



# Dane County

## Minutes - Final Unless Amended by Committee

### Area Agency on Aging - Legislative / Advocacy Committee

*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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Wednesday, May 25, 2022

9:00 AM

via Zoom

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The Wednesday May 25, 2022 AAA Legislative/Advocacy Committee meeting is being held virtually. The public can access the meeting 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\\_cwXG7vE4SMZJeG5ilzPsQ](https://us02web.zoom.us/webinar/register/WN_cwXG7vE4SMZJeG5ilzPsQ)

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: 867 0087 8125

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.

**PROCESS TO PROVIDE PUBLIC COMMENT: 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).**

Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

*Staff & Guests Present: Cleveland James, Jim Krueger, Cindy Matulle, Sridevi Mohan, Carrie Springer and Angela Velasquez.*

#### A. Call To Order

Chair OLSON called the meeting to order at 9:00 am.

**Present** 7 - TED BUNCK, JODIE CASTANEDA, FAISAL KAUD, ANNA LEZOTTE, JILL MCHONE, ESTHER OLSON, and JIM SCHMIDLKOFER  
**Absent** 1 - GAIL RUTKOWSKI

## B. Consideration of Minutes

[2022](#) Minutes from April 27, 2022  
[MIN-045](#)

**Attachments:** [2022\\_0427 AAA Legislative-Advocacy Committee Minutes](#)

**A motion was made by BUNCK, seconded by LEZOTTE, that the minutes be approved. The motion carried by the following vote:**

**Ayes:** 7 - BUNCK, CASTANEDA, KAUD, LEZOTTE, MCHONE, OLSON and SCHMIDLKOFER

**Absent:** 1 - RUTKOWSKI

## C. Action Items

### 1. Diversity Work Group

*Long discussion by committee members about the sustainability of the group being with the AAA Board as oversight instead of being tasked to the AAA Legislative/Advocacy Committee. The AAA Board has a higher level of authority to continue the work done by this group should any of the members not be involved anymore.*

**Motion made by KAUD, seconded by SCHMIDLKOFER, to recommend the AAA Board consider redefining and enhancing the work of diversity work group, hence reinforcing the Older American Act charge to reflect the diversity of Older adults organizationally and in the programs and oversight of our work. Motion carried on voice vote.**

**Ayes:** 7 - BUNCK, CASTANEDA, KAUD, LEZOTTE, MCHONE, OLSON and SCHMIDLKOFER

**Absent:** 1 - RUTKOWSKI

## 2. Advocacy Supporting Federal & State Programs

*OLSON reported the state is working on the next budget cycle. WAAN is on board with whatever needs to be supported. OLSON asked committee members to think about what items we want to support. Two items that are a priority already are Voting Rights and Caregiver Programming.*

*AAA Aging Specialist Angela Velasquez advised the state is having concerns with funding of HDM and maintaining the current level of service. A waitlist policy is being developed in the event there is not enough money for the program.*

*Dane County Lobbyist Carrie Springer stated we need to look at the state budget items that the county wants to advocate for.*

*No Action Taken.*

## D. Presentations

*None.*

## E. Reports to Committee

### 1. 2022 Aging Advocacy Day

*VELASQUEZ would like to know how many Dane County members were present. OLSON reported a very nice turnout and presentations.*

### 2. Wisconsin Senior Advocates

*OLSON reported voting rights is the major project right now. Need to get the word out to everyone about voting and who is running.*

### 3. ADRC Governing Board

*OLSON reported state wide issues of funding ADRC's was discussed.*

### 4. County/State/Federal Legislative Update

*MCHONE expressed concerns over the Hotel to Housing funding that is ending in a year. Many people are in this program that are older adults and people without jobs. There has not been updates as to the status of the program. Check with Casey Becker who is the head of housing needs for Dane County.*

### 5. State's Aging Advisory Council

*OLSON stated meeting June 6 and the State's Aging Plan is available for review. Comments are due May 31.*

*VELASQUEZ stated the plan reads as generalized. No appendixes or benchmarks as the counties were advised to include. Plan shows funding formula change in 2023 with 90% as low income and 10% older adults.*

## 6. Wisconsin Aging Advocacy Network

*OLSON reported that the State budget process now be the priority as Advocacy day is over.*

## 7. Chair & Staff Reports

*OLSON reported she would be gone for the August meeting date so possibly canceling that meeting. OLSON asked the members to come up with some ideas for presentations.*

*KAUD stated he would like to work with NewBridge Director, Jim Krueger, and his Cultural Diversity Program to help promote the Diversity Work Group.*

### a. 2023 AAA Budget Priorities

*VELASQUEZ discussed that Focal Point Directors had until June 15 to submit budget request for Case Management. Cultural Diversity Program is working so would like to keep staff on board to continue with this program. Nutrition wasn't included but VELASQUEZ will add for catering request.*

### b. How to proceed with future meetings?

*OLSON asked committee members how they would like to continue the meeting sessions. Unanimous vote of virtual/Zoom until a hybrid is available at the ADRC.*

## F. Future Meeting Items and Dates

Next meeting: Wednesday, 22 June 2022, at 9 am 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 KAUD, seconded by SCHMIDLKOFER, that the meeting be adjourned at 10:38 am. The motion carried by the following vote:**

**Ayes:** 7 - BUNCK, CASTANEDA, KAUD, LEZOTTE, MCHONE, OLSON and SCHMIDLKOFER

**Absent:** 1 - RUTKOWSKI

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