



Dane County

Minutes - Final Unless Amended by Committee

Area Agency on Aging - Legislative / Advocacy Committee

Wednesday, June 22, 2016

9:00 AM

AAA/ADRC

AAA/ADRC, 2865 N. Sherman Ave., Room 109

A. Call To Order

Vice Chair McHone called the meeting to order at 9:20 am.

Staff & Guests present: Lori Anderson, Paulette Glunn, Jill Kranz, Cindy McGlynn, Cindy Mosiman, Howard Thomas, and Angela Velasquez

Present 6 - THOMAS FRAZIER, MYRA JOSEPHSON, FAISAL KAUD, MARY PIKE, JILL MCHONE, and KARI DAVIS

Absent 4 - ROB GUNDERMANN, ESTHER OLSON, DIANE WALDER, and JIM SCHMIDLKOFER

B. Consideration of Minutes

[2016](#) MINUTES FROM MAY 25, 2016
[MIN-113](#)

Attachments: [2016_0525_AAA Leg-Adv Committee Mtg](#)

JOSEPHSON moved, KAUD seconded, that these minutes be approved. The motion carried by the following vote:

Ayes: 6 - FRAZIER, JOSEPHSON, KAUD, PIKE, MCHONE and DAVIS

Absent: 4 - GUNDERMANN, OLSON, WALDER and SCHMIDLKOFER

C. Action Items

2017 AAA FUNDING/BUDGET PRIORITIES: FOCAL POINT DIRECTORS RECOMMENDATION

[2016](#) FOCAL POINT FUNDING 2017
[ACT-129](#)

Attachments: [focal point funding 2017](#)

Stoughton Area Senior Center Executive Director Cindy McGlynn stated representatives from 14 Focal Points convened to discuss and rank seven funding priorities for AAA's 2017 budget. A consensus was reached. The rankings were shared with and agreed to by Sugar River Senior Center, which was not represented at the meeting.

Frazier stated he is more comfortable with the priorities established during the meeting than he was with the results of an April survey of Focal Point Directors, and suggested an annual meeting be held to establish recommended budget priorities for submission to the Committee. Frazier is hopeful the process will spur Focal Point Directors to become more active in the budget-advocacy process.

FRAZIER moved, JOSEPHSON seconded, to adopt the list of funding priorities recommended by Focal Point Directors in their memo of 14 June 2016. The motion carried by the following vote:

Ayes: 6 - FRAZIER, JOSEPHSON, KAUD, PIKE, MCHONE and DAVIS

Absent: 4 - GUNDERMANN, OLSON, WALDER and SCHMIDLKOFER

D. Presentations

None.

E. Reports to Committee

CHAIR & STAFF REPORTS

None.

F. Future Meeting Items and Dates

NEXT MEETING: WEDNESDAY, 27 JULY 2016, 9 AM @ AAA/ADRC

G. Public Comment on Items not on the Agenda

None.

H. Such Other Business as Allowed by Law

None.

I. Adjournment

This meeting adjourned at 9:41 AM.

Minutes respectfully submitted by Howard Thomas, Clerk Typist.