



Dane County

Meeting Agenda - Final

Area Agency on Aging - Access Committee

Tuesday, February 13, 2018

2:30 PM

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](#) CONSUMER SURVEY 2017 - AAA CASE MANAGEMENT -
[PRES-137](#) RESULTS - NO PRONOUNS

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

[2017](#) CONSUMER SURVEY 2017 - AAA CASE MANAGEMENT -
[PRES-138](#) RESULTS - SYNOPSIS DRAFT

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

2. CAREGIVER PROGRAM UPDATE -- JANE DE BROUX

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. COMMITTEE MEMBERSHIP

7. 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 or (608) 261-9930.
Wisconsin Relay: 7-1-1