



# Dane County

## Meeting Agenda - Final

### Area Agency on Aging - Access Committee

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Monday, February 2, 2015

2:30 PM

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

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AAA/ADRC, Room 109

#### A. Call To Order

#### B. Public Comment on Items not on the Agenda

#### C. Consideration of Minutes

[2014 MIN-551](#) MINUTES FROM DECEMBER 1, 2014

Attachments: [2014\\_1201\\_AAA Access Committee Mtg.pdf](#)

#### D. Action Items

#### E. Presentations

##### 1. 2014 CASE MANAGEMENT SATISFACTION SURVEY

[2014  
PRES-118](#) 2014 CASE MANAGEMENT SATISFACTION SURVEY

Attachments: [Consumer Survey 2014 - AAA Case Management - Results.pdf](#)

##### 2. CASE MANAGEMENT POWERPOINT REVIEW

[2014  
PRES-119](#)

CASE MANAGEMENT POWERPOINT REVIEW

**Attachments:**

[Dane County Case Management PowerPoint 2015 DRAFT.pdf](#)

3. 2014 ACCESS COMMITTEE WORK PLAN-QTR 4

[2014  
PRES-120](#)

2014 ACCESS COMMITTEE WORK PLAN-QTR 4

**Attachments:**

[2014 AAA Access Committee Work Plan QTR4.pdf](#)

**F. Reports to Committee**

1. AAA SPECIAL PROJECTS FUND

2. CHAIR & STAFF REPORTS

**G. Future Meeting Items and Dates**

NEXT MEETING: MONDAY, 2 MARCH 2015, 2:30 PM @ AAA/ADRC

**H. Such Other Business as Allowed by Law**

**I. Adjournment**

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*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.*

*Michelle Bublitz, Clerk Typist I-II, 608-261-9930. TTY Phone: 608-240-7404*