

Area Agency on Aging Board

Monday, August 3, 2026

Hybrid meeting

Attend in person at

2865 N Sherman Ave., Room 109,

in Madison or virtually via Zoom or by phone:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID:

947 1883 7940

Join Zoom: https://zoom.us/webinar/register/WN_a6XVYRqkQd-EBWrVIAIMdA

Interpreters must be requested in advance; please see the bottom of the agenda for more information.

Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.

Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

The Monday, August 3, 2026 Area Agency On Aging Board meeting will be conducted in hybrid fashion.

Members of the public can either attend in person or virtually via Zoom.

The public can attend in person in Room 109 of the Aging & Disability Resource Center of Dane County, 2865 N. Sherman Avenue in 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

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@danecounty.gov

A. Call To Order

B. Consideration of Minutes

2026 MIN-175 MINUTES FROM JUNE 1, 2026

Attachments: 2026 0601 AAA Board Minutes

C. Presentations

1. The Rainbow Project (Sharyl Kato)

D. Action Items

E. Reports to Board

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

1. State and Federal Report (Langer)

2. Board Member Reports

a. AAA Legislative/Advocacy Committee

2026 RPT-254 LEGISLATIVEADVOCACY COMMITTEE MINUTES

Attachments: 2026 0624 LegAdv Committee Minutes

Next meeting: Wednesday, October 28, 2026 at 9 a.m. via hybrid. The August meeting has been canceled.

b. AAA Nutrition/Wellness Committee

Most recent meeting was May 6, 2026. Report was provided during the AAA Board meeting on June 1.

Next meeting: Wednesday, August 5, 2026 at 11:30 a.m. via hybrid

c. Dane County Health & Human Needs Committee

2026 RPT-256 06/11/2026 HHN MINUTES

Attachments: 2026_0611_HHN Minutes

2026 RPT-255 07/11/2026 HHN MINUTES

Attachments: 2026_0709_HHN Minutes

Next meeting: Thursday, August 6, 2026 at 5:30 p.m. via hybrid

d. Dane County Specialized Transportation Committee

06/24/2026 SPECIALIZED TRANSPORTATION COMMISSION

MINUTES

2026 RPT-257

Attachments: 2026 0624 STC Minutes

07/15/2026 SPECIALIZED TRANSPORTATION COMMISSION

MINUTES

2026 RPT-258

Attachments: 2026 0715 STC Minutes

Next meeting: Wednesday, August 26, 2026 at 5:15 p.m. via hybrid.

3. Board Member Status

a. Resolution (2026 RES-054) passed and signed to appoint Ted Bunck and Ally Schauer to the AAA Board

Bunck has more than 35 years of professional and executive level experience in long-term care work. He is a retired Licensed Nursing Home Administrator and Licensed Psychologist, and a Vietnam veteran.

Schauer is the Executive Director at Bristol Hospice. She has a background in healthcare as a registered nurse.

Both three-year terms will expire on April 17, 2029.

One Board seat remains vacant.

b. One additional AAA Board member is needed to serve on the AAA Legislative/Advocacy Committee. Chair Farsetta has volunteered if no one else is interested or available.

4. Chair & Staff Reports

a. World Elder Abuse Awareness Shred Fest With Small Electronic Recycling on June 12

b. Registered Dietitian Nellie Brown Started on June 15

c. Informational Session With State Legislators on June 17

d. Inaugural AAA Advisory Council Meeting on June 24

e. AAA Annual Report Presentation to Health & Human Needs Committee on July 9

2026 RPT-259 AAA PRESENTATION TO HHN

Attachments: AAA HHN Presentation July 2026

F. Future Meeting Items and Dates

Next meeting: Monday, September 14, 2026 at 3:45 p.m. via hybrid

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

Adjournment

Note: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below—preferably at least three business days but no fewer than 24 hours prior to the meeting.

Nota: Si necesita un intérprete, un traductor o materiales en formatos alternativos o cualquier otra adaptación para tener acceso a este servicio, actividad o programa, llame al número de teléfono que puede encontrar a continuación — de preferencia con al menos 3 días de anticipación y como mínimo 24 horas antes del evento en cuestión.

Sau tseg: Yog koj xav tau ib tug neeg txhais lus, txhais ua ntaub ntawv, cov ntaub ntawv uas nyob rau lwm yam kev lawm los sis lwm yam kev pab nkag rau qhov kev pab no, kev ua si los sis kev pab cuam, thov hu tus xov tooj rau hauv qab no—xav kom hu li peb hnub ua ntej tuaj tab sis tsis pub tsawg tshaj 24 xuab moos ua ntej rau lub rooj sib tham no.

Cindy Matulle, 608-261-9930

TTY WI RELAY 711