



# 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?*

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Monday, January 9, 2023

3:45 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 Monday January 9, 2023 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, WI 53704.

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://us02web.zoom.us/webinar/register/WN\\_DFiwE4Uhr-2K72TfTHR4iA](https://us02web.zoom.us/webinar/register/WN_DFiwE4Uhr-2K72TfTHR4iA)

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: 858 0817 0705

*Staff & Guests Present: Laura Langer, Cindy Matulle, Sridevi Mohan and Claire Purkis.*

*Attended in-person: Bill Clausius, Melissa Ratcliff and Caroline Werner.*

*Attended Virtually: Ted Bunck, Diane Farsetta, Kate McGinnity, Larry Palm, Helen Pan, and Thom Rux.*

**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 items **MUST REGISTER USING THE LINK ABOVE** (even if you plan to attend using your phone).

Virtual registration 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 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.

**A. Call To Order**

Chair RATCLIFF called the meeting to order at 4pm.

- Present** 8 - BILL CLAUSIUS, Supervisor MELISSA RATCLIFF, Supervisor KATE MCGINNITY, Vice Chair DIANE FARSETTA, THOM RUX, Supervisor LARRY PALM, HELEN PAN, and CAROLINE WERNER
- Absent** 2 - GAIL RUTKOWSKI, and Supervisor RICK ROSE

**B. Consideration of Minutes**

[2022](#) Minutes from November 7, 2022  
[MIN-495](#)

**Attachments:** [2022\\_1107\\_AAA Board Minutes](#)

A motion was made by CLAUSIUS, seconded by WERNER, that the minutes be approved. The motion carried by the following vote:

- Ayes:** 8 - CLAUSIUS, RATCLIFF, MCGINNITY, Farsetta, RUX, PALM, PAN and WERNER
- Absent:** 2 - RUTKOWSKI and ROSE

**C. Action Items**

None.

## D. Presentations

None.

## E. Reports to Board

### 1. State and Federal Report

*Laura Langer of the WI Bureau of Aging and Disability Resources (BADR) reported Consolidated Appropriations Act, 2023. In December, the Federal Government passed the CAA and there were some very minor increases in funding for OAA program. We had hoped that congress would have allocated more funding to sustain many of our programs but it did not occur. We suspect that legislators noticed unspent ARPA dollars and did not forecast the future needs. Keep in mind the numbers below will fund all 50 states and Wisconsin gets to share these dollars with all 50 states. Funds are distributed based on the 60+ population in every state.*

*Administration for Community Living (ACL) – The bill funds ACL at \$2.5 billion, an increase of \$220 million above the fiscal year 2022 enacted level. This amount includes additional funding for: Senior Nutrition, Home and Community-based Supportive Services, Family and Native American Caregivers Services, Protecting Elder Rights and Preventing Abuse, Adult Protective Services Grants, National Long-Term Care Ombudsman Program; Direct Service Programs for People with Disabilities, and finally the Lifespan Respite Program.*

*The State is in the process of gathering information from all Aging Units/AAA for the federal National Aging Program Information Systems (NAPIS). The NAPIS report by ACL is to study the use and costs of OAA Services. Then DHHS makes a pitch to congress about Aging needs. Reporting is advocacy and we appreciate that Dane County was the first of the WI AAAs to have their data into the State Office on Aging.*

*Senior Community Services Employment Program participants are transitioning to host agencies for training to make them more marketable for permanent employment.*

### 2. Board Member Reports

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

*Chair RATCLIFF read a summary of the minutes from the committees.*

#### a. AAA Access Committee

[2022](#) Meeting minutes from November 7, 2022  
[MIN-486](#)

**Attachments:** [2022 1107 AAA Access Committee Minutes](#)

**Next meeting: Monday January 9, 2023 at 2:30 pm.**

b. AAA Legislative/Advocacy Committee

[2022](#) Minutes from October 26, 2022  
[MIN-394](#)

**Attachments:** [2022\\_1026 AAA Legislative-Advocacy Comm Mtg Minutes](#)

Next meeting: Wednesday January 25, 2023 at 9am.

c. AAA Nutrition/Wellness Committee

[2022](#) Minutes from November 2, 2022  
[MIN-496](#)

**Attachments:** [2022\\_11\\_2 AAA Nutrition-Wellness Committee Minutes](#)

Next meeting: Wednesday February 1, 2023 at 11:30 am.

d. Dane County Health & Human Needs Committee

[2022](#) Minutes from November 10, 2022 and December 8, 2022.  
[RPT-609](#)

**Attachments:** [HHN Minutes from 11.10.22](#)  
[HHN Minutes from 12.8.22](#)

Next meeting: Thursday January 12, 2023 at 5:30 pm.

e. Dane County Specialized Transportation Commission

[2022](#) Minutes from November 28 and November 30, 2022.  
[RPT-610](#)

**Attachments:** [STC Minutes from 11.28.22](#)  
[STC Minutes from 11.30.22](#)

Next meeting: Wednesday January 25, 2023 at 5:15 pm.

3. Diversity Work Group Update

*AAA Manager Sridevi Mohan is having a meeting with Esther Olson and Jill Mchone from the AAA Legislative/Advocacy Committee.*

4. Age Discrimination Discussion Update

## 5. Regional Housing Strategy Update

[2022](#)  
[RPT-611](#)

Housing Advisory Committee Meeting #3-11.30.22

**Attachments:** [RHS HAC #3 Presentation - 11.30.22](#)

## 6. Board Member Status

*AAA Clerk Cindy Matulle reported that Cleveland James should be approved for appointment to the AAA Board at the January 19, 2023 County Executive meeting.*

## 7. Chair & Staff Reports

*AAA Manager Sridevi Mohan discussed the following with the Board Members:*

-Hybrid meetings will be in place moving forward.

-Discussion regarding AAA Board meetings 2023 and beyond. Decreased 2023 AAA Board meetings to eight a year. Dates to be determined yet.

-Aging Program Specialist Claire Purkis and AAA Manager Sridevi Mohan discussed about the new caterer, Little John's that is serving the Senior Nutrition meal program. AAA staff are working with Little John's every day and with the focal point meal site coordinators to address/issues concerns that have come up during this startup phase with Little Johns.

-Dane County AAA/USAgings Health Equity Learning Collaborative

[2022](#)  
[PRES-191](#)

AAA Selected for Building Accountability for Health Equity Learning Collaborative

**Attachments:** [2023-Building-Accountability-for-Health-Equity\\_Charter-1](#)

*Dane County AAA awarded training through USAgings' Aging and Disability Business Institute. We are one of 12 AAA agencies in the country selected for this training.*

## F. Future Meeting Items and Dates

Next meeting: Monday March 6, 2023 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 **WERNER**, seconded by **CLAUSIUS**, that the meeting be adjourned. The motion carried by the following vote:

**Ayes:** 8 - **CLAUSIUS, RATCLIFF, MCGINNITY, Farsetta, RUX, PALM, PAN** and **WERNER**

**Absent:** 2 - **RUTKOWSKI** and **ROSE**

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