



# 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?*

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Monday, September 9, 2024

3:45 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 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 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\\_a6XVYRqkQd-EBWrVIAIMdA](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](mailto:Matulle.Cindy@danecounty.gov)

*Staff & Guests Present: Laura Langer, Angie Markhardt, Cindy Matulle, Claire Purkis, and Angela Velasquez.*

**A. Call To Order**

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

**Present** 5 - HELEN PAN, CAROLINE WERNER, DIANE FARSETTA, Supervisor PATRICK DOWNING, and Supervisor HEIDI WEGLEITNER

**Absent** 2 - CLEVELAND JAMES, and EDWARD WREH

**B. Consideration of Minutes**

[2024](#) AAA Board Minutes August 5, 2024  
[MIN-206](#)

**Attachments:** [2024\\_0805 AAA Board Minutes](#)  
[2024\\_0805 AAA Board Registrations](#)

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

**C. Action Items**

1. Recommendation AAA Nutrition/Wellness Committee

[2024](#)  
[ACT-155](#)

Recommendation from AAA Nutrition and Wellness Committee

**Attachments:** [AAA Nut Well Committee Recommendation 8 7 24](#)  
[Donations Data Discussion](#)

*AAA Aging Program Specialist Claire Purkis, AAA Clerk Cindy Matulle, and DAS Administrator presented and answered board members questions about the recommendation from the AAA Nutrition/Wellness Committee.*

**A motion was made by DOWNING, seconded by WERNER, to approve the increase in Nutrition Meal Suggested Donation amount to \$5.. The motion carried by a voice vote.**

2. AAA Board Advocacy Request for 2025 County Budget

[2024](#)  
[ACT-157](#)

AAA Board Advocacy Request for 2025 County Budget

**Attachments:** [APS Lead SW Position Budget Paper 2025](#)  
[Transportation Request 2025](#)  
[Dementia Stabilization and Care Transition Unit Initiative 2025](#)

*DAS Adiminstrator Angela Velasquez presented the budget request for 2025. The transportation request was fulfilled and no longer needed. Velasquez answered board members questions.*

**A motion was made by WERNER, seconded by WEGLEITNER, to provide support and advocacy to the Dane County Board in hiring 2 APS Lead SW Positions & start working on a Dementia Stabilization and Care Transition Unit. The motion carried by a voice vote.**

**D. Presentations**

*None.*

**E. Reports to Board**

1. State and Federal Report (Langer)

*Laura Langer of the WI Bureau of Aging and Disability Resources (BADR) reported the State is in full motion with Peer Place which will go live November 6. This is a new database replacing the current Wellsky system. Langer thanked Shannon Gabriel and Cindy Matulle for being testers of the new system. OAA changes in regulations for 2025. Meeting with the ACL to go over what regulations will look like.*

2. Board Member Reports

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

*FARSETTA summarized the minutes from committees.*

a. AAA Access Committee

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

**Attachments:** [2024\\_0610 AAA Access Committee Minutes](#)

September 9, 2024 minutes not available for agenda.

**Next meeting: Monday December 2, 2024 at 2:30 pm via Hybrid**

b. AAA Legislative/Advocacy Committee

[2024](#) AAA Legislative/Advocacy Committee Minutes August 28, 2024  
[MIN-209](#)

**Attachments:** [2024\\_0828\\_LegAdv Committee Minutes](#)

*VELASQUEZ reported the letter that went out from Homeless Consortium was inaccurate as a hot breakfast has never been provided at the Beacon. The most that is served is bread, peanut butter and jelly.*

**Next meeting: Wednesday September 25, 2024 at 9am via Hybrid**

c. AAA Nutrition/Wellness Committee

[2024](#) AAA Nutrition/Wellness Committee Minutes August 7, 2024  
[MIN-207](#)

**Attachments:** [2024\\_0807\\_AAA Nutrition-Wellness Committee Minutes](#)

**Next meeting: Wednesday November 13, 2024 at 11:30 am via Hybrid**

d. Dane County Health & Human Needs Committee

[2024](#) HHN Minutes 8.8.24  
[RPT-251](#)

**Attachments:** [HHN Minutes 8.8.24a](#)  
[HHN Minutes 8.8.24b](#)

Next meeting: Thursday September 12, 2024 at 5:30 pm via Hybrid

e. Specialized Transportation Commission

[2024](#)           STC Minutes 8.28.24  
[RPT-252](#)

**Attachments:** [STC Minutes 8.28.24](#)

Next meeting: Wednesday September 25, 2024 at 5:15 pm via Hybrid

3. Board Member Status

*We are still four members short.*

4. Chair & Staff Reports

-Aging Plan Update

*PURKIS reported goals are being finalized and released soon.*

*Supervisor Downing asked if members read the Wheeler Report and concerns of LTC.  
Velasquez would email to Matulle to forward to board members.*

-Older American's Act Reauthorization

*Nutrition area was discussed.*

-National Plan on Aging – Public Input by 9/15/24; ACL release -  
view.connect.hhs.gov/?

qs=9caa8aff0c8b936d0655bd6b889fa45e1b4e535bcad2b873f8a738423e28fbe4b42d9d  
dd3c3f0b0db368360a8e711c257dcb69e735a7536d3079f211cefc5021feb3744be4986da  
c

Survey Links National Plan on Aging Community Engagement Collaborative | West  
Health

**F. Future Meeting Items and Dates**

Next meeting: Monday October 7, 2024 at 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 DOWNING, seconded by WERNER, that the meeting be adjourned at 5:19pm. The motion carried unanimously.

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