



Dane County

Meeting Agenda - Final-revised

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 4, 2019

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

[2018 MIN-481](#) MINUTES FROM FEBRUARY 4, 2019

Attachments: [2019 0204 AAA Board Minutes](#)

C. Action Items

1. BYLAWS REVISION

[2018 ACT-356](#) AAA BYLAWS REVISIONS DRAFT 030419

Attachments: [AAA Bylaws revisions DRAFT 030419](#)

2. 2019 PAUL H. KUSUDA SPECIAL PROJECTS FUND GRANT

3. BOARD APPOINTMENTS (LEGISLATIVE/ADVOCACY COMMITTEE & SPECIALIZED TRANSPORTATION COMMISSION)

4. COMMITTEE RECOMMENDATIONS: LEGISLATIVE/ADVOCACY & NUTRITION/WELLNESS COMMITTEE DESCRIPTIONS)

[2018 ACT-357](#) NUTRITION/WELLNESS COMMITTEE RECOMMENDATION
030419 -- DESCRIPTION

Attachments: [Nut-Well Committee Recommendation 030419 Committee Description](#)

5. COMMITTEE RECOMMENDATION: 2020 NUTRITION SITE MANAGEMENT FUNDING FORMULA

[2018 ACT-358](#) NUTRITION/WELLNESS COMMITTEE RECOMMENDATION 030419 -- FORMULA

Attachments: [Nut-Well Committee Recommendation 030419 Formula](#)

6. NUTRITION/WELLNESS COMMITTEE APPOINTMENT

7. LEGISLATIVE/ADVOCACY COMMITTEE RECOMMENDATIONS: OAA REAUTHORIZATION & WISCONSIN ELDER ABUSE TASK FORCE

[2018 ACT-362](#) LEG-ADV COMMITTEE RECOMMENDATION 030419 OAA LETTER

Attachments: [Leg-Adv Committee Recommendation 030419 OAA Letter](#)

[2018 ACT-363](#) LEG-ADV COMMITTEE RECOMMENDATION 030419 WI ELDER ABUSE TASK FORCE LETTER

Attachments: [Leg-Adv Committee Recommendation 030419 WI Elder Abuse Task For](#)

D. Presentations

1. 2018 LECK GRANT: ADAW PROGRAM

[2018 PRES-109](#) 2018 LECK GRANT FINAL REPORT -- ACTIVITIES ADAW

Attachments: [2018 Leck Grant Final Report Activities-ADAW](#)

[2018 PRES-110](#) 2018 LECK GRANT FINAL REPORT -- ADAW

Attachments: [2018 Leck Grant Final Report-ADAW](#)

E. Reports to Board

1. STATE & FEDERAL REPORT (MINOGUE)

2. BOARD MEMBER REPORTS

- a. AAA ACCESS COMMITTEE (BARMAN-PAULSON, FLAD, MOHAN)
- b. AAA LEGISLATIVE/ADVOCACY COMMITTEE (BUNCK)
- c. AAA NUTRITION/WEELLNESS COMMITTEE (BARMAN-PAULSON, KRETSCHMAN, LEIGH)
- d. DANE COUNTY HEALTH & HUMAN NEEDS COMMITTEE (KILMER, VELDRAN)
- e. DANE COUNTY HUMAN SERVICES BOARD (RATCLIFF)
- f. DANE COUNTY SPECIALIZED TRANSPORATION COMMISSION (VELDRAN)

F. Future Meeting Items and Dates

NEXT MEETING: MONDAY, 1 APRIL 2019, 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.

