



# Dane County

## Meeting Agenda - Final

### Area Agency on Aging Board

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Monday, February 1, 2016

3:45 PM

AAA/ADRC

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

#### A. Call To Order

#### B. Consideration of Minutes

[2015 MIN-543](#) MINUTES FROM JANUARY 4, 2016

Attachments: [2016\\_0104 AAA Board Mtg](#)

#### C. Action Items

#### D. Presentations

2015 CASE MANAGEMENT SURVEY

[2015  
PRES-104](#) 2015 CASE MANAGEMENT SURVEY

Attachments: [Consumer Survey 2015 - AAA Case Management - Results - Draft 1.4.2016](#)

#### E. Reports to Committee

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

## F. Future Meeting Items and Dates

NEXT MEETING: MONDAY, 7 MARCH 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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