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?

Monday, January 6, 2020 **3:45 PM** **AAA/ADRC, 2865 N. Sherman Ave., Room 109 Madison WI 53704**

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

A. Call To Order

B. Consideration of Minutes

2019 MIN-377 MINUTES FROM DECEMBER 2, 2019

Attachments: 2019_1202_AAA Board Mtg

C. Action Items

1. COMMITTEE RECOMMENDATIONS: ACCESS COMMITTEE DESCRIPTION

2019 ACT-286 ACCESS COMMITTEE DESCRIPTION DRAFT

Attachments: Access Committee Description DRAFT

2. 2020 PAUL H. KUSUDA SPECIAL PROJECTS FUND GRANT APPLICATION

2019 ACT-287 2020 KUSUDA SPECIAL PROJECTS FUND GRANT APPLICATION

Attachments: 2020 Paul H. Kusuda Special Projects Fund Grant Application

D. Presentations

E. Reports to Board

1. STATE & FEDERAL REPORT (LANGER)

2. BOARD MEMBER REPORTS

   a. ACCESS COMMITTEE (BARMAN-PAULSON, MOHAN)

   b. LEGISLATIVE/ADVOCACY COMMITTEE (BUNCK, KRETSCHMAN)

   c. NUTRITION/WELLNESS COMMITTEE (BARMAN-PAULSON, LEIGH)

   d. HEALTH & HUMAN NEEDS COMMITTEE (KILMER, VELDRAN)

   e. HUMAN SERVICES BOARD (RATCLIFF)

   f. SPECIALIZED TRANSPORTATION COMMISSION (ASHBAUGH, VELDRAN)

3. BOARD MEMBER STATUS

4. CHAIR & STAFF REPORTS

F. Future Meeting Items and Dates

NEXT MEETING: MONDAY, 3 FEBRUARY 2020, 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 hnub 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.