



# 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, September 9, 2024

2:30 PM

This is a Hybrid Meeting: Attend in person at 2865 N Sherman Ave, Conference Room 108; 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 September 9, 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\\_\\_SKi9lAdNBkIFjw](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](mailto:Matulle.Cindy@danecounty.gov)

*Staff & Guests Present: Ashley Hillman, Cindy Matulle, and Claire Purkis.*

**A. Call To Order**

Meeting called to order at 2:34pm.

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

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

**B. Consideration of Minutes**

[2024](#) AAA Access Minutes June 10, 2024  
[MIN-200](#)

**Attachments:** [2024 0610 AAA Access Committee Minutes](#)

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

**C. Action Items**

*None.*

**D. Presentations**

- a. Fall Prevention and Ageism-Ashley Hillman, Safer Communities

[2024](#) Fall Prevention and Ageism  
[PRES-097](#)

**Attachments:** [Falls Presentation Access Committee Meeting \(9-9-24\)](#)

*HILLMAN presented on falls statistics and prevention classes offered in Dane County.*

## **E. Reports to Committee**

### **a. Staff Report: Aging Plan Update**

*AAA Aging Program Specialist Claire Purkis reported the goals are being finalized. Members asked if the committee what meeting their goals? Were any established besides committee description? Members would like to meet and prioritize the committee description items and then are the goals and priority.*

### **b. Chair Report**

*None.*

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

Monday December 2, 2024 2:30 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 WERNER, seconded by Farsetta, that the meeting be adjourned at 3:28pm. The motion carried unanimously.**

*Minutes respectfully submitted by Cindy Matulle, AAA Clerk.*