



# Dane County

## Meeting Agenda - Final

### Area Agency on Aging - Access Committee

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Monday, February 5, 2018

2:30 PM

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

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#### A. Call To Order

#### B. Consideration of Minutes

[2017 MIN-484](#) MINUTES FROM JANUARY 8, 2018

**Attachments:** [2018 0108 AAA Access Committee Mtg](#)

#### C. Action Items

1. 2018 ACCESS COMMITTEE WORK PLAN

#### D. Presentations

1. 2017 CASE MANAGEMENT SURVEY RESULTS--LORI BASTEAN

[2017 PRES-133](#) CONSUMER SURVEY 2017 - AAA CASE MANAGEMENT - RESULTS - NO PRONOUNS

**Attachments:** [Consumer Survey 2017 - AAA Case Management - Results - no pronoun](#)

[2017 PRES-134](#) CONSUMER SURVEY 2017 - AAA CASE MANAGEMENT - RESULTS - SYNOPSIS

**Attachments:** [Consumer Survey 2017 - AAA Case Management - Results - Synopsis \[](#)

2. CAREGIVER PROGRAM UPDATE--JANE DE BROUX & SERENA BREINING

## E. Reports to Committee

### 1. 2017 CASE MANAGEMENT SERVICE REPORTS: QTR 4

[2017 RPT-607](#) 2017 CM REPORTS - QUARTER 4

**Attachments:** [2017 CM Service Reports-QTR 4](#)

### 2. 2017 COMMITTEE WORK PLAN REPORT: QTR 4

[2017 RPT-608](#) 2017 ACCESS COMMITTEE WORK PLAN QUARTER 4

**Attachments:** [2017 Access Comm Work Plan QTR 4](#)

### 3. CASE MANAGEMENT FUNDING FORMULA: 2019 BUDGET

### 4. 2019 AAA BUDGET PRIORITIES DRAFT

[2017 RPT-609](#) CM EMERGING TRENDS & CLIENT ISSUES SUMMARY 2017

**Attachments:** [CM Emerging Trends & Client Issues Summary 2017](#)

### 5. 2019-2021 AREA PLAN UPDATE

### 6. CHAIR & STAFF REPORTS

## F. Future Meeting Items and Dates

NEXT MEETING: MONDAY, 5 MARCH 2018, 2:30 PM @ AAA/ADRC

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

## 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.*

Contact Howard Thomas at [thomas.howard@countyofdane.com](mailto:thomas.howard@countyofdane.com) or (608) 261-9930.  
Wisconsin Relay: 7-1-1