



Dane County

Minutes - Final

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, March 3, 2025

2:30 PM

This is a Hybrid Meeting: Attend in person at 2865 N Sherman Ave, Conference Room 109; Attend 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.

يجب التقدم بطلب خدمات الترجمة مقدماً. يرجى الاطلاع على أسفل جدول الأعمال للمزيد من المعلومات

The Monday March 3, 2025 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_snwvWreCQquhdZ18MPUIZQ

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: 968 8463 1903

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@danecounty.gov

Staff & Guests Present: Holly Hafner, Jeff Kostelic, Cindy Matulle, Claire Purkis, Melody Riedel, Graham Smith, and Rory Ward.

A. Call To Order

Chair HOCHKAMMER called the meeting to order at 2:32 pm.

Present 4 - BARBARA BOUSTEAD, Chair JON HOCHKAMMER, CAROLINE WERNER, and DIANE FARSETTA

B. Consideration of Minutes

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

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

A motion was made by WERNER, seconded by Farsetta, that the minutes be approved. The motion carried by a voice vote.

C. Action Items

None.

D. Presentations

1. 2025-27 Aging Plan--Community Engagement Presentation, Claire Purkis, AAA Aging Program Specialist

[2024](#)
[PRES-153](#)

Community Engagement Presentation from Aging Plan

Attachments: [AAA Aging Plan Access Committee Presentation 12-20-2024 CHP](#)

Claire Purkis, AAA Aging Program Specialist, presented the Community Engagement portion of the 2025-27 Aging Plan.

2. Three Community Grants Awarded by AAA. Claire Purkis

[2024](#)
[PRES-189](#)

Community Grants Awarded by AAA.

Attachments: [Community Grants Presentation March 3 2025 final](#)

Claire Purkis, AAA Aging Programming Specialist, presented on three community grants administered by the AAA. Applications will open soon. Purkis requested Board members consider volunteering to score the applications and bring recommendations for funding to the May 5 Board meeting.

E. Discussion Item

1. Access Committee definition and purpose.

[2024](#)
[DISC-027](#)

Access Committee Description and Proposed Changes

Attachments: [Access Committee Description 2023](#)

[Access Committee Description 2025 DRAFT suggested edits and changes](#)

Tabled to May 5 meeting.

F. Reports to Committee

1. Chair & Staff Report

PURKIS shared that AAA Manager Sridevi Mohan resigned effective February 19, 2025.

G. Future Meeting Items and Dates

Next meeting: Monday May 5, 2025, 2:30 pm via Hybrid

H. Public Comment on Items not on the Agenda

None.

I. Such Other Business as Allowed by Law

None.

J. Adjournment

Minutes respectfully submitted by Cindy Matulle.

HOCHKAMMER adjourned the meeting at 3:35 pm.

Note: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below—preferably at least three business days but no fewer than 24 hours prior to the meeting.

Nota: Si necesita un intérprete, un traductor o materiales en formatos alternativos o cualquier otra adaptación para tener acceso a este servicio, actividad o programa, llame al número de teléfono que puede encontrar a continuación — de preferencia con al menos 3 días de anticipación y como mínimo 24 horas antes del evento en cuestión.

Sau tseg: Yog koj xav tau ib tug neeg txhais lus, txhais ua ntaub ntawv, cov ntaub ntawv uas nyob rau lwm yam kev lawm los sis lwm yam kev pab nkag rau qhov kev pab no, kev ua si los sis kev pab cuam, thov hu tus xov tooj rau hauv qab no—xav kom hu li peb hnuv ua ntej tuaj tab sis tsis pub tsawg tshaj 24 xuab moos ua ntej rau lub rooj sib tham no.

ملحوظة: إذا كنت بحاجة لترجمة شفوية أو كتابية أو مواد بصيغة مختلفة أو تسهيلات أخرى للحصول على هذه الخدمة أو النشاط أو البرنامج، يرجى الاتصال برقم الهاتف أدناه قبل ثلاثة أيام عمل رسمية على الأقل من تاريخ الجلسة.

Cindy Matulle, Matulle.Cindy@danecounty.gov, 608-261-9930, TTY WI RELAY 711