



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?

Wednesday, March 22, 2023

9:00 AM

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.

The Wednesday March 22, 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.

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_CfbZD0HaTmqoXgDeELg5HA

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: 957 6548 2002

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

Staff & Guests Present: Tammy Derrickson, Jim Krueger, Angela Markhardt, Cindy Matulle, Sridevi Mohan, Cindy Mosiman, Claire Purkis and Angela Velasquez.

Members In-Person: Anna Lezotte and Esther Olson.

Members Virtually: Ted Bunck, Jill McHone, and Jim Schmidlkofer.

A. Call To Order

Chair OLSON called the meeting to order at 9am.

Present 5 - TED BUNCK, ANNA LEZOTTE, JILL MCHONE, ESTHER OLSON, and JIM SCHMIDLKOFER

Absent 2 - JODIE CASTANEDA, and RICK ROSE

B. Consideration of Minutes

[2023](#) Minutes from March 1, 2023

[MIN-001](#)

Attachments: [2023_0301_AAA Leg-Adv Committee Minutes](#)

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

Ayes: 5 - BUNCK, LEZOTTE, MCHONE, OLSON and SCHMIDLKOFER

Absent: 2 - CASTANEDA and ROSE

C. Discussion Item

2024 Budget Asks/Advocacy-Angela Velasquez

Dane County Disability Aging Services Division Administrator Angela Velasquez talked to and answered questions by committee members about how the overall budget process goes in the county and changes for this year of being inclusive of all aging programming budget requests. Committee members had discussion on the process and the next steps.

D. Action Items

Present 4 - ANNA LEZOTTE, JILL MCHONE, ESTHER OLSON, and JIM SCHMIDLKOFER

Absent 3 - TED BUNCK, JODIE CASTANEDA, and RICK ROSE

1. Advocacy Supporting Federal & State Programs

State Budget Items

OLSON reported that the state has funding requests for Adult Protective Services and ADRC. Discussion of drafting letter to AAA Board to support/advocate for the state budget request.

E. Presentations

None.

F. Reports to Committee

Reports were not discussed due to discussion of budget items.

1. Wisconsin Senior Advocates
2. ADRC Governing Board
3. County/State/Federal Legislative Update
4. State's Aging Advisory Council
5. Wisconsin Aging Advocacy Network

[2023](#) Advocacy Day Flyer
[RPT-001](#)

Attachments: [Aging-Advocacy-Day-2023 Save-the-Date Registration Link](#)

6. Chair & Staff Reports
 - a. 2024 AAA Budget Priorities

b. Senior Advocacy Training Day

OLSON mentioned needing to come up with a date and location for the training day.

c. County Board Supervisor and AAA Board member Kate McGinnity is recommending Deana Zentner be appointed to the AAA Legislative/Advocacy Committee to fill a vacancy.

G. Future Meeting Items and Dates

Next meeting: Wednesday, April 26, 2023 9 am via Hybrid

Invite APS, ADRC and Transportation to next meeting to discuss budget needs.

H. Public Comment on Items not on the Agenda

None.

I. Such Other Business as Allowed by Law

None.

J. Adjournment

A motion was made by SCHMIDLKOFER, seconded by LEZOTTE, that the meeting be adjourned at 11 am. The motion carried by the following vote:

Ayes: 4 - LEZOTTE, MCHONE, OLSON and SCHMIDLKOFER

Absent: 3 - BUNCK, CASTANEDA and ROSE

Minutes respectfully submitted by Cindy Matulle, AAA Clerk III.