



Dane County

Minutes - Final Unless Amended by Committee

Area Agency on Aging Board

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Monday, August 4, 2025

3:45 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 August 4, 2025 AAA Board 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_a6XVYRqkQd-EBWrVIAIMdA

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: 947 1883 7940

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 and Staff Present: Jeff Kostelic, Cindy Matulle, Neal Minogue, Claire Purkis, Lynn Riley, John Schlueter, Diane Turner, and Angela Velasquez.

A. Call To Order

Chair **FARSETTA** called the meeting to order at 3:48pm.

Present 6 - CAROLINE WERNER, DIANE FARSETTA, Supervisor PATRICK DOWNING, Supervisor HEIDI WEGLEITNER, RON KUHN, and AMY WURF
Absent 2 - HELEN PAN, and EDWARD WREH

B. Consideration of Minutes

[2025](#) AAA Board minutes from July 7, 2025
[MIN-216](#)

Attachments: [2025_0707_AAA Board Minutes](#)

FARSETTA requested her name be corrected in the area of calling the meeting to order for July 7, 2025 meeting.

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

C. Action Items

1. Recommendation to appoint Supervisor Patrick Downing to the AAA Nutrition/Wellness Committee

A motion was made by KUHN, seconded by WERNER, to approve appointment of County Supervisor Patrick Downing to the AAA Nutrition/Wellness Committee. The motion carried unanimously.

D. Presentations

1. AAA Board Presentation to HHN Committee; Power Point and Discussion

[2025](#) AAA Board to HHN Committee
[PRES-084](#)

Attachments: [AAA Annual Report 2024](#)

Angela Velasquez, DCDHS DAS Administrator, presented a 2024 AAA Annual Report to be shared with the Dane County Health and Human Services Committee next month.

2. IRIS/Family Care Meals & Senior Nutrition Program-Shannon Gabriel, AAA Registered Dietitian/Healthy Aging Coordinator

[2025](#) Senior Nutrition and MCO Information
[PRES-099](#)

Attachments: [2025 Nutrition Program MCO Meals](#)

Shannon Gabriel, Area Agency on Aging Nutrition Director, presented an update on the Senior Nutrition Program and process for switching clients to Managed Care Organizations.

E. Reports to Board

1. State and Federal Report (Neal Minogue)

Neal Minogue, BADR Supervisor, thanked everyone for all of our work on the 2025-2027 Aging Plan. Minogue said this plan had the most public input and outreach performed than any past Aging Plans. Minogue agreed with comments from Angela Velasquez about the highest level of changes at DHS. The newly formed Children, Families and Communities has combined several DHS divisions. ACL program is basically gone and half of very talented staff have been effected by Reduction in Force (RIF'd). Across the country, DHS units are losing very connected staff to programs. The Federal cuts have been impacting Wisconsin's DHS programming. Staff lost who had strong connections with tribal communities. The state has no information on who is monitoring an unknown mail address with questions from Wisconsin DHS. Minogue stated there has not been any communication from a Federal level responding to Wisconsin's Aging Plan that was required to be submitted at the end of July.

2. Board Member Reports

FARSETTA summarized the committee reports.

<https://dane.legistar.com/Calendar.aspx>

a. AAA Access Committee

[2025](#)
[MIN-215](#)

AAA Access Minutes from July 7

Attachments: [2025_0707_AAA_Access_Committee_Minutes](#)

Next meeting: Monday November 3, 2025 at 2:30 pm via Hybrid.

b. AAA Legislative/Advocacy Committee

Minutes shared at July 7, 2025 AAA Board meeting.

Next meeting: Wednesday August 27, 2025 at 9 am via Hybrid.

c. AAA Nutrition/Wellness Committee

Minutes shared at July 7, 2025 AAA Board meeting.

Next meeting: Wednesday August 6, 2025 at 11:30 am via Hybrid.

d. Dane County Health & Human Needs Committee

[2025
RPT-226](#)

HHN Minutes July 24

Attachments: [2025_0724_HHN_Minutes](#)

Next meeting: August 7 & 28, 2025 at 5:30 pm via Hybrid. BUDGET MEETINGS.

Dane County Specialized Transportation Commission

[2025
RPT-227](#)

STC Agenda July 23.

Attachments: [2025_0723_STC_Agenda](#)

Next meeting: Wednesday August 27, 2025 at 5:15 pm via Hybrid.

3. Board Member Status

Still short members for the board. Could use representation from NE and NW Dane County.

4. Chair & Staff Reports

Budget hearings coming in September-October.

F. Future Meeting Items and Dates

Next meeting: Monday November 3, 2025 at 3:45 pm via Hybrid.

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Adjournment

A motion was made by WERNER, seconded by KUHN, that the meeting be adjourned at 5:40 pm.. The motion carried unanimously.

Minutes respectfully submitted by Cindy Matulle.