

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 22, 2025

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 22, 2025 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 Present: Lacy Fox, Kat Froehlich, Shannon Gabriel, Diana Jost, Cindy Matulle, Claire Purkis, Lynn Riley and Diane Turner.

A. Call To Order

Chair LEZOTTE called the meeting to order at 9:05 am.

Present 5 - TED BUNCK, NATALIE RAEMISCH, ANNA LEZOTTE, JODIE CASTANEDA, and AMY WURF

Absent 1 - JIM SCHMIDLKOFER

B. Consideration of Minutes

<u>2025</u> Minutes from August 27, 2025.

MIN-336

<u>Attachments:</u> 2025_0827_AAA Leg-Adv Committee Minutes

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

C. Presentations

a. WAAN Update: Planning and Hosting In-District Legislative Forum in 2026.

2025 Examples of Planning and Hosting In-District Legislative Forum in 2026

PRES-168

Attachments: Aging Advocacy Day-Local Forums

Sample Planning and Hosting an In-District Legislative Meeting 072025

RILEY reported WAAN is changing the annual Advocacy Day to hosting in odd numbered years. This would be in the middle of the 3-year Aging Plans. In place of the annual Advocacy Day the ADRC Governing Board and AAA Board/Committees would like to plan a combined open house in early 2026. Members from ADRC and AAA Boards, AAA Legislative/Advocacy Committee would work together to plan and host an In-District Legislative forum for all Dane County Delegates.

Discussion by members about making sure there are topics to advocate for with the delegates and make sure topics are shared with each county. Having 72 different counties advocating different needs would be confusing and not have the same goals as the annual Advocacy Day. GABRIEL shared an example of State Delegates awarding additional money to ADRC's for Nutrition Programming. The delegates are not aware that AAA is separate from ADRC and AAA's never saw the added funding for nutrition.

This committee will need to designate two members to join others from the boards to lead in the planning of this event.

https://gwaar.org/advocacy-toolkit

b. Dane County AAA Advisory Council

RILEY discussed dissolving the AAA Access Committee and replacing it with AAA Advisory Council. The council is required from the Older Americans Act and is in the Dane County 2025-2027 Aging Plan.

D. Action Items

a. Proposed Meet and Greet for the Dane County State Legislative Delegation. (Esther Olson and Lynn Riley)

<u>2025</u> Joint Meet & Greet for the Dane County State Legislative Delegation.

ACT-236

Attachments: 2025 1022 PROPOSAL R2 -Meetgreet DCdelegation

A motion was made by CASTANEDA, seconded by RAEMISCH, to approve moving forward with presenting to AAA Board of working with ADRC Governing Board for a combined open house. The motion carried by a voice vote.

b. Advocacy Supporting Federal & State Programs

FOX discussed Falls Prevention bill that was being discussed at the state. Task force for Elder Services is being created at the state level. Press release by Governor Evers that Food Share benefits will be ending October 31 with the Federal Government shutdown continuing.

No action taken.

E. Reports to Committee

a. ADRC Governing Board

2025 ADRC Governing Board

RPT-380

Attachments: 2025 0915 ADRC Minutes

No aging programming discussed

b. County/State/Federal Legislative Update

Discussed in Action Items

c. State's Aging Advisory Council

BUNCK reported it is getting more difficult staying on top of issues as things are changing every day.

d. US Aging Legislative Update

Waiting for Federal shutdown to end.

e. Wisconsin Aging Advocacy Network

2025 GWAAR Board Advocacy Update

RPT-381

Attachments: Advocacy Update GWAAR Advisory Council Board Oct. 2025

GWAAR is advertising a call to action of nutrition issues with food share ending. Request to fill the food pantries with multiple food donation drop off locations. Second Harvest has been placing food bins at as many locations as they can.

Note: Volunteer Driver Protection-seeing legislative sponsors Speaker's Task Force on Elder Services

2025 Volunteer Driver Protection

RPT-432

<u>Attachments:</u> Support Needed – Sign On to Protect Wisconsin's Volunteer Drivers

(LRB-4850 - soon to be released)

- f. Chair & Staff Reports
 - i. AAA is recruiting board members

2025 AAA is recruiting board members

RPT-382

Attachments: Recruitment Flyer 081325

RILEY reported we are still in need of AAA Board members.

ii. Future Dane County Public Hearings, Committee and Board meeting: Health and Human Needs tonight (10/22)

F. Report out items to AAA Board

Proposed Meet and greet. Creation of Advisory Council.

G. Future Meeting Items and Dates

Next meeting: Wednesday December 3, 2025 at 9am via Hybrid

H. Public Comment on Items not on the Agenda

None.

I. Such Other Business as Allowed by Law

None.

J. Adjournment

A motion was made by BUNCK, seconded by CASTANEDA, that the meeting be adjourned at 9:53 am. The motion carried unanimously.

Minutes respectfully submitted by Cindy Matulle.