



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, March 2, 2020

3:45 PM

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

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A. Call To Order

B. Consideration of Minutes

[2019 MIN-473](#) MINUTES FROM FEBRUARY 3, 2020

Attachments: [2020 0203 AAA Board Mtg](#)

C. Action Items

1. COMMITTEE APPOINTMENTS

[2019 ACT-377](#) COMMITTEE RECOMMENDATION 030220

Attachments: [Committees Recommendation 030220](#)

2. COMMITTEE DESCRIPTIONS (LEGISLATIVE/ADVOCACY & NUTRITION/WELLNESS)

[2019 ACT-374](#) LEGISLATIVE ADVOCACY COMMITTEE DESCRIPTION DRAFT

Attachments: [Legislative Advocacy Committee Description DRAFT](#)

[2019 ACT-375](#) NUTRITION WELLNESS COMMITTEE DESCRIPTION DRAFT

Attachments: [Nutrition Wellness Committee Description DRAFT 021120](#)

3. RECOMMENDATION: OLDER AMERICANS MONTH PROCLAMATION

[2019 ACT-376](#) STAFF RECOMMENDATION 030220 OAA MONTH

Attachments: [Staff Recommendation 030220 OAA Month](#)

D. Presentations

1. 2019 MALLY GRANT: ONLY LEAVES SHOULD FALL CONFERENCE (SAFE COMMUNITIES/HILLMAN)

[2019 PRES-145](#) 2019 MALLY FINAL REPORT--SAFE COMMUNITIES

Attachments: [2019 Mally Final Report--Safe Communities](#)

[2019 PRES-147](#) OLSF PRESS RELEASE SEPT 2019

Attachments: [OLSF Press Release Sept 2019](#)

[2019 PRES-148](#) OLSF 2019 EVALUATION SUMMARY

Attachments: [OLSF 2019 Evaluation Summary](#)

2. 2019 PAUL H. KUSUDA SPECIAL PROJECTS FUND GRANT: TECHNOLOGY SUPPORT & SERVICES (NW DANE/BERES)

[2019 PRES-146](#) 2019 KUSUDA GRANT FINAL REPORT--NW DANE

Attachments: [2019 Kusuda Grant Final Report--NW Dane](#)

E. Reports to Committee

1. STATE & FEDERAL REPORT (LANGER)

2. BOARD MEMBER REPORTS

a. AAA ACCESS COMMITTEE (BARMAN-PAULSON, FLAD, MOHAN)

- b. AAA LEGISLATIVE/ADVOCACY COMMITTEE (BUNCK)
- c. AAA NUTRITION/WEALTH COMMITTEE (BARMAN-PAULSON, LEIGH)
- d. DANE COUNTY HEALTH & HUMAN NEEDS COMMITTEE (KILMER, VELDRAN)
- e. DANE COUNTY HUMAN SERVICES BOARD (RATCLIFF)
- f. DANE COUNTY SPECIALIZED TRANSPORTATION COMMISSION (ASHBAUGH, VELDRAN)

F. Future Meeting Items and Dates

NEXT MEETING: MONDAY, 6 APRIL 2020, 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.