



# 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, January 8, 2024

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 January 8, 2024 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, and Claire Purkis.*

Chair FARSETTA called the meeting to order at 3:48 pm.

**B. Consideration of Minutes**

[2023](#) AAA Board Minutes November 6, 2023  
[MIN-444](#)

**Attachments:** [2023\\_1106\\_AAA Board Minutes](#)

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

**C. Action Items**

*None.*

**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 Dane County was the first to have our OAAPS data uploaded. Funding Federal match Medicaid. BADR submitted a wish list with many items being approved. Two different grants are available for centers to apply for up to \$1 million for improvements. Areas to cover are local socialization and a livable grant. These will be one time grants to apply for in March and is valid through March 2025. 2025-27 Aging Plans are due December 2, 2024.*

## 2. Board Member Reports

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

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

*Chair FARSETTA summarized the minutes from the committees.*

[2023](#) AAA Access Minutes from July 10, 2023  
[MIN-222](#)

**Attachments:** [2023\\_0710 AAA Access Committee Minutes](#)

**Next meeting: Monday January 8, 2024 at 2:30pm and March 4, 2024 at 2:30pm.**

## b. AAA Legislative/Advocacy Committee (Rose)

[2023](#) AAA Legislative/Advocacy Committee Minutes 10.25.23  
[MIN-377](#)

**Attachments:** [2023\\_1025 AAA Leg-Adv Committee Minutes](#)

**Next meeting: Wednesday January 24, 2024 at 9am.**

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

[2023](#) AAA Nutrition/Wellness Committee Minutes September 6, 2023  
[MIN-446](#)

**Attachments:** [2023\\_0906 AAA Nutrition-Wellness Committee Minutes](#)

**Next meeting: Wednesday February 7, 2024 at 11:30am.**

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

[2023  
RPT-459](#)

HHN Minutes from November 9, 2023. December 18, 2023 minutes are not available.

**Attachments:** [HHN Minutes 11.9.23](#)

Next meeting: January 11, 2024 at 5:30pm.

e. Dane County Specialized Transportation Commission

[2023  
RPT-460](#)

STC Minutes from November 15, 2023-Public Hearing on 85.10 funding and November 29, 2023 meeting.

**Attachments:** [STC Minutes 11.15.23](#)  
[STC Minutes 11.29.23](#)

Next meeting: Unknown

3. Board Member Status

*We are currently short two positions with three more openings in April when County Supervisor's will have termed out. Need to really be recruiting for not only the AAA Board but sub-committees that are very short staffed. Discussion with members about recruitment and answering questions raised on who to recruitment, the application process and retention. AAA Manager Sridevi wants all requests to any Board or Committee to go through her for a decision on who is being requested appointment.*

4. Chair & Staff Reports

a. AAA Community Grants (Paul Kusuda, Leck and Mally)

*MOHAN has been meeting with Betsy Strahin on formatting for reporting back to applicants. Changing wording in application. Members suggested having information sessions for those wishing to apply on how to properly apply to make their needs stand out more. Conversation of providing resources for outside agencies to attend a grant writing class to make their applications better for scoring purposes.*

b. AAA Aging Plan

*MOHAN reported work has started on the 2025-27 Aging Plan. Will be getting input from everyone on the contents and goals of this plan.*

c. Topics for Future Presentations

*Board members were asked for ideas on presenters. Hoping to reschedule Regional Housing with Olivia Parry from the Dane County Planning and Zoning Department.*

**F. Future Meeting Items and Dates**

Next meeting: Monday March 4, 2024 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 WREH, that the meeting be adjourned at 4:55pm. The motion carried unanimously.

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