



# 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?*

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Monday, January 9, 2023

2:30 PM

via Zoom

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The Monday January 9, 2023 AAA Access Committee meeting is being held virtually. The public can access the meeting 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](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 phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 987 5604 8661

If you want to submit a written comment for this meeting, or send handouts for committee members, please send them to [MATULLE.CINDY@COUNTYOFDANE.COM](mailto:MATULLE.CINDY@COUNTYOFDANE.COM). In the subject line please state: Written Comment for this meeting or Handouts for this meeting. Please include the name of the meeting and date.

**PROCESS TO PROVIDE PUBLIC COMMENT: 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).**

Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

*Staff & Guests Present: Diana Jost, Cindy Matulle, Sridevi Mohan, Claire Purkis, and Margie Zutter*

#### A. Call To Order

Chair HOCHKAMMER called the meeting to order at 2:31 pm.

- Present** 7 - BARBARA BOUSTEAD, Vice Chair JENNIFER BROWN, GERRY DERR, Chair  
JON HOCHKAMMER, KATE MCGINNITY, DIANE FARSETTA, and CAROLINE  
WERNER
- Absent** 1 - VIC BANKSTON

## B. Consideration of Minutes

[2022](#) Meeting minutes from November 7, 2022  
[MIN-486](#)

**Attachments:** [2022\\_1107\\_AAA Access Committee Minutes](#)

**A motion was made by WERNER, seconded by MCGINNITY, that the minutes be approved. The motion carried by the following vote:**

- Ayes:** 7 - BOUSTEAD, BROWN, DERR, HOCHKAMMER, MCGINNITY, Farsetta and  
WERNER
- Absent:** 1 - BANKSTON

## C. Action Items

*None.*

## D. Presentations

### 1. RSVP Volunteer Services Programs Annual Update

*Margie Zutter, Director of RSVP, presented on services provided by RSVP and they are looking for more volunteers to help in many different areas of service.*

## E. Reports to Committee

### 1. Chair & Staff Reports

*AAA Manager Sridevi Mohan discussed the following topics with committee members:*

Discussion regarding AAA Access Committee 2023 and beyond

*2023 meetings reduced to six for the year. Dates to be determined.*

Hybrid Meetings

*Meetings will now be hybrid until further notice.*

USAgings' Aging and Disability Business Institute

*- Dane County AAA awarded training through USAgings' Aging and Disability Business Institute. We are one of 12 AAA agencies in the country selected for this training.*

[2022](#)  
[PRES-191](#)

AAA Selected for Building Accountability for Health Equity Learning  
Collaborative

**Attachments:** [2023-Building-Accountability-for-Health-Equity Charter-1](#)

#### **F. Future Meeting Items and Dates**

Next meeting: Monday, 6 March 2023, 2:30 pm via Hybrid meeting

#### **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 3:27pm.

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