



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, November 7, 2022

2:00 PM

via Zoom

The Monday November 7, 2022 AAA Access 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_Wytaj2jPTA6sLQxrIWlyBQ

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: 824 5717 4037

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. 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: Cindy Matulle, Sridevi Mohan and Claire Purkis.

A. Call To Order

Chair HOCHKAMMER called the meeting to order at 2:01pm.

Present 7 - BARBARA BOUSTEAD, Vice Chair JENNIFER BROWN, GERRY DERR, Chair JON HOCHKAMMER, KATE MCGINNITY, DIANE FARSETTA, and CAROLINE WERNER

Absent 1 - DIANNE LEIGH

B. Consideration of Minutes

[2022](#) Minutes from October 3, 2022
[MIN-391](#)

Attachments: [2022_1003_AAA Access Committee Minutes](#)

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

Ayes: 7 - BOUSTEAD, BROWN, DERR, HOCHKAMMER, MCGINNITY, Farsetta and WERNER

Absent: 1 - LEIGH

C. Action Items

1. 2023 Meeting Schedule

All members agreed to move the meeting time to 2:30pm instead of 2pm.
Voice vote carried.

D. Presentations

None.

E. Reports to Committee

1. 2022 Case Management Service Reports: QTR 3

[2022](#) 2022 CM Report 3rd QTR
[RPT-482](#)

Attachments: [2022 CM Report 3rd Qtr](#)

HOCHKAMMER asked if anyone had questions about the reports that were submitted.
Any questions submit to AAA Manager Sridevi Mohan.

2. Chair & Staff Reports

MOHAN gave an introduction of the new Program Aging Specialist, Claire Purkis.

F. Future Meeting Items and Dates

Next meeting: Monday, 5 December 2022, 2 pm 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 MCGINNITY, seconded by BROWN, that the meeting be adjourned at 2:16 pm. The motion carried by the following vote:

Ayes: 7 - BOUSTEAD, BROWN, DERR, HOCHKAMMER, MCGINNITY, Farsetta and WERNER

Absent: 1 - LEIGH

Minutes respectfully submitted by Cindy Matulle, AAA Clerk III.