



Dane County

Meeting Agenda - Final-revised

Area Agency on Aging Board

Monday, April 9, 2018

3:45 PM

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

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Madison, WI 53704

A. Call To Order

B. Consideration of Minutes

[2017 MIN-586](#) MINUTES FROM MARCH 12, 2018

Attachments: [2018_0312 AAA Board Mtg Minutes](#)

C. Action Items

1. COMMITTEES RECOMMENDATION: MEMBERSHIP APPOINTMENTS

[2017 ACT-725](#) COMMITTEES RECOMMENDATION 040918

Attachments: [Committees Recommendation 040918](#)

2. ACCESS COMMITTEE RECOMMENDATION: 2019 CASE MANAGEMENT FORMULA

[2017 ACT-726](#) ACCESS COMMITTEE RECOMMENDATION 040918

Attachments: [Access Committee Recommendation 040918](#)

3. NUTRITION/WELLNESS COMMITTEE RECOMMENDATION: 2019 NUTRITION SITE MANAGEMENT FORMULA

[2017 ACT-727](#) NUTRITION/WELLNESS COMMITTEE RECOMMENDATION
040918

Attachments: [Nut-Well Committee Recommendation 040918](#)

4. OLDER AMERICANS ACT ADVOCACY LETTER

D. Presentations

1. 2017 PAUL H. KUSUDA SPECIAL PROJECT FUND GRANT: CASE MANAGEMENT DATABASE
2. 2017 AAA ANNUAL REPORT

[2017 RPT-771](#) 2017 AAA ANNUAL REPORT

Attachments: [2017 AAA Annual Report FINAL](#)

E. Reports to Board

1. STATE & FEDERAL REPORT
2. BOARD MEMBERSHIP AND OFFICER ELECTIONS
3. BOARD MEMBER REPORTS
4. 2019-2021 COUNTY AGING PLAN UPDATE
5. CHAIR & STAFF REPORTS

F. Future Meeting Items and Dates

NEXT MEETING: MONDAY, 7 MAY 2018, 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.