



# 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?*

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Monday, June 10, 2024

2:30 PM

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 Monday June 10, 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 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\\_3SLrv5\\_\\_SKi9IAdNBkIFjw](https://zoom.us/webinar/register/WN_3SLrv5__SKi9IAdNBkIFjw)

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](mailto:Matulle.Cindy@danecounty.gov)

*Staff and Guests Present: Cindy Matulle and Claire Purkis.*

**A. Call To Order**

Matulle called the meeting to order at 2:34 pm. No chair or vice chair present.

**Present** 4 - BARBARA BOUSTEAD, CAROLINE WERNER, DIANE FARSETTA, and JERRY DERR

**Absent** 2 - Chair JON HOCHKAMMER, and VIC BANKSTON

**B. Consideration of Minutes**

[2024](#) Minutes from May 6th meeting  
[MIN-083](#)

**Attachments:** [2024 0506 AAA Access Committee Minutes](#)

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

**C. Discussion Items**

1. Need to move November 11 meeting date. Dane County will be closed for Veteran's Day.

*Check with Sridevi Mohan and see when the AAA Board meeting date will be moved too.*

2. Discussion and questions related to CM Audit review.

[2024](#)  
[DISC-006](#)

Discussion and Questions Related to CM Audit Review

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

*Long discussion with committee members about the finding from CM audits.*

#### **D. Reports to Committee**

1. Chair & Staff Report
2. Aging Plan Update & Request-Claire

*Purkis discussed the stage at which the Aging Plan is currently at. Also requested committee members to reach out to three people they know over 60+ to answer some questions about Aging services.*

#### **E. Future Meeting Items and Dates**

Next meeting: Monday September 9, 2024 at 2:30pm via Hybrid

Meeting Dates: September 9th and November 11, 2024

#### **F. Public Comment on Items not on the Agenda**

*None.*

#### **G. Such Other Business as Allowed by Law**

*None.*

#### **H. Adjournment**

**Meeting adjourned at 3:42 pm.**

*Minutes respectfully submitted by Cindy Matulle.*