



Dane County

Meeting Agenda - Final

Area Agency on Aging Board

Monday, April 4, 2016

3:45 PM

AAA/ADRC

AAA/ADRC, 2865 N. Sherman Ave., Room 109

A. Call To Order

B. Consideration of Minutes

[2015 MIN-693](#) MINUTES FROM MARCH 7, 2016

Attachments: [2016 0307 AAA Board Mtg Final](#)

C. Action Items

1. RECOMMENDATION: COMMITTEE APPOINTMENTS

[2015 ACT-574](#) COMMITTEES RECOMMENDATION 040416

Attachments: [Committees Recommendation 040416](#)

2. RECOMMENDATION: LEGISLATIVE/ADVOCACY COMMITTEE

[2015 ACT-575](#) LEG-ADV COMMITTEE RECOMMENDATION--LTC
ADVOCACY 040416

Attachments: [Leg-Adv Committee Recommendation--LTC Advocacy 040416](#)

[2015 ACT-548](#) DHS FAMILY CARE-IRIS CONCEPT PAPER.PDF

Attachments: [DHS Family Care-IRIS Concept Paper](#)

[2015 ACT-576](#) STAKEHOLDERS' BLUEPRINT FOR LONG-TERM CARE
REDESIGN

Attachments: [Stakeholders' Blueprint for Long-term Care Redesign](#)

[2015 ACT-577](#) FRAZIER ARTICLE ON CONCERNS WITH FAMILY CARE-IRIS CONCEPT PAPER

Attachments: [Frazier Letter On Concerns With Family Care-IRIS Concept Paper](#)

D. Presentations

E. Reports to Board

1. STATE & FEDERAL REPORT
2. BOARD MEMBER REPORTS
3. BOARD MEMBERSHIP
4. CHAIR & STAFF REPORTS

F. Future Meeting Items and Dates

NEXT MEETING: MONDAY, 2 MAY 2016, 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.

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