



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, October 7, 2024

3:45 PM

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

Interpreters must be requested in advance; please see the bottom of the agenda for more information.

Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.

Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

The Monday October 7, 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 108, 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

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: Thomas.Howard@danecounty.gov

A. Call To Order

Staff present: Shannon Gabriel, Sridevi Mohan, Claire Purkis, Howard Thomas, and Angela Velasquez

Chair Farsetta called the meeting to order at 3:47 p.m.

Present 4 - HELEN PAN, DIANE FARSETTA, Supervisor PATRICK DOWNING, and Supervisor HEIDI WEGLEITNER

Absent 3 - CAROLINE WERNER, CLEVELAND JAMES, and EDWARD WREH

B. Consideration of Minutes

[2024](#) Minutes from August 5, 2024
[MIN-258](#)

Attachments: [2024_0805 AAA Board Minutes](#)
[2024_0805 AAA Board Registrations](#)

This item was not acted on.

C. Action Items

None.

D. Presentation & Discussion

1. AAA Aging Plan Development Process and Draft Goals (Sridevi Mohan)

[2024](#)
[PRES-120](#)

AAA AGING PLAN DEVELOPMENT PROCESS & DRAFT GOALS

Attachments: [AAA Aging Plan Development Process and Draft Goals](#)

AAA Manager Sridevi Mohan delivered a PowerPoint presentation. Disability & Aging Services Division Administrator Angela Velasquez, AAA Registered Dietitian and Healthy Aging Coordinator Shannon Gabriel, and Mohan answered Board Members' questions. Mohan will share the draft goals with some identified actions to Board Members for the purpose of receiving feedback.

Attendance Update

Werner joined the meeting at 4:07 p.m.

- Present** 5 - HELEN PAN, CAROLINE WERNER, DIANE FARSETTA, Supervisor PATRICK DOWNING, and Supervisor HEIDI WEGLEITNER
- Absent** 2 - CLEVELAND JAMES, and EDWARD WREH

E. Reports to Board

1. State & Federal Report (Langer)

Laura Langer of the Wisconsin Bureau of Aging and Disability Resources (BADR) reported the following:

- A change to Older Americans Act Title III-C1 regulations that will allow up to 20 percent of funding to be used to provide meals to unhoused and homeless persons.*
- The Alzheimer's Family Care Support Program (AFCSP) will no longer require an Alzheimer's/dementia diagnoses or means testing.*
- Wisconsin has been awarded a Family Caregiver Grant for two years at \$250,000 per year. BADR will share more information later this week.*
- BADR will be asking for more oversight and monitoring of contracts that counties have with providers in an effort to be certain that Older Americans Act services are provided proportionally through AAAs and focal points.*

2. Board Member Reports

Farsetta summarized the minutes from committies.

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

a. AAA Access Committee

[2024](#) Minutes from September 9, 2024
[MIN-260](#)

Attachments: [2024_0909 AAA Access Committee Minutes](#)

Next meeting: Monday December 2, 2024

b. AAA Legislative/Advocacy Committee

[2024](#) Minutes from August 28, 2024
[MIN-261](#)

Attachments: [2024_0828 LegAdv Committee Minutes](#)

Meeting from September 25, 2024 canceled.

Next meeting: Wednesday October 30, 2024

c. AAA Nutrition/Wellness Committee

[2024](#) Minutes from August 7, 2024
[MIN-259](#)

Attachments: [2024_0807 AAA Nutrition-Wellness Committee Minutes](#)

Next meeting: Wednesday November 13, 2024

d. Health & Human Needs Committee

[2024](#) HHN Minutes August 8 and September 17, 2024.
[RPT-288](#) HHN Agenda September 26 and October 1, 2024.

Attachments: [HHN Minutes 8.8.24a](#)

[HHN Minutes 8.8.24b](#)

[HHN Minutes 9.17.24](#)

[HHN Agenda 9.26.24](#)

[HHN Agenda 10.1.24](#)

Next meeting: Monday October 7, 2024

e. Specialized Transportation Commission

[2024](#) STC Minutes 8.28.24.
[RPT-289](#) STC Agenda 9.25.24.

Attachments: [STC Minutes 8.28.24](#)
[STC Agenda 9.25.24](#)

Next meeting: Wednesday October 30, 2024

3. Board Member Status

Mohan submitted the names of two individuals interested in joining the AAA Board to the County Executive's Office for consideration. AAA staff will contact Board Members James and Wreh to learn if they wish to continue serving.

4. Chair & Staff Reports

None.

5. Budget advocacy updates (APS and Transportation)

Velasquez shared that the County Executive included the ask for \$224,000-plus to fund the creation of a Dementia Stabilization Care Transition Unit in her budget request and suggested a thank you note to the County Executive and a letter to County Board Supervisors outlining the critical importance of the item remaining in the budget would be appropriate.

F. Future Meeting Items and Dates

Next meeting: Monday, December 16, 2024 at 3:45 p.m. at the ADRC and via Zoom.

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, seconded by WERNER, that the Meeting be adjourned. The motion carried by a voice vote and the meeting was adjourned at 5:04 p.m.

Minutes respectfully submitted by Howard Thomas pending Board approval.