



# Dane County

## Meeting Agenda - Final

### 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?*

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Monday, October 8, 2018

3:45 PM

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

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AAA/ADRC

2865 N. Sherman Ave., Room 109  
Madison, WI 53704

#### A. Call To Order

#### B. Consideration of Minutes

[2018 MIN-192](#) MINUTES FROM AUGUST 6, 2018

**Attachments:** [2018 0806 AAA Board Mtg](#)

#### C. Action Items

1. AAA OFFICER ELECTIONS & COMMITTEE APPOINTMENT(S)

2. LEGISLATIVE/ADVOCACY COMMITTEE RECOMMENDATIONS

[2018 ACT-202](#) LEGISLATIVE/ADVOCACY COMMITTEE RECOMMENDATION  
10-8-18

**Attachments:** [Leg-Adv Committee Recommendation 100818](#)

3. 2019 AAA BUDGET PRIORITIES UPDATED

[2018 ACT-203](#) 2019 AAA BUDGET PRIORITIES UPDATED

**Attachments:** [2019 AAA Budget Priorities FINAL Updated](#)

**D. Presentations**

- 1 BOARD MEMBER INTRODUCTIONS (ALL)
2. FUTURE PRESENTATION TOPICS (ALL)

**E. Reports to Board**

1. STATE & FEDERAL REPORT (MINOGUE)
2. BOARD MEMBER REPORTS
  - a. AAA ACCESS COMMITTEE (BARMAN-PAULSON, FLAD, MARTIN & MOHAN)
  - b. AAA LEGISLATIVE/ADVOACY COMMITTEE (BUNCK & MARTIN)
  - c. AAA NUTRITION/WELLNESS COMMITTEE (BARMAN-PAULSON, KRETSCHMAN & LEIGH)
  - d. DANE COUNTY HEALTH & HUMAN NEEDS COMMITTEE (KILMER & VELDRAN)
  - e. DANE COUNTY HUMAN SERVICES BOARD (TBD)
  - f. DANE COUNTY SPECIALIZED TRANSPORTATION COMMISSION (VELDRAN)
3. BOARD MEMBERSHIP STATUS (BATTERMAN)
4. CHAIR & STAFF REPORTS

**F. Future Meeting Items and Dates**

NEXT MEETING: MONDAY, 5 NOVEMBER 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](mailto:thomas.howard@countyofdane.com) or (608) 261-9930.  
Wisconsin Relay: 7-1-1.