



# 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?*

---

Monday, May 1, 2023

2:30 PM This is a Hybrid Meeting: Attend in person at 210 Martin Luther King Jr Blvd, Conference Room 357; Attend virtually via Zoom.

---

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

The Monday May 1, 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 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\\_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)

*Staff and Guests Present: Cindy Matulle, Sridevi Mohan, Claire Purkis, and Deana Zentner.*

**A. Call To Order**

Chair Hochkammer called the meeting to order at 2:31pm.

**Present** 8 - BARBARA BOUSTEAD, Vice Chair JENNIFER BROWN, Chair JON HOCHKAMMER, KATE MCGINNITY, DIANE FARSETTA, CAROLINE WERNER, VIC BANKSTON, and JERRY DERR

**B. Consideration of Minutes**

[2023](#)  
[MIN-029](#) Minutes from March 6, 2023

**Attachments:** [2023\\_0306\\_AAA\\_Access\\_Committee\\_Minutes](#)

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

**Ayes:** 8 - BOUSTEAD, BROWN, HOCHKAMMER, MCGINNITY, Farsetta, WERNER, BANKSTON and DERR

**C. Action Items**

1. Election of new Chair, Vice Chair and Secretary for the next year.

*MCGINNITY nominated HOCHKAMMER for Chair. HOCHKAMMER asked three times for any other nominations. HOCHKAMMER was the only nominee.*

*Motion by DERR, seconded by BOUSTEAD, to appoint HOCHKAMMER as AAA Access Committee Chair. Voice vote carried.*

*BOUSTEAD nominated BROWN for Vice-Chair. HOCHKAMMER asked three times for any other nominations. BROWN was the only nominee.*

*Motion by DERR, seconded by FARSETTA, to appoint BROWN as AAA Access Committee Vice-Chair. Voice vote carried.*

*FARSETTA nominated BOUSTEAD for secretary. BOUSTEAD declined the nomination.*

*DERR nominated MCGINNITY for secretary. HOCHKAMMER asked three times for any other nominations. MCGINNITY was the only nominee.*

*Motion by BOUSTEAD, seconded by DERR, to appoint MCGINNITY as AAA Access Committee Secretary. Voice vote carried.*

**A motion was made by BOUSTEAD, seconded by DERR, that the nominations be approved. The motion carried by the following vote:**

**Ayes:** 8 - BOUSTEAD, BROWN, HOCHKAMMER, MCGINNITY, Farsetta, WERNER, BANKSTON and DERR

**D. Presentations**

Elder Benefit Specialist Update-Tiffany Scully

[2023](#) EBS Program Update  
[PRES-054](#)

**Attachments:** [2023 AAA EBS Program Annual Update](#)

*Dane County Elder Benefit Specialist Tiffany Scully presented to committee members an update on EBS services and 2022 data.*

**E. Reports to Committee**

a. Case Management Reports from Focal Points- 2023 1st Qtr

[2023](#) 2023 1st QTR Case Management Reviews  
[RPT-069](#)

**Attachments:** [2023 1st QTR CM Summary](#)

*AAA Aging Program Specialist Claire Purkis summarized the reports. A lot of services provided to residents of Monona Hills Apartments who lost everything to a fire. Members asked for follow-up of why the influx of clients coming in for congregate meals.*

b. Update of Hybrid Meetings Moving Forward

[2023](#)  
[RPT-025](#)

Recent Changes to Hybrid Meeting Protocols, and Open Meetings  
Reminders

Attachments: [Updated processes for hybrid meetings 3-27-23a](#)

*AAA Clerk Cindy Matulle highlighted changes to hybrid meetings from the County Board Office.*

c. Chair & Staff Reports

-AAA Board and County Supervisor has nominated Deana Zentner to be on the AAA Access Committee. Nomination will be at the AAA Board May 1, 2023 meeting. BIO on Deana. Hello, My name is Deana Zentner and I am a senior resident of 22 years in the Town of Rutland, Dane County. It has been an honor to serve on our town board for 5 years. The demographics in our town of approximately 2,000 residents indicate a high population of seniors. For 4 years, I enjoyed serving on an area Municipal Group that addressed the needs and services within the Oregon Area Senior Center. My personal experience includes caring for aging parents, which included copious research and extensive hands-on experience. My career background is grounded in elementary education. I taught in Wisconsin and also in California for several years. I love learning and researching, and would immerse myself in providing excellent service in any committee I am in.

- Access Committee has discussed the need to reach out to diverse communities to build partnerships. The reasons for this are:

- To ensure that our programs are culturally responsive and community informed
  - To make sure that the whole community knows about AAA's programs
  - So can begin to understand the needs of the aging population in diverse communities
- To this end, as discussed in the Access Committee meeting in March 2023 Claire Purkis has reached out to Outreach – which is a LGBTQ+ community organization in Madison and Jewish Social Services in order to further build relationships with these organizations. Claire has made contact with the Senior Advocate and the Program Director and plans to go visit outreach in May and to organize a field trip for the committee in late May or June. Claire and Sri are also going to visit Jewish Social Services in May and then will organize a field trip for some-time in the next few months. (Claire)

**F. Future Meeting Items and Dates**

Next meeting: July 10, 2023 at 2:30 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 BOUSTEAD, that the meeting be adjourned at 3:28 pm. The motion carried by the following vote:**

**Ayes:** 8 - BOUSTEAD, BROWN, HOCHKAMMER, MCGINNITY, Farsetta, WERNER, BANKSTON and DERR

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