



# 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, July 10, 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 July 10, 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)

**A. Call To Order**

*Staff & Guests Present: Laura Langer, Cindy Matulle, Sridevi Mohan, Claire Purkis, and Margie Zutter.*

**Chair FARSETTA called the meeting to order at 3:46 pm.**

**Present** 6 - Supervisor MELISSA RATCLIFF, Supervisor KATE MCGINNITY, Vice Chair DIANE FARSETTA, HELEN PAN, CAROLINE WERNER, and Supervisor DEANA ZENTNER

**Absent** 3 - Supervisor LARRY PALM, Supervisor RICK ROSE, and CLEVELAND JAMES

**B. Consideration of Minutes**

[2023](#) AAA Board Minutes from May 1, 2023.  
[MIN-177](#)

**Attachments:** [2023\\_0501\\_AAA Board Minutes](#)

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

**C. Action Items**

## 1. Mally Grant Recommendation (Catholic Charities)

Motion by WERNER, seconded by MCGINNITY, to approve the grant award to Catholic Charities. Discussion by members about amending the application to have inclusive nondiscrimination language be included in future processes to address any concerns moving forward. No vote taken.

Motion by WERNER, seconded by McGinnity, to approve the grant award to Catholic Charities based on honoring the application presented and conversations with AAA Management. Approve a change in future grant applications to include more inclusive nondiscrimination language for those who apply for AAA grants. Voice vote carried motion.

**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 Alliance Community Learning (ACL) will be making updates to their policies for the first time in 1988. All public comments are due by August 15, 2023. Most items for discussion are Title III programming: HDM/Care Givers/Transportation. WAAN is starting a work group support system. Aging Disability Staff have upcoming training.*

## 2. Board Members Reports

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

*Chair FARSETTA summarized the minutes for committees.*

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

[2023](#)  
[MIN-174](#)

Minutes from May 1, 2023

**Attachments:** [2023\\_0501 AAA Access Committee Draft Minutes](#)

[2023](#)  
[RPT-164](#)

Agenda for July 27, 2023 visit to Outreach Inc.

**Attachments:** [2023\\_0727 AAA Access Committee at Outreach](#)

**Next Meeting: Thursday July 27, 2023 at 1 pm. Meeting at Outreach Inc.**

**Next Business Meeting: Monday September 11, 2023 at 2:30 pm.**

## b. AAA Legislative/Access Committee (Rose, Zentner)

[2023](#) AAA Leg/Adv Minutes from May 24 & June 21.

[RPT-165](#)

**Attachments:** [2023\\_0524\\_AAA Leg-Adv Committee Minutes](#)

[2023\\_0621\\_AAA Leg-Adv Committee Minutes](#)

**Next meeting: Wednesday July 26, 2023 at 9am.**

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

[2023](#) AAA Nutrition/Wellness Minutes from June 7

[MIN-182](#)

**Attachments:** [2023\\_0607\\_AAA Nutrition-Wellness Committee Minutes](#)

**Next meeting: Wednesday September 6, 2023 at 11:30 am**

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

[2023](#) Health & Human Needs Committee Minutes May 11, 22 & June 22, 2023.

[RPT-166](#)

**Attachments:** [HHN Minutes from 5.11.23](#)

[HHN Minutes from 5.22.23](#)

[HHN Minutes from 6.22.23](#)

**Next meeting:**

## e. Dane County Specialized Transportation Commission

[2023](#) STC minutes for May 24, 2023.

[RPT-167](#)

**Attachments:** [STC Minutes 5.24.23](#)

**Next meeting:**

## 3. Regional Housing Strategy Update

*Two sessions remain of the implementation stages.*

## 4. Board Member Status

*We are two positions short on the AAA Board.*

5. Chair & Staff Reports

-Committee report out process change

*Each committee is asked to make a point of an agenda item to highlight the discussion to the AAA Board.*

-Budget Priorities

*Still working on it.*

-SAGECares training update

*All staff have completed the training and AAA is now accredited with SAGECares. Will be expanding to Focal Points and Contracted Services.*

-Celebrate Aging Campaign Updates

*Gloria Reyes would like to get minority community members involved earlier with their reaching out for services.*

**F. Future Meeting Items and Dates**

Next Meeting: Monday August 7, 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 WERNER, seconded by RATCLIFF, that the meeting be adjourned at 4:48pm. The motion carried unanimously.**

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