



Dane County

Meeting Agenda - Final

Area Agency on Aging - Access Committee

Monday, June 5, 2017

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-094](#) MINUTES FROM APRIL 3, 2017

Attachments: [2017_0403_AAA Access Committee Mtg](#)

C. Action Items

1. CLIENT-CENTERED CASE MANAGEMENT & POLICY PROCEDURES

[2017 ACT-132](#) CLIENT-CENTERED CASE MANAGEMENT POLICY &
PROCEDURES DRAFT 060517

Attachments: [Client-Centered Case Management Policy & Procedures DRAFT 060517](#)

2. 2018 AAA BUDGET PRIORITIES

[2017 ACT-133](#) 2018 AAA BUDGET PRIORITIES DRAFT #6 060517

Attachments: [2018 AAA Budget Priorities DRAFT #6 060517](#)

D. Presentations

1. ADULT PROTECTIVE SERVICES PROGRAM UPDATE

2. SENIOR TRANSPORTATION PROGRAM UPDATE

3. CASE MANAGEMENT PROGRAM UPDATE

[2017](#)
[PRES-024](#)

FOCAL POINT CM REPORTS 2008-2016

Attachments: [Focal Point CM Reports 2008-2016](#)

E. Reports to Committee

1. SPRING LISTENING SESSION
2. CHAIR & STAFF REPORTS

F. Future Meeting Items and Dates

NEXT MEETING: MONDAY, 10 JULY 2017, 2:30 PM AT 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 or (608) 261-9930. TTY: (608) 240-7404.