



# Dane County

## Meeting Agenda - Final

### Area Agency on Aging - Access Committee

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Monday, February 6, 2017

2:30 PM

AAA/ADRC  
2865 N Sherman Ave, Rm 109  
Madison WI 53704

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#### A. Call To Order

#### B. Consideration of Minutes

[2016 MIN-509](#) MINUTES FROM JANUARY 9, 2017

**Attachments:** [2017\\_0109\\_AAA Access Committee Mtg](#)

#### C. Action Items

##### 1. 2017 Committee Work Plan

[2016 ACT-540](#) ACCESS COMMITTEE WORK PLAN

**Attachments:** [2017 Access Comm Work Plan DRAFT](#)

#### D. Presentations

2016 Case Management Survey  
Caregiver Program Update

#### E. Reports to Committee

1. Rural Listening Session
2. Chair & Staff Reports

#### F. Future Meeting Items and Dates

Next meeting: Monday, 6 March 2017, 2:30 pm @ AAA/ADRC

**G. Public Comment on Items not on the Agenda**

**H. Such Other Business as Allowed by Law**

**I. Adjourn**

*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.*

*Cheryl Batterman, AAA Manager, 608-261-9789 WI Relay:711*