



Dane County

Meeting Agenda - Final

Area Agency on Aging Board

Monday, June 1, 2015

3:45 PM

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

AAA/ADRC-Room 109

A. Call To Order

B. Consideration of Minutes

[2015 MIN-101](#) MINUTES FROM MAY 4, 2015

Attachments: [2015_0504_AAA_BOARD_Mtg](#)

C. Action Items

1. LEGISLATIVE/ADVOCACY MEMBER: NIKOLE CHAPMAN

2. ACCESS COMMITTEE MEMBER: ALYSSA BORDELEAU

3. ACCESS COMMITTEE RECOMMENDATION: CASE MANAGEMENT FORMULA & 2016 FUNDING

[2015 ACT-120](#) ACCESS COMMITTEE RECOMMENDATION 060115

Attachments: [Access Committee Recommendation 060115](#)

[2015 ACT-121](#) 2016 FOCAL POINT ALLOCATION 043015

Attachments: [2016 Focal Point Allocation 043015](#)

[2015 ACT-122](#) 2016 FOCAL POINT ALLOCATION TOTAL 043015

Attachments: [2016 Focal Point Allocation TOTAL 043015](#)

[2015 ACT-123](#) 2016 FOCAL POINT ALLOCATION ELDERLY POVERTY DATA 043015

Attachments: [2016 Focal Point Allocation Elderly Poverty Data 043015](#)

4. NUTRITION/WELLNESS COMMITTEE RECOMMENDATION: NUTRITION SITE MANAGEMENT FUNDING FORMULA

[2015 ACT-124](#) NUT-WELL COMMITTEE RECOMMENDATION 060115

Attachments: [Nut-Well Committee Recommendation 060115](#)

[2015 ACT-125](#) NUTRITION SITE MANAGEMENT FORMULA OPTIONS

Attachments: [Nutrition Site Management Formula Options](#)

[2015 ACT-126](#) NUTRITION-WELLNESS COMMITTEE OPTIONS IMPACT

Attachments: [Nutrition-Wellness Committee Options Impact](#)

D. Presentations

E. Reports to Board

1. BOARD MEMBER REPORTS
2. 2016-2018 AAA PLAN
3. 2014 ANNUAL REPORT

[2015 RPT-170](#) 2014 AAA ANNUAL REPORT FINAL

Attachments: [2014 AAA Annual Report FINAL](#)

4. 2015 BOARD MEMBERSHIP
5. CHAIR & STAFF REPORTS

F. Future Meeting Items and Dates

NEXT MEETING: MONDAY, 6 JULY 2015, 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 pab hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Respectfully submitted by Howard Thomas, Clerk Typist. TTY: 608-240-7404