



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, March 4, 2024

3:45 PM

Hybrid Meeting: Attend in person at 2865
N. Sherman Ave. or virtually via Zoom.

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, March 4, 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 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_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

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

A. Call To Order

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

Chair Farsetta called the meeting to order at 3:49 p.m.

Present 6 - Supervisor MELISSA RATCLIFF, Vice Chair KATE MCGINNITY, Chair DIANE FARSETTA, HELEN PAN, CAROLINE WERNER, and CLEVELAND JAMES

Absent 3 - Supervisor LARRY PALM, Supervisor RICK ROSE, and EDWARD WREH

B. Consideration of Minutes

[2023](#) AAA Board Minutes from January 8, 2024
[MIN-526](#)

Attachments: [2024 0108 AAA Board Minutes](#)

A motion was made by WERNER, seconded by RATCLIFF, that the Minutes be approved. The motion carried by a voice vote (6-0).

C. Action Items

1. AAA Nutrition/Wellness Committee Recommendation to Board

[2023
ACT-310](#)

Recommendation from AAA Nutrition/Wellness Committee on Dane County Senior Nutrition Program Staff and Volunteer Meal Policy

Attachments: [AAA Committee Recommendation Report Form Staff and Volunteer Meal Policy](#)
[Updated Staff and Volunteer Meal Policy DRAFT](#)

AAA Dietitian/Healthy Aging Coordinator Shannon Gabriel provided an overview of recommended changes and answered committee members' questions.

A motion was made by WERNER, seconded by MCGINNITY, to approve the Recommendation. The motion carried by a voice vote (6-0).

Attendance Update

Ratcliff departed the meeting.

- Present** 5 - Vice Chair KATE MCGINNITY, Chair DIANE FARSETTA, HELEN PAN, CAROLINE WERNER, and CLEVELAND JAMES
- Absent** 4 - Supervisor MELISSA RATCLIFF, Supervisor LARRY PALM, Supervisor RICK ROSE, and EDWARD WREH

D. Discussion

1. 2025-27 AAA Aging Plan/Advisory Council-Intentional and Inclusive Community Engagement and Outreach/Board Members role

AAA Manager Sridevi Mohan and Program Specialist Claire Purkis provided an overview of efforts to widen the outreach for the 2025-2027 Dane County Aging Plan and answered committee members' questions. Mohan stressed the important role the AAA Board and Committee members can play in creating a successful plan.

E. Reports to Board

1. State and Federal Report (Langer)

Laura Langer of the Bureau of Aging and Disability Resources (BADR) reported that the Greater Wisconsin Agency on Aging Resources (GWAAR) has opted not to renew its contract as the sub-grantee for the Senior Community Services Employment Program (SCCEP). A Request For Applications has been distributed and applications are due by March 25.

Applications for two grants, one regarding social isolation and loneliness and the other regarding livable communities, have not yet been completed. Helen Sampson, the former manager of the Aging & Disability Resource Center in Kenosha County, recently joined BADR will be executing the grants. Langer shared Sampson's contact info.

The 2024 Aging, Disability and Independent Living Network Conference will be held April 23-25 in La Crosse.

2. Board Member Updates

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

a. AAA Access Committee (Farsetta, McGinnity)

[2023](#) AAA Access Committee Minutes from January 8, 2024
[MIN-527](#)

Attachments: [2024_0108 AAA Access Committee Draft Minutes](#)

Chair Farsetta reported the Access Committee met prior to this meeting and received a presentation from Adult Protective Services Victim Advocate Amy Scarr. A vote to approve the Committee Description was delayed until the May meeting.

Next meeting: Monday May 6, 2024 at 2:30pm via Hybrid

b. AAA Legislative/Advocacy Committee

[2023](#) AAA Legislative/Advocacy Minutes Feb 28, 2024
[MIN-539](#)

Attachments: [2024_0228 LegAdv Committee Minutes](#)

Farsetta reported that during its February meeting the Legislative Advocacy Committee identified housing, voting and transportation as its top priorities for 2024. The Committee is requesting experts on housing and transportation to present at future meetings. The Committee also has been discussing ways to increase outreach regarding the 2025-27 Dane County Aging Plan.

Next meeting: Wednesday March 27, 2024 at 9am via Hybrid.

c. AAA Nutrition/Wellness Committee (Werner)

[2023](#) AAA Nutrition/Wellness Committee Minutes
[MIN-528](#)

Attachments: [2024_0207 AAA Nutrition-Wellness Committee Minutes](#)

Farsetta reported the committee in February approved recommending the revised Senior Nutrition Program Staff and Volunteer Meal Policy rules that this body approved earlier in the meeting. In addition, the committee was briefed on the strong utilization of the Farmers Market Vouchers in 2023.

Next meeting: Wednesday May 8, 2024 at 11:30am via Hybrid.

d. Dane County Health & Human Needs Committee (Palm)

[2023](#) Health and Human Needs Committee Minutes
[RPT-537](#)

Attachments: [HHN Minutes 1.11.24](#)
[HHN Minutes 1.25.24](#)

Farsetta reported that HHN discussed the department's bid waivers at its most recent meeting and mentioned the waivers that impacted seniors.

Next meeting: Thursday March 14, 2024 at 5:30pm

e. Dane County Specialized Transportation Commission

[2023](#) Specialized Transportation Commission Minutes
[RPT-538](#)

Attachments: [STC Minutes 1.24.24](#)

Farsetta reported the commission received a presentation on NewBridge's diversity and inclusion programming, was briefed about the Transportation Call Center's work, and received a presentation from the Greater Madison Metropolitan Planning Organization about a draft survey to identify local resources during the most recent meeting.

Next meeting: TBD

3. Board Member Status

Farsetta noted that Supervisors McGinnity and Ratcliff are attending their last meeting as members of the AAA Board and thanked them for their service. AAA Manager Sridevi Mohan stated that in addition to the open seats on the AAA Board, all three AAA committees also have openings and asked members to alert her if they know of potential candidates.

4. Chair & Staff Updates

a. Topics for future presentations (AAA programs and services, Community grants)

Mohan solicited ideas for future presentations that could inform the AAA Board's work. The Transportation Call Center, Demographics of Aging in Dane County, the Housing Access & Affordability Division, Older Adults in the Workforce and Ageism were among the suggestions offered.

b. Aging Advocacy Day

[2023](#) 2024 Advocacy Day
[RPT-528](#)

Attachments: [2024 Aging Advocacy Day](#)

Mohan reported the Wisconsin Aging Advocacy Network (WAAN) will hold its eighth annual Aging Advocacy Day in Madison on May 14. The free event provides attendees advocacy training and the opportunity to meet with other constituents from their Senate and Assembly district, and for office visits with their legislators.

c. WI AHEC Internship

Mohan reported AAA will have the services of two full-time interns for two months this summer. The interns will assist AAA staff in working on the 2025-2027 Dane County Aging Plan.

F. Future Meeting Items and Dates

Next meeting: Monday, May 6, 2024 at 3:45 p.m. 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 PAN, that the meeting be adjourned. The motion carried by a voice vote (5-0) and the meeting adjourned at 5:12 p.m.

Minutes respectfully submitted by Howard Thomas pending Board approval.