



Dane County

Meeting Agenda - Final

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?

Monday, September 17, 2018

3:45 PM

CANCELLED - AAA/ADRC
2865 N. Sherman Ave., Room 109
Madison, WI 53704

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Madison, WI 53704

A. Call To Order

B. Consideration of Minutes

[2018 MIN-192](#) MINUTES FROM AUGUST 6, 2018

Attachments: [2018 0806 AAA Board Mtg](#)

C. Action Items

1. AAA BOARD OFFICER ELECTIONS & COMMITTEE APPOINTMENT(S)

D. Presentations

1. BOARD MEMBER INTRODUCTIONS -- WHAT BROUGHT YOU TO THE AAA BOARD? (ALL)
2. FUTURE PRESENTATION TOPICS (ALL)

E. Reports to Board

1. STATE & FEDERAL REPORT (MINOGUE)
2. BOARD MEMBER REPORTS

- a. AAA ACCESS COMMITTEE (BARMAN-PAULSON, FLAD, MARTIN, MOHAN)
 - b. AAA LEGISLATIVE/ADVOCACY COMMITTEE (BUNCK, MARTIN)
 - c. AAA NUTRITION/WELLNESS COMMITTEE (BARMAN-PAULSON, LEIGH, KRETSCHMAN)
 - d. DANE COUNTY HEALTH AND HUMAN NEEDS COMMITTEE (KILMER, VELDRAN)
 - e. DANE COUNTY HUMAN SERVICES BOARD (TBD)
 - f. DANE COUNTY SPECIALIZED TRANSPORTATION COMMISSION (VELDRAN)
- 3. BOARD MEMBERSHIP STATUS (BATTERMAN)
 - 4. CHAIR & STAFF REPORTS

F. Future Meeting Items and Dates

NEXT MEETING: MONDAY, 8 OCTOBER 2018, 3:45 PM @ AAA/ADRC

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. 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 at least three business days prior to the meeting.

NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Contact Howard Thomas at thomas.howard@countyofdane.com or (608) 261-9930.
Wisconsin Relay: 7-1-1.