



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, March 27, 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 March 27, 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@countyofdane.com

Staff & Guests Present: Cindy Matulle, Claire Purkis, and Carrie Springer.

A. Call To Order

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

Present 6 - TED BUNCK, ANNA LEZOTTE, JILL MCHONE, ESTHER OLSON, JIM SCHMIDLKOFER, and RICK ROSE

Excused 1 - JODIE CASTANEDA

B. Consideration of Minutes

[2023
MIN-577](#) AAA Legislative/Advocacy Minutes from February 28, 2024

Attachments: [2024_0228_LegAdv Committee Minutes](#)
[2024_0228_LegAdv Committee Registrations](#)

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

C. Action Items

1. Advocacy Supporting Federal & State Programs

No action taken.

D. Discussion Items

1. Aging Advocacy Day, May 14, 2024

OLSON working with Carrie Springer to help set up In-District Representative meetings after advocacy day.

Still need volunteers to help with set up and guides. Register and sign up for volunteer areas you are interested in.

E. Reports to Committee

1. Wisconsin Senior Advocates

Working on Aging Advocacy Day items.

2. ADRC Governing Board

No Aging topics discussed.

3. County/State/Federal Legislative Update

New bill about hospital's being able to decide where patients will be transferred too was introduced just before a meeting. No action taken by the Senate on the bill. This will come up again in the fall when Federal Legislation picks up again.

4. State's Aging Advisory Council

Discussion on voting and what is being done locally with voting concerns.

5. Wisconsin Aging Advocacy Network

Aging Advocacy Day 2024--Registration Now Open!

[2023](#)
[RPT-528](#)

2024 Advocacy Day

Attachments: [2024 Aging Advocacy Day](#)

Are you interested in speaking out on issues affecting older adults and family caregivers? On May 14, 2024, join members of the Wisconsin Aging Advocacy Network (WAAN), aging network professionals, older adults, and family caregivers at an in-person Aging Advocacy Day (AAD) 2024 event in Madison to “tell your story” and help educate your state Senator and Assembly Representative and/or their staff about issues impacting Wisconsin’s aging population. Your voice matters!

For more information and to register, go to: <https://gwaar.org/aging-advocacy-day-2024>. Registration closes on April 29, 2024.

Mark your calendar: Pre-Advocacy Day Virtual Training
Tuesday, May 7, 2024 | 1 p.m. - 2 p.m.

The virtual training is not required to attend Aging Advocacy Day, but is recommended.

To help attendees prepare for legislative visits, the Wisconsin Aging Advocacy Network is hosting a virtual information session with a brief overview of this year’s issues and talking points. Those unable to attend Aging Advocacy Day in-person are also welcome to attend the virtual event and are encouraged to contact their state legislators independently or as part of a local, in-district meeting.

Additional information on in-district meetings will be posted online at <https://gwaar.org/aging-advocacy-day-2024> the week of April 22.

F. Report Out Items to AAA Board

Aging Advocacy Day and Voting issues.

G. Future Meeting Items and Dates

Next meeting: Wednesday May 1, 2024 at 9am via Hybrid

Discussion on voting issues.

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 BUNCK, seconded by SCHMIDLKOFER, that the meeting be adjourned at 10:03 am. The motion carried unanimously.

Minutes respectfully submitted by Cindy Matulle.