



Dane County

Minutes - Final Unless Amended by Committee

Area Agency on Aging - Access Committee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Monday, January 8, 2024

2:30 PM

This is a Hybrid Meeting: Attend in person at 2865 N Sherman Ave, Conference Room 108; Attend virtually via Zoom.

See below for additional instructions on how to attend the meeting and provide public testimony.

The Monday January 8, 2024 AAA Access 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 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_3SLrv5__SKi9IAdNBkIFjw

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: 987 5604 8661

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

A. Call To Order

Staff & Guests Present: Katie Brietzman, Beth Freeman, Cindy Matulle, Sridevi Mohan, and Claire Purkis.

Chair HOCHKAMMER called the meeting to order at 2:33pm.

Present 5 - BARBARA BOUSTEAD, Chair JON HOCHKAMMER, KATE MCGINNITY, DIANE FARSETTA, and CAROLINE WERNER

Absent 1 - VIC BANKSTON

B. Consideration of Minutes

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

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

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

C. Action Items

None.

D. Presentations

1. Adult Protective Services & Guardianship Updates-Beth Freeman, APS Manager

[2023](#)
[PRES-191](#) APS Presentation

Attachments: [2024.01.05 APS Unit Overview](#)
[2024.01.08 APS Overview - AAA Access Committee](#)

Dane County Adult Protective Services Manager Beth Freeman gave an overview of APS services and future plans for growth in the department.

2. Volunteer Guardianship & Rep Payee Update-Katie Brietzman, NewBridge

NewBridge Volunteer Guardianship/Rep Payee Coordinator Katie Breitzman presented on what the program is about and how many volunteers she works with for a number of clients.

E. Reports to Committee

AAA Aging Program Specialist Claire Purkis shared topics for next meeting. Asked members for ideas on presenters for this year's meetings.

F. Future Meeting Items and Dates

Next meeting: Monday March 4, 2024 at 2:30 pm via hybrid.

2024 Meeting Dates: March 4, May 6, July 1, September 9, November 11

G. Public Comment on Items not on the Agenda

None.

H. Such Other Business as Allowed by Law

None.

I. Adjournment

Chair HOCHKAMMER adjourned the meeting at 3:39pm.

Minutes respectfully submitted by Cindy Matulle, AAA Clerk III.