



# 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 24, 2023

9:00 AM

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

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

The Wednesday May 24, 2023 AAA Legislative/Advocacy 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, Madison, WI 53704.

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 out

[https://zoom.us/webinar/register/WN\\_bXgD34tEQluld4tjxOcHMw](https://zoom.us/webinar/register/WN_bXgD34tEQluld4tjxOcHMw)

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: 975 2566 1349

**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 items **MUST REGISTER USING THE LINK ABOVE** (even if you plan to attend using your phone).

Virtual registration 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 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.

*Staff & Guests Present: Nathanael Brown, Cindy Matulle, Sridevi Mohan and Carrie Springer.*

**A. Call To Order**

Chair OLSON called the meeting to order at 9:02 am.

**Present** 7 - TED BUNCK, JODIE CASTANEDA, ANNA LEZOTTE, JILL MCHONE, ESTHER OLSON, JIM SCHMIDLKOFER, and RICK ROSE

**Absent** 1 - DEANA ZENTNER

**B. Consideration of Minutes**

[2023  
MIN-066](#) Legislative/Advocacy Minutes from April 26, 2023

**Attachments:** [2023\\_0426\\_AAA\\_Leg-Adv\\_Committee\\_Minutes](#)

[2023  
RPT-067](#) Registration List for 4/26/23.

**Attachments:** [AAA\\_LegAdv\\_Reg\\_042623](#)

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

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

**Absent:** 1 - ZENTNER

## C. Action Items

### 1. Election of Chair and Vice Chair

*SCHMIDLKOFER nominated Esther Olson for Chair. OLSON asked three times if there were any other nominations. Esther Olson voted in as Chair.*

*MCHONE nominated Anna Lezotte for Vice-Chair. OLSON asked three times if there were any other nominations. Anna Lezotte voted in as Vice-Chair.*

**A motion was made by SCHMIDLKOFER, seconded by BUNCK, to approve nominations for Chair and Vice-Chair. The motion carried by the following vote:**

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

**Absent:** 1 - ZENTNER

### 2. Advocacy Supporting Federal & State Programs

*OLSON reported that one main issue with Federal and State is voluntary driver reimbursement. Trying to reclass driver's so they are not like Uber drivers. WAAN is also working on getting this changed. This issue never made it to Congress floor for discussion.*

## D. Presentations

### 1. Transportation-Nathanael Brown, Dane County Transportation Coordinator

*Nathanael Brown, Dane County Transportation Coordinator summarized call data from the past 3 years. Budget request of \$52,000 to continue a second bus for Fitchburg Senior Center as this was funded with ARPA money. Second budget request is \$50,000 for .50 FTE Mobility Specialist. Currently there are two staff members that make up the Transportation Department. If one of them is off there really isn't coverage to take in calls.*

## E. Reports to Committee

**Present** 6 - TED BUNCK, JODIE CASTANEDA, ANNA LEZOTTE, JILL MCHONE, ESTHER OLSON, and JIM SCHMIDLKOFER

**Absent** 1 - RICK ROSE

### 1. Wisconsin Senior Advocates

*OLSON reported bringing up transportation issues and how to resolve current trends. Seventy flyers were sent out looking to recruit more members.*

## 2. ADRC Governing Board

*OLSON reported no aging topics discussed. Public hearings are still a work in progress to get set up.*

## 3. County/State/Federal Legislative Update

*Dane County Lobbyist Carrie Springer reported that over 500 bills were removed from the State budget right away. Medicaid was one item removed and will not be discussed this budget cycle. A lot of discussion about shared revenue and how it will look.*

## 4. State's Aging Advisory Council

*OLSON reported meeting in June and advocated for Social Security cap to end and the need for Nutrition/HDM funding/process.*

## 5. Wisconsin Aging Advocacy Network

*Discussion about Advocacy Day at the Capital. Representatives are reporting they are not hearing about any issues/needs with Older Adults.*

*SCHMIDLKOFER brought up having a public hearing and asking the public to come and express their concerns or needs. Are we advocating for the correct needs/concerns?*

## 6. Chair & Staff Reports

*OLSON would like to see a quarterly report from Transportation about what is going on so future budget decisions can be made.*

### 1. AAA Board election report out

*AAA Manager Sridevi Mohan reported that the new AAA Board Chair will be Diane Farsetta. The new Vice Chair will be Supervisor Kate McGinnity.*

### 2. Budget Priorities

*MOHAN reported this is still a work in progress and will be meeting in June. Nutrition is a top AAA ask.*

## F. Future Meeting Items and Dates

Next meeting: Wednesday, June 21, 2023 at 9 am 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 SCHMIDLKOFER, seconded by CASTANEDA, that the meeting be adjourned at 10:21am. The motion carried by the following vote:

**Ayes:** 6 - BUNCK, CASTANEDA, LEZOTTE, MCHONE, OLSON and SCHMIDLKOFER

**Absent:** 1 - ROSE

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