



# 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?*

---

Monday, March 4, 2024

2:30 PM

Hybrid Meeting: Attend in person at 2865  
N. Sherman Ave or virtually via Zoom.

---

**See below for additional instructions on how to attend the meeting and provide public testimony.**

*Interpreters must be requested in advance; please see the bottom of the agenda for more information.*

*Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.*

*Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.*

**The Monday, March 4, 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 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\\_3SLrv5\\_\\_SKi9IAdbkIFjw](https://zoom.us/webinar/register/WN_3SLrv5__SKi9IAdbkIFjw)**

**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@countyofdane.com](mailto:Matulle.Cindy@countyofdane.com)

**A. Call To Order**

*Staff present: Claire Purkis, Amy Scarr, and Howard Thomas.*

Chair Hochkammer called the meeting to order at 2:35 p.m.

**Present** 5 - BARBARA BOUSTEAD, Chair JON HOCHKAMMER, KATE MCGINNITY, DIANE FARSETTA, and CAROLINE WERNER

**Absent** 1 - VIC BANKSTON

**B. Consideration of Minutes**

[2023  
MIN-527](#) AAA Access Committee Minutes from January 8, 2024

**Attachments:** [2024 0108 AAA Access Committee Draft Minutes](#)

A motion was made by BOUSTEAD, seconded by MCGINNITY, that the Minutes be approved. The motion carried by a voice vote (5-0).

**C. Action Items**

1. Committee Description Review

[2023](#) Access Committee Description Review  
[ACT-309](#)

**Attachments:** [Access Committee Description 2023](#)

*Members discussed the Committee Description and agreed to postpone action on the item until the May meeting.*

**This item was not acted on**

## D. Presentations

### 1. APS Victim Advocate Amy Scarr

[2023](#) VICTIM ADVOCATE PRESENTATION  
[PRES-216](#)

**Attachments:** [Victim Advocate Presentation 2024\\_03](#)

*Dane County Adult Protective Services Victim Advocate Amy Scarr delivered a PowerPoint presentation and answered committee members' questions.*

## E. Reports to Committee

### 1. Chair & Staff Report

*Area Agency on Aging Program Specialist Claire Purkis reported that the 2025-2027 Dane County Aging Plan has become a major focus for AAA staff.*

### 2. Case Management Report

[2023](#) 2023 4th Qtr Case Management Summary  
[RPT-551](#)

**Attachments:** [2023 4th Qtr Client-Centered Case Management Summary](#)

*Purkis asked for questions about the Case Management Report. There were no questions.*

## F. Future Meeting Items and Dates

Next meeting: Monday May 6, 2024 at 2:30 p.m. via Hybrid.

## G. Public Comment on Items not on the Agenda

*None.*

## H. Such Other Business as Allowed by Law

*Supervisor McGinnity, who is not seeking reelection, told members it has been an honor and a pleasure to serve with them on this Committee.*

## I. Adjournment

A motion was made by MCGINNITY, seconded by WERNER, that the meeting be adjourned. The motion carried by a voice vote (5-0) and the meeting adjourned at 3:18 p.m.

*Minutes respectfully submitted by Howard Thomas pending Committee approval.*