.m. via Hybrid.

b. AAA Nutrition/Wellness Committee

2026 MIN-066 AAA NUTRITION/WELLNESS COMMITTEE MINUTES FROM MAY 6, 2026

Attachments: 2026_0506 AAA Nutrition - Wellness Committee Minutes

Farsetta reported updates on the Senior Farmers Market Nutrition Program, the state's upcoming senior nutrition program survey and the hiring process to fill the Registered Dietitian & Healthy Aging Coordinator position were provided.

Next Meeting: Wednesday, August 5, 2026 at 11:30 a.m. via Hybrid

c. Dane County Health & Human Needs Committee

2026 MIN-055 05/07/2026 HHN MINUTES

Attachments: 05-07-2026 HHN Minutes

Farsetta reported there were no aging-related items discussed during the meeting on May 7.

The Committee met on May 27 and the minutes will be available for the next meeting.

Next Meeting: Thursday, June 11, 2026 at 5:30 pm. via Hybrid

d. Dane County Specialized Transportation Commission

The Commission met on May 27 and the minutes will be available at the next meeting.

Next Meeting: Wednesday, June 24, 2026 at 5:15 p.m. via Hybrid

3. Board Member Status

a. Welcome and thank you to Supervisor Wegleitner and Supervisor Downing regarding your reappointments

Riley thanked Supervisor Downing and Supervisor Wegleitner for their contributions to the AAA Board. Both were recently reappointed to new two-year terms.

b. Need one additional AAA Board member to serve on the AAA Legislative/Advocacy Committee

Riley shared that the Legislative/Advocacy Committee needs a second AAA Board member to join to be in compliance with the AAA Bylaws.

c. Three vacancies: One application submitted, two being recruited

Riley reported that two applications have advanced to the County Board, which is expected to act on committee personnel nominations this week.

4. Chair & Staff Reports

a. Advisory Council Update

AAA Manager Lynn Riley reported the inaugural meeting of the AAA Advisory Council is scheduled for June 24, when the agenda focuses will be orientation and foundation setting. A review of Advisory Council Bylaws recently approved by the AAA Board will be conducted if time permits.

b. In-District Informational Session with state legislators June 17th 1:30-3 p.m. at Dane County Job Center, 1819 Aberg Avenue. Board Members Invited. Please let Lynn know if planning to attend.

2026 RPT-092 LEGISLATORS INFORMATIONAL SESSION FLYER

Attachments: Informational Session Flyer

Riley invited Board members to the session and asked that they notify her if they plan to attend.

c. World Elder Abuse Awareness Shred Fest with small electronic recycling. June 12th, 11 a.m.-1 p.m. in Warner Park parking lot. Public encouraged to participate.

2026 RPT-093 2026 DANE COUNTY ELDER ABUSE SHRED FEST

Attachments: 2026 Dane County Elder Abuse Shred Fest

Riley reported the event is scheduled for June 12 at Warner Park in partnership with the City of Madison, the Dane County Department of Waste and Renewables, Adult Protective Services and Pellitteri Waste Systems.

Riley shared that Nellie Brown will begin her duties as AAA's Registered Dietitian & Healthy Aging Coordinator on June 15. Brown has been managing the Goodman Community Center's nutrition program.

Riley thanked AAA Clerk Cindy Matulle for her efforts in the smooth operation of the Senior Farmers Market Nutrition Program while the Registered Dietitian & Healthy Aging Coordinator position was vacant. Matulle reported that as of today, 574 of the 824 voucher booklets have been distributed to older adults who qualify while applications are still arriving steadily.

Riley reported the Older Americans Act Mid-Year Report is due to be submitted on June 3 and that AAA's numbers are strong.

Riley shared that a meeting with leaders of community partners and Focal Point directors is scheduled for June 23.

F. Future Meeting Items and Dates

Next meeting: Monday, August 3, 2026 at 3:45 pm via Hybrid

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 DOWNING to Adjourn. The motion carried by a voice vote 4-0 and the meeting was Adjourned at 5:14 p.m.

Cindy Matulle, Matulle.Cindy@danecounty.gov, 608-261-9930, TTY WI RELAY 711