



Dane County

Meeting Agenda - Final

Area Agency on Aging - Access Committee

Monday, March 5, 2018

2:30 PM

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

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A. Call To Order

B. Consideration of Minutes

[2017 MIN-538](#) MINUTES FROM FEBRUARY 13, 2018

Attachments: [2018_0213_AAA_Access_Committee_Mtg](#)

C. Action Items

1. CASE MANAGEMENT FUNDING FORMULA: 2019 BUDGET

[2017 ACT-665](#) 2019 CASE MANAGEMENT UNIT COSTS DRAFT #2

Attachments: [CM Unit Costs DRAFT #2](#)

2. 2019 AAA BUDGET PRIORITIES

D. Presentations

1. 2017 CASE MANAGEMENT SURVEY RESULTS

[2017 PRES-151](#) CONSUMER SURVEY 2017 -- AAA CASE MANAGEMENT RESULTS -- NO PRONOUNS

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

[2017 PRES-152](#) CONSUMER SURVEY 2017 --- AAA CASE MANAGEMENT RESULTS -- SYNOPSIS

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

[2017
PRES-153](#)

CONSUMER SURVEY 2017 -- AAA CASE MANAGEMENT --
CLIENTS AND UNITS OF SERVICE

Attachments: [Consumer Survey 2017 - AAA CM - Clients and Units of Service - 1.23.2](#)

2. GRANDPARENTS AND OTHER RELATIVES AS PARENTS CAREGIVING
PROGRAM

E. Reports to Committee

1. COMMITTEE MEMBER APPOINTMENTS

2. 2019-2021 AREA PLAN UPDATE

[2017 RPT-695](#) 2019-2021 AAA AREA PLAN TIMELINE

Attachments: [Timeline 2019-2021 Revised 022618](#)

[2017 RPT-696](#) ADVISORY COUNCIL MEMBERS WORKGROUPS

Attachments: [Advisory Council Members Workgroups 022618](#)

3. CHAIR & STAFF REPORTS

F. Future Meeting Items and Dates

NEXT MEETING: MONDAY, 9 APRIL 2018, 2:30 PM @ AAA/ADRC

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Adjournment

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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