



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?

Monday, July 7, 2025

3:45 PM

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.

Staff & Guests Present: Shannon Gabriel, Nici Hawkins, Jeff Kostelic,
Laura Langer, Cindy Matulle, Claire Purkis, Lynn Riley, and Angela
Velasquez.

A. Call To Order

Chair FATSETTA called the meeting to order at 3:45 pm.

Present 6 - CAROLINE WERNER, DIANE FARSETTA, Supervisor PATRICK DOWNING,
Supervisor HEIDI WEGLEITNER, EDWARD WREH, and AMY WURF
Absent 2 - HELEN PAN, and RON KUHN

B. Consideration of Minutes

Present 7 - HELEN PAN, CAROLINE WERNER, DIANE FARSETTA, Supervisor PATRICK
DOWNING, Supervisor HEIDI WEGLEITNER, EDWARD WREH, and AMY WURF
Absent 1 - RON KUHN

[2025](#)
[MIN-157](#)

Minutes from June 4, 2025

Helen Pan joined at 3:47 pm.

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

C. Action Items

1. Recommendation to appoint Amy Wurf to the Legislative/Advocacy Committee.

A motion was made by WERNER, seconded by WEGLEITNER, to approve
appointment of Amy Wurf to the AAA Legislative/Advocacy Committee. The
motion carried unanimously.

2. Recommendation to reschedule or cancel September 8th Board meeting.

WEGLIETNER suggested attending the budget meetings for Health and Human Services Committee and County Board in place of a September 8th meeting.

A motion was made by WERNER, seconded by WEGLEITNER, to approve canceling the September 8th meeting.. The motion carried unanimously.

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's Aging Plan has been completed and filed. Senior Services Employment training division will be transitioning to the Department of Workforce Development. Lynn Gall of WI BADR has completed updating the DHS website for caregiving services.

[Dhs.wisconsin.gov/aging/caregiver-national-strategy](https://dhs.wisconsin.gov/aging/caregiver-national-strategy)

2. Board Member Reports

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

Chair FARSETTA summarized each of the committees.

a. AAA Access Committee

[2025](#)
[MIN-156](#)

Minutes from May 5, 2025

Attachments: [2025_0505_AAA_Access_Committee_Minutes](#)

Next meeting: Monday August 4, 2025 at 2:30 pm via Hybrid

b. AAA Legislative/Advocacy Committee

[2025
MIN-162](#)

AAA Leg/Adv Committee Minutes June 25, 2025

Attachments: [2025_0625_AAA_Leg-Adv_Committee_Minutes](#)

Next meeting: Wednesday August 27, 2025 at 9 am via Hybrid

c. AAA Nutrition/Wellness Committee

[2025
MIN-158](#)

Minutes from May 7, 2025

Attachments: [2025_0507_NutWellness_Final_Minutes](#)

Next meeting: Wednesday August 6, 2025 at 11:30 am via Hybrid

d. Dane County Health & Human Needs Committee

[2025
RPT-165](#)

HHN Minutes and Agendas

Attachments: [2025_0508_HHN_Minutes](#)
[2025_0522_PPJC_HHN_Minutes](#)
[2025_0522a_HHN_Minutes](#)
[2025_0605_HHN_Minutes](#)
[2025_0630_HHN_Agenda](#)
[2025_0630_PPJC_HHN_Agenda](#)

Next meeting: Thursday July 24, 2025 at 5:30 pm via Hybrid

e. Dane County Specialized Transportation Commission

[2025
RPT-166](#)

Agenda from June 25 meeting. Canceled due to lack of quorum.

Attachments: [2025_0625_STC_Agenda](#)

Next meeting: Wednesday July 23, 2025 at 5:15 pm via Hybrid

3. Board Member Status

There are currently three openings on the AAA Board. VELASQUEZ stated Dane County Ordinance 15.18 states AAA Board only needs to have nine members which would mean having to fill only one more position. VELASQUEZ suggested board members discuss to move to nine or stay at 11 where the board has been for years. Downing asked where we were short representation and the discussion led us to NW and NE Dane Areas.

4. Chair & Staff Reports

-EBS legal services changes for 2026

Division Administrator Angela Velasquez updated members on changes coming to the Elder Benefit Specialist (EBS) Program in 2026. Legal (Attorney) Representation will no longer be provided through a State contract between the Office on Aging and the Greater Wisconsin Agency on Aging Resources (GWAAR). As such, Dane County will be joining with GWAAR on the release of a Request for Proposals for attorney services in 2026. When the legal provider is selected and changes impacting the operational aspects of the EBS Program are known, AAA staff will present this information to the AAA Board.

F. Future Meeting Items and Dates

Next meeting: Monday August 4, 2025 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 WERNER, seconded by DOWNING, that the meeting be adjourned at 4:24 pm. The motion carried unanimously.

Minutes respectfully submitted by Cindy Matulle.