



Dane County

Meeting Agenda - Final

Area Agency on Aging Board

Monday, August 7, 2017

3:45 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-199](#) MINUTES FROM JULY 10, 2017

Attachments: [2017_0710_AAA Board Mtg](#)

C. Action Items

1. AAA BYLAWS WAIVER REQUEST: LEGISLATIVE/ADVOCACY COMMITTEE MEMBERSHIP

2. LEGISLATIVE/ADVOCACY COMMITTEE RECOMMENDATION: MENTAL HEALTH TASK FORCE

[2017 ACT-249](#) LEG-ADV COMMITTEE RECOMMENDATION 080717

Attachments: [Leg-Adv Committee Recommendation 080717](#)

3. NONDEFENSE DISCRETIONARY SPENDING ADVOCACY LETTER: RAISE THE CAPS

[2017 ACT-250](#) NONDEFENSE DISCRETIONARY SPENDING ADVOCACY LETTER

Attachments: [Nondefense Discretionary Spending Advocacy Ltr 080717](#)

D. Presentations

DANE COUNTY BUDGET FORMULATION PROCESS--BILL HANNA,
DANE COUNTY HUMAN SERVICES FISCAL AND MANAGEMENT SERVICES
ADMINISTRATOR

E. Reports to Board

1. STATE & FEDERAL REPORT
2. BOARD MEMBER REPORTS
3. BOARD MEMBERSHIP STATUS
4. CHAIR & STAFF REPORTS

F. Future Meeting Items and Dates

NEXT MEETING: MONDAY, 11 SEPTEMBER 2017, 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.

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