

Absent 3 - BILL CLAUSIUS, SRIDEVI MOHAN, and GAIL RUTKOWSKI

B. Consideration of Minutes

[2021](#) Minutes from December 6, 2021
[MIN-514](#)

Attachments: [2021_1206_AAA Board Minutes](#)

A motion was made by BUNCK, seconded by ASHBAUGH, that the minutes be approved. The motion carried by the following vote:

Ayes: 8 - ASHBAUGH, BUNCK, RATCLIFF, ANDRAE, MCGINNITY, PALM, Farsetta and RUX

Absent: 3 - CLAUSIUS, MOHAN and RUTKOWSKI

C. Action Items

1. **2022-2024 Dane County Aging Plan**

[2021](#) 2022-2024 Dane County Aging Plan
[ACT-385](#)

Attachments: [2022-2024 Dane County Aging Plan DRAFT with tracked changes](#)
[Plan Feedback FINAL](#)

AAA Manager Cheryl Batterman shared the completed plan with the Board with documented feedback. This year the State changed the formatting for creating County Aging Plans. Focus was more on local (County) needs rather than Federal or State directives. Older Americans Act Program Supervisor Neal Minogue noted the great job done on the 2022-2024 Dane County Aging Plan. BATTERMAN thanked DCDHS Program Analyst Betsy Strahin for creating an online survey to help reach more community members for feedback on the plan—a critical component during a pandemic. BATTERMAN also thanked AAA Aging Program Specialist Angela Velasquez for drafting the plan’s goals. VELASQUEZ is finalizing the 2022 budget appendix and has already held coffee talk sessions with older adults to continue soliciting feedback on their needs.

A motion was made by BUNCK, seconded by ASHBAUGH, to approve the 2022-2024 Dane County Aging Plan as presented. The motion carried by the following vote:

Ayes: 8 - ASHBAUGH, BUNCK, RATCLIFF, ANDRAE, MCGINNITY, PALM, Farsetta and RUX

Absent: 3 - CLAUSIUS, MOHAN and RUTKOWSKI

D. Presentations

1. Older Adult Housing Options/Status (Oliva Parry)

Presentation is rescheduled for February 7, 2022 meeting.