



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, May 1, 2024

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 May 1, 2024 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 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_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.

Guests & Staff Present: Nathanael Brown, Cindy Matulle, Sridevi Mohan, and Claire Purkis.

A. Call To Order

Chair Olson called the meeting to order at 9:01 am.

Present 5 - TED BUNCK, JODIE CASTANEDA, ANNA LEZOTTE, ESTHER OLSON, and JIM SCHMIDLKOFER
Excused 1 - RICK ROSE
Absent 1 - JILL MCHONE

B. Consideration of Minutes

[2024](#) AAA Legislative/Advocacy Committee minutes 3.27.24
[MIN-023](#)

Attachments: [2024_0327_LegAdv Committee Registrations](#)

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

Ayes: 5 - BUNCK, CASTANEDA, LEZOTTE, OLSON and SCHMIDLKOFER
Excused: 1 - ROSE
Absent: 1 - MCHONE

C. Action Items

1. Advocacy Supporting Federal & State Programs

Nothing to report at this time.

D. Presentations

1. Transportation Services and Needs in Dane County (Nathanael Brown, Transportation Coordinator)

Nathanael Brown, Dane County Transportation Coordinator, presented on call volume and what type of requests are for transportation outside of the daily senior centers trips to stores.

E. Reports to Committee

1. Wisconsin Senior Advocates

OLSON reported they just had their meeting. Members have made Caregiving issues as their main concern. Brochure for the group is almost done. Janet Zander asked for the group to update their voting information to hand out to older adults.

2. ADRC Governing Board

OLSON reported she didn't think any aging issues were discussed at the last meeting but was going to check.

3. County/State/Federal Legislative Update

OLSON reported the main issue is the Aging Plans and what it looks like.

4. State's Aging Advisory Council

Nothing to report.

5. Wisconsin Aging Advocacy Network

[2023](#) 2024 Advocacy Day
[RPT-528](#)

Attachments: [2024 Aging Advocacy Day](#)

Discussed Tuesday May 14 as Aging Advocacy Day at the State Capital.

6. Chair & Staff Reports

Sridevi Mohan, AAA Manager, reported the status of Dane County Aging Plan.

F. Report Out to AAA Board

OLSON reported Advocacy Day and working on having a Dane County delegation meet and greet sessions with new senate and representatives.

G. Future Meeting Items and Dates

Next meeting: Wednesday May 29, 2024 at 9am via Hybrid

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 CASTANEDA, seconded by BUNCK, that the meeting be adjourned at 9:48 am. The motion carried unanimously.

Minutes respectfully submitted by Cindy Matulle.