



Dane County

Work Meeting Agenda - Final Area Agency on Aging Board

Monday, July 10, 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-161](#) MINUTES FROM JUNE 5, 2017

Attachments: [2017_0605 AAA Board Mtg](#)

C. Action Items

1. ACCESS COMMITTEE RECOMMENDATION: CLIENT-CENTERED CASE MANAGEMENT POLICY & PROCEDURES

[2017 ACT-219](#) ACCESS COMMITTEE RECOMMENDATION: CLIENT-CENTERED CASE MANAGEMENT POLICY & PROCEDURES

Attachments: [Access Committee Recommendation 071017](#)

2. 2017 SPECIAL PROJECT FUND GRANT: MADISON SENIOR COALITIONS CASE MANAGEMENT DATA BASE

[2017 ACT-220](#) 2017 SPECIAL PROJECT FUN GRANT: MADISON SENIOR COALITIONS CASE MANAGEMENT DATA BASE

Attachments: [2017 SPF Grant Application--Madison Senior Coalitions](#)

3. NUTRITION/WELLNESS COMMITTEE RECOMMENDATION: HOME-DELIVERED MEALS WAITLIST POLICY & MEAL UTILIZATION POLICIES

[2017 ACT-221](#) NUTRITION/WELLNESS COMMITTEE RECOMMENDATION: HOME-DELIVERED MEALS WAITLIST POLICY & MEAL UTILIZATION POLICIES

Attachments: [Nutrition-Wellness Committee Recommendation 071017](#)

D. Presentations**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, 7 AUGUST 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.

Contact Howard Thomas at thomas.howard@countyofdane.com or (608) 261-9930.
TTY: (608) 240-7404.