



Dane County

Meeting Agenda - Final

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?

Monday, August 31, 2020

2:00 PM

Remote meeting

Call: 1-877-568-4106

Access code: 971-722-525

Remote meeting

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This Access Committee meeting is being held remotely. The public can access the meeting by calling the number above. Once prompted, enter in the access code and you will be connected to the meeting.

Note: You will be placed on hold until the Host joins.

If you would like to register to speak on/support/oppose an agenda item, please fill out a registration form by clicking on the following link: <https://www.surveymonkey.com/r/BFPB8MX>

Registrations will be accepted until 30 minutes prior to the beginning of the meeting. Staff will call you into the meeting when the item is before the committee.

A. Call To Order

B. Consideration of Minutes

[2019 MIN-423](#) MINUTES FROM JANUARY 6, 2020

Attachments: [2020 0106 AAA Access Committee Mtg](#)

C. Action Items

1. ELECTION: COMMITTEE CHAIR & VICE-CHAIR
2. 2021 AAA BUDGET PRIORITIES

D. Presentations

1. CASE MANAGEMENT SURVEY RESULTS (BASTEAN)

[2020
PRES-025](#)

2019 AAA CASE MANAGEMENT CONSUMER SURVEY

Attachments: [Consumer Survey 2019 - AAA Case Management](#)

2. 2019 DANE COUNTY DEMENTIA FRIENDLY COMMUNITY IMPACT REPORT (SCHMIDT)

[2020
PRES-026](#)

DFC IMPACT REPORT

Attachments: [DFC Impact Report](#)

E. Reports to Committee

1. 2019 AAA ANNUAL REPORT

[2020 RPT-219](#) 2019 AAA ANNUAL REPORT

Attachments: [2019 AAA Annual Report FINAL](#)

2. 2019 COMMITTEE WORK PLAN: QTR 4

[2020 RPT-220](#) 2019 ACCESS COMMITTEE WORK PLAN: QTR4

Attachments: [2019 Access Comm Work Plan QTR4](#)

3. 2020 COMMITTEE WORK PLAN: QTRS 1 & 2

[2020 RPT-228](#) ACCESS COMMITTEE WORK PLAN: QTRS 1 & 2

Attachments: [2020 Access Comm Work Plan QTRs 1 & 2](#)

4. 2019 CASE MANAGEMENT SERVICE REPORT: QTR 4

[2020 RPT-221](#) 2019 CASE MANAGEMENT SERVICE REPORTS: QTR4

Attachments: [2019 Focal Point CM Service Report QTR 4](#)

5. 2020 CASE MANAGEMENT SERVICE REPORTS: QRTS 1 & 2

[2020 RPT-223](#) 2020 CM SERVICE REPORTS QTR 1

Attachments: [2020 CM Service Reports QTR 1](#)

[2020 RPT-224](#) 2020 CM SERVICE REPORTS: QTR2

Attachments: [2020 CM Service Reports QTR 2](#)

6. 2020 CASE MANAGEMENT FUNDING FORMULA

[2020 RPT-225](#) CASE MANAGEMENT FUNDING FORMULA

Attachments: [Case Management Funding Formula](#)

7. CHAIR & STAFF REPORTS

F. Future Meeting Items and Dates

NEXT MEETING: MONDAY, 5 OCTOBER 2020, 2:30 P.M.

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) 242-6267