



# 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, October 9, 2023

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 October 9, 2023 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@countyofdane.com](mailto:Matulle.Cindy@countyofdane.com)

*Staff and Guests Present: Jane De Broux, Jim Krueger, Laura Langer, Angie Markhardt, Cindy Matulle, Patrick Miles, Srivevi Mohan, Claire Purkis, Carrie Springer, and Xinyue Zhang*

**A. Call To Order**

Chair Farsetta called the meeting to order at 3:45pm. Introduction of AAA Board members with new member Edward Wreh.

- Present** 8 - Supervisor MELISSA RATCLIFF, Vice Chair KATE MCGINNITY, Chair DIANE FARSETTA, Supervisor RICK ROSE, HELEN PAN, CAROLINE WERNER, CLEVELAND JAMES, and Supervisor EDWARD WREH
- Absent** 1 - Supervisor LARRY PALM

**B. Consideration of Minutes**

[2023](#) AAA Board Minutes 8.7.23  
[MIN-316](#)

Attachments: [2023\\_0807\\_AAA Board Minutes](#)

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

**C. Action Items**

1. Healthy Aging Grant Legislation

[2023  
ACT-188](#)

Healthy Aging Grant Legislation from Wisconsin

**Attachments:** [Healthy Aging Grants Issue Brief 9.25.23](#)

A motion was made by WERNER, seconded by WREH, to approve recognizing support of this legislation. The motion carried by a voice vote.

Support for the newly-introduced Healthy Aging Grants legislation at the State. This legislation would provide Wisconsin Institute for Healthy Aging (WIHA) \$378,000 in annual funding for 2 years to support the Falls Free Wisconsin initiative as well as the delivery of evidence-based health promotion programs and practices and would enable WIHA to offer Localizing Efforts to Address Falls (LEAF) grants again.

Bills have been introduced in both the state Senate (SB 407 - referred to the Senate Health Committee) and state Assembly (AB 418 - referred to the Assembly Health, Aging & Long-Term Care Committee) with 17 co-sponsors.

**D. Presentations**

## 1. Caregiver Program Update (Jane De Broux)

[2023  
PRES-168](#)

Caregiver Grant Update

**Attachments:** [Caregiver Grant Update](#)

*AAA Caregiver Specialist Jane De Broux provided a summary of the Caregiver Grant Program.*

## 2. Aging in Place Supports and Caregiving-Sharing a Personal Story (Kate McGinnity and Maureen)

*Personal story shared by Maureen about caregiving for family member.*

**E. Reports to Committee**

## 1. State and Federal Report (Laura Langer)

*Laura Langer of the WI Bureau of Aging and Disability Resources (BADR) reported that work will start on the Dane County Aging Plan for 2025-2027 and is due by November 2024 with guidance from the ACL. OAA/ACL comments are being compiled to release early next year.*

## 2. Board Member Reports

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

*Chair Farsetta summarized the minutes.*

## a. AAA Access Committee (Farsetta, McGinnity)

[2023](#) AAA Access Minutes from July 10, 2023  
[MIN-222](#)

**Attachments:** [2023\\_0710 AAA Access Committee Minutes](#)

Next meeting: November 6, 2023 at 2:30 pm via Hybrid.

## b. AAA Legislative/Advocacy Committee

[2023](#) AAA Legislative/Advocacy Minutes 9.27.23  
[MIN-317](#)

**Attachments:** [2023\\_0927 AAA Leg-Adv Community Minutes](#)

Board Topic: SAT class was very interactive this year. County Executive Parisi included in his budget our request for Focal Point Case Management Funding.

Next meeting: October 25, 2023 at 9 am via Hybrid.

## c. AAA Nutrition/Wellness Committee (Werner)

[2023](#) AAA Nutrition/Wellness Minutes 9.6.23  
[MIN-318](#)

**Attachments:** [2023\\_0906 AAA Nutrition-Wellness Committee Minutes](#)

Board Topic: Nutrition Funding request was found within the DCDHS department funding.

Next meeting: November 2, 2023 at 11:30 am via Hybrid.

## d. Dane County Health &amp; Human Needs Committee (Palm)

[2023](#) HHN Minutes 8.10.23, 9.14.23, 9.28.23  
[RPT-333](#)

**Attachments:** [HHN Minutes 8.10.23](#)

[HHN Minutes 9.14.23](#)

[HHN Minutes 9.28.23](#)

Next meeting: October 12, 2023 at 5:30 pm via Hybrid. THIS IS THE BUDGET MEETING.

## e. Dane County Specialized Transportation Commission

[2023](#)  
[RPT-334](#)

STC Minutes 8.23.23, 9.27.23

**Attachments:** [STC Minutes 8.23.23](#)

[STC Minutes 9.27.23](#)

Next meeting: Unknown

### 3. Board Member Status

- Present** 8 - Supervisor MELISSA RATCLIFF, Vice Chair KATE MCGINNITY, Chair DIANE FARSETTA, HELEN PAN, CAROLINE WERNER, CLEVELAND JAMES, DEANA ZENTNER, and Supervisor EDWARD WREH
- Absent** 2 - Supervisor LARRY PALM, and Supervisor RICK ROSE

Mr. Edward Wreh has been appointed by the County Executive to the AAA Board. Brief Bio: I am a current trustee for the Village of McFarland, and I've served on the Senior Outreach, DEI, Sustainability and Natural Resources, Public Safety, Public Works and Utility and Personnel committees. I am also a Senior Consultant for a global healthcare IT where I've led health equity and population health initiatives for several of the largest health systems in the nation. I hold a Master of Business Administration degree with an emphasis in Finance. Furthermore, I hold various healthcare and leadership certifications.

### 4. Chair & Staff Reports

*ADRC holding a public hearing October 17 to get input from community about aging and disability services. Flyer will be sent to members.*

## F. Future Meeting Items and Dates

Next meeting: Monday, November 6, 2023 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 RATCLIFF, seconded by MCGINNITY, that the meeting be adjourned at 4:55pm. The motion carried unanimously.

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