

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, February 26, 2025

9:00 AM

This is a Hybrid Meeting: Attend in person at 2865 N Sherman Ave, Conference Room 108; 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 مقدمًا. يرجى الاطلاع على أسفل جدول الأعمال للمزيد من المعلومات

The Wednesday February 26, 2025 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 Room 108, 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@danecounty.gov

Staff & Guests Present: Katie Bogucki, Tammy Derrickson, Lynn Forshaug, Shannon Gabriel, Katie Gallagher, Ashley Hillman, Diana Jost, Breanna Loether, Angela Markhardt, Cindy Matulle, Cindy McGlynn, Cindy Mosiman, Claire Purkis, Melody Riedel, Angela Velasquez, Cheryl Wittke, and Xavior Yarn.

A. Call To Order

Chair LEZOTTE called the meeting to order at 8:59 am.

Present 4 - JODIE CASTANEDA, ANNA LEZOTTE, JIM SCHMIDLKOFER, and NATALIE

RAEMISCH

Absent 1 - TED BUNCK

B. Consideration of Minutes

2024 AAA Legislative/Advocacy Minutes 12.4.24

MIN-351

<u>Attachments:</u> 2024_1204_LegAdv Committee Minutes

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

C. Action Items

Present 5 - TED BUNCK, JODIE CASTANEDA, ANNA LEZOTTE, JIM SCHMIDLKOFER, and NATALIE RAEMISCH

a. Advocacy Supporting Federal & State Programs

2024 Medicaid Letter to Delegates. Send to AAA Board for approval.

ACT-400

Attachments: AAA Board Complete Letter to Delegates RES 2024-332 2.27.25

Committee members discussed how to include more community associations with advocating support for no cuts to Medicaid. Cuts to Medicaid will hurt the most vulnerable population.

Motion by SCHMIDLKOFER, seconded by CASTANEDA, to request the AAA Board submit a letter in support of Dane County Board Resolution 2024-332, Urging Congress not to cut funding for Medicaid, The Older Americans Act and other critical healthcare supports. Said letter of support will be sent to all Federal and State Delegates of Dane County, Wisconsin. Voice vote carried.

D. Presentations

a. Importance of Medicaid in WI

2024 Importance of Medicaid in WI

PRES-183

Attachments: Medicaid A to Z

How-Medicaid-Funding-Caps-Would-Harm-Older-Adults

Angela Velasquez, DAS Division Administrator, discussed Medicaid A-Z document which contains programs in Dane County. Discussed how Medicaid and USDA funding cuts could harm older adults.

b. 2026 Budget Process

2024 2026 Budget Process

PRES-184

Attachments: 2026 Budget Process

VELASQUEZ discussed the process of the 2026 Dane County Human Services budget. Ideas for budget requests need to be sent to VELASQUEZ and be complete for the next AAA Legislative/Advocacy meeting April 23, 2025. Members asked for a reminder in March about Budget request items.

E. Reports to Committee

Wisconsin Senior Advocates

SCHMIDLKOFER was going to check on what the group was doing.

ADRC Governing Board

2024 ADRC Minutes

RPT-532

Attachments: 2025 0113 ADRC Minutes

2025 0210 ADRC Minuntes DRAFT

See minutes attached for any aging discussion with the ADRC Board.

3. County/State/Federal Legislative Update

2024 Dane County RES-332

RPT-531

Attachments: 2024 RES-332

VELASQUEZ summarized the Resolution that the Dane County Board approved February 20, 2025 about potential cuts to Medicaid and the impact it would have on older adults in Dane County. Discussion followed for decision under Action Items.

4. State's Aging Advisory Council

BUNCK had nothing to report back on.

5. Wisconsin Aging Advocacy Network

2024 WAAN Report RPT-530

Attachments: WAAN Advocacy Update GWAAR Board 2-07-25

WI Aging Advocacy Day is May 13, 2025

6. Chair & Staff Reports

VELASQUEZ announced AAA Manager Sridevi Mohan had resigned effective February 19, 2025. Job has been posted until Friday March 7, 2025. For the interim VELASQUEZ will be handling any manager duties as there will not be an interim manager assigned.

F. Future Meeting Items and Dates

Next meeting: Wednesday, April 23, 2025 at 9am via Hybrid

G. Public Comment on Items not on the Agenda

None.

H. Such Other Business as Allowed by Law

SCHMIDLKOFER stated there have been so many changes over the years with the Federal government. Currently huge changes are coming down from the Federal level of funding. We can not sit by and let the county lose funding. We need to keep on the Feds about keeping our programs running.

I. Adjournment

Minutes respectfully submitted by Cindy Matulle.

A motion was made by BUNCK, seconded by SCHMIDLKOFER, that the meeting be adjourned at 10:01 am. The motion carried unanimously.

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 hnub 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 شغوية 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, 608-261-9930, TTY WI RELAY 711