



Dane County

Minutes - Final Unless Amended by Committee

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, May 6, 2024

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.

The Monday May 6, 2024 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_3SLrv5__SKi9lAdNBkIFjw

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: 987 5604 8661

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

Guests & Staff Present: Cindy Matulle and Claire Purkis.

A. Call To Order

Chair HOCHKAMMER called the meeting to order at 2:33 pm.

Present 5 - BARBARA BOUSTEAD, Chair JON HOCHKAMMER, CAROLINE WERNER, JERRY DERR, and DIANE FARSETTA

Absent 1 - VIC BANKSTON

B. Consideration of Minutes

[2024](#)
[MIN-024](#) AAA Access Committee Minutes 3.4.24

Attachments: [2024 0304 AAA Access Committee Minutes](#)

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

C. Action Items

[2023](#)
[ACT-309](#) Access Committee Description Review

Attachments: [Access Committee Description 2023](#)

Members discussed on how to set priorities within the Committee Description to reduce the very long list of duties of the Committee. Make list more obtainable to hit the priorities. Ask AAA Board for assistance on what priorities the committee should have.

A motion was made by WERNER, seconded by Farsetta, that the Committee Description be approved as presented. The motion carried by a voice vote.

D. Presentations

1. Case Management Audit Results--Claire Purkis, Aging Program Specialist

[2024](#) Case Management Audit
[PRES-005](#)

Attachments: [Case Management Audit PDF March 2024](#)

Claire Purkis, AAA Aging Program Specialist, presented a review of her Case Management audit. Long discussion of the results of the audit.

E. Reports to Committee

1. Chair & Staff Report

a. 2025-2025 AAA Aging Plan

PURKIS reported the Aging Plan is a work in progress and will discuss more at the next meeting.

F. Future Meeting Items and Dates

Next meeting: Monday July 1, 2024 at 2:30pm via Hybrid

Remaining 2024 meeting dates: September 9, 2024 and November 11 need to be moved as this is a Dane County Holiday

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 BOUSTEAD, seconded by DERR, that the meeting be adjourned at 3:31 pm. The motion carried unanimously.

Minutes respectfully submitted by Cindy Matulle.