



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, May 4, 2026

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 May 4, 2026 AAA Board meeting will be a Hybrid meeting.

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 & Staff Present: Diana Jost, Laura Langer, Cindy Matulle, Claire Purkis, Lynn Riley, and Angela Velasquez.

A. Call To Order

Chair FARSETTA called the meeting to order at 3:53pm.

Present 4 - HELEN PAN, DIANE FARSETTA, PATRICK DOWNING, and HEIDI WEGLEITNER

Absent 2 - RON KUHN, and AMY WURF

B. Consideration of Minutes

[2026](#)
[MIN-010](#)

Minutes from April 6, 2026

Attachments: [2026_0406_AAA Board Minutes](#)

A motion was made by WEGLEITNER that the minutes be approved. The motion carried by a voice vote.

C. Action Items

a. Recommendation from the AAA Advisory Council selection group of 12 community members to be approved for Advisory Council membership.

A motion was made by WEGLEITNER to postpone a vote due to lack of information provided on agenda of nominee's names. Discussion of what information Supervisor Downing wants on the agenda to include everyone who was interviewed. Details of who is being recommended to be included on the agenda as an attachment. This is due back on 5/13/2026 to the Area Agency on Aging Board. The motion carried unanimously.

b. Recommendation from AAA Grants Scoring Committee for the Paul Kusuda, Leck and Mally funds.

A motion was made by WEGLEITNER to postpone a decision due to lack of information provided on agenda of recommendations of grant recipients. Details of who is being recommended to be included on the agenda as an attachment. Due back to the Area Agency on Aging Board on 5/13/2026. The motion carried unanimously.

D. Presentations

None.

E. Reports to Board

1. State and Federal Report (Langer)

Laura Langer, BADR WI Representative, shared that the state has received the Older Americans Act (OAA) funding for the remainder of the year. All three AAA's need to get their portions signed off on to receive funding. May is OAA month. Governor and County Executive have sent out proclamations for the month. May is also Aging & Disability month. Celebrate with partners who work with us.

2. Board Member Reports

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

Chair FARSETTA summarized the only minutes available from AAA Legislative/Advocacy meeting. None of the other committees met since last AAA Board meeting.

a. AAA Legislative/Advocacy Committee

[2026](#)
[MIN-014](#)

AAA Leg/Adv Minutes from April 22, 2026

Next Meeting: Wednesday June 24, 2026 at 9am via Hybrid

b. AAA Nutrition/Wellness Committee

Last meeting was February 4, 2026 and discussed at April 6 Board meeting.

Next Meeting: Wednesday May 6, 2026 at 11:30am via Hybrid.

c. Dane County Health & Human Needs Committee

Have not met since last AAA Board meeting.

Next Meeting: Thursday May 7, 2026 at 5:15 pm via Hybrid.

d. Dane County Specialized Transportation Commission

Have not met since last AAA Board meeting.

Next Meeting is not scheduled at this time.

3. Board Membership Status

a. Three vacancies.

Lynn Riley, AAA Manager, advised one person who applied for the Advisory Council will be recommended to apply for a seat on the AAA Board.

WEGLIETNER advised several new county supervisors will be joining the HHN Committee so looking forward to new faces to keep division moving forward.

4. Chair & Staff Reports

a. Elections next month

Chair Farsetta stated this will be an action item on the June 1, 2026 AAA Board meeting.

F. Future Meeting Items and Dates

Next meeting: Monday June 1, 2026 at 3:45 pm via Hybrid

Wednesday May 13, 2026, 3:30 pm via Hybrid and Monday, June 1st 2026, 3:45 pm via Hybrid

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 WEGLEITNER that the meeting be adjourned at 4:42 pm.
The motion carried unanimously.