



Dane County

Meeting Agenda - Final

Area Agency on Aging Board

Monday, February 19, 2018

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-488](#) MINUTES FROM JANUARY 8, 2018

Attachments: [2018_0108_AAA Board Mtg Minutes](#)

C. Action Items

1. 2018 PAUL H. KUSUDA SPECIAL PROJECTS FUND GRANT EVALUATION TOOL

[2017 ACT-599](#) 2018 PAUL H. KUSUDA SPECIAL PROJECTS FUND REVIEW
FORM DRAFT

Attachments: [2018 Paul H. Kusuda Special Projects Fund Grant Review Form DRAFT](#)

2. 2019-2021 AREA PLAN PROCESS & TIMELINE

[2017 ACT-621](#) 2019-2021 AREA PLAN PROCESS & TIMELINE

Attachments: [Timeline 2019-2021 DRAFT](#)

3. NUTRITION/WELLNESS COMMITTEE DESCRIPTION

[2017 ACT-600](#) 2018 NUTRITION WELLNESS COMMITTEE DESCRIPTION
DRAFT

Attachments: [Nutrition Wellness Committee Description DRAFT 020518](#)

4. LEGISLATIVE/ADVOCACY COMMITTEE RECOMMENDATION

[2017 ACT-612](#) LEGISLATIVE/ADVOCACY COMMITTEE RECOMMENDATION

Attachments: [Leg-Adv Committee Recommendation 020518](#)

5. LEGISLATIVE/ADVOCACY COMMITTEE DESCRIPTION

[2017 ACT-614](#) LEGISLATIVE/ADVOCACY COMMITTEE DESCRIPTION DRAFT

Attachments: [Legislative & Advocacy Committee Description 2018 DRAFT 2](#)

6. ACCESS COMMITTEE MEMBER APPOINTMENT: NORA HAMMER

D. Presentations

1. 2017 CASE MANAGEMENT SURVEY

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

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

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

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

E. Reports to Board

1. STATE & FEDERAL REPORT

2. BOARD MEMBER REPORTS

3. CHAIR & STAFF REPORTS

F. Future Meeting Items and Dates

NEXT MEETING: MONDAY, 5 MARCH 2018, 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.

Contact Howard Thomas at thomas.howard@countyofdane.com or (608) 261-9930.
Wisconsin Relay: 7-1-1.