



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, October 30, 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 October 30, 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@danecounty.gov

Staff & Guests: Shannon Gabriel, Cindy Matulle, Sridevi Mohan and marlene Stern-Jimenez.

A. Call To Order

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

Present 5 - TED BUNCK, JODIE CASTANEDA, ANNA LEZOTTE, JIM SCHMIDLKOFER, and NATALIE RAEMISCH

B. Consideration of Minutes

[2024](#)
[MIN-261](#) Minutes from August 28, 2024

Attachments: [2024_0828_LegAdv Committee Minutes](#)

A motion was made by SCHMIDLKOFER, seconded by CASTANEDA, that the minutes be approved. The motion carried by a voice vote. Raemisch abstained.

C. Action Items

None.

D. Presentations

Nutrition Report (Shannon Gabriel, AAA Registered Dietician and Healthy Aging Coordinator)

[2024](#) Nutrition Presentation
[PRES-144](#)

Attachments: [2024 Senior Nutrition Program - Accomplishments & What's Next](#)

Gabriel presented updated information on the Nutrition Plan.

E. Reports to Committee

1. WI Senior Advocates

None.

2. ADRC Governing Board

[2024](#) ADRC Minutes 11/18/24
[RPT-290](#)

Attachments: [2024_1118 ADRC Board Minutes](#)

3. County/State/Federal Legislative Updates

None.

4. State's Aging Advisory Council

Working on statewide aging plans.

5. Wisconsin Aging Advocacy Network

Large scale statewide survey for mental health with older adults

6. Vice-Chair & Staff Reports

None

AAA Aging Plan Updates

Writing up plan. Paving the way moving forward. Housing, Homelessness and community engagement.

F. Report Out Items to Board

Aging Plan

G. Future Meeting Items and Dates

Next meeting: Wednesday December 4, 2024 at 9am via Hybrid

H. Public Comment on Items not on the Agenda

I. Such Other Business as Allowed by Law

J. Adjournment

Note: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below—preferably at least three business days but no fewer than 24 hours prior to the meeting.

Nota: Si necesita un intérprete, un traductor o materiales en formatos alternativos o cualquier otra adaptación para tener acceso a este servicio, actividad o programa, llame al número de teléfono que puede encontrar a continuación — de preferencia con al menos 3 días de anticipación y como mínimo 24 horas antes del evento en cuestión.

Sau tseg: Yog koj xav tau ib tug neeg txhais lus, txhais ua ntaub ntawv, cov ntaub ntawv uas nyob rau lwm yam kev lawm los sis lwm yam kev pab nkag rau qhov kev pab no, kev ua si los sis kev pab cuam, thov hu tus xov tooj rau hauv qab no—xav kom hu li peb hnuv ua ntej tuaj tab sis tsis pub tsawg tshaj 24 xuab moos ua ntej rau lub rooj sib tham no.

ملحوظة: إذا كنت بحاجة لترجمة شفوية أو كتابية أو مواد بصيغة مختلفة أو تسهيلات أخرى للحصول على هذه الخدمة أو النشاط أو البرنامج، يرجى الاتصال برقم الهاتف أدناه قبل ثلاثة أيام عمل رسمية على الأقل من تاريخ الجلسة.

Contact Cindy Matulle, Matulle.Cindy@danecounty.gov, 608-261-9930.