



Dane County

Meeting Agenda - Final

Area Agency on Aging Board

Monday, May 4, 2015

3:45 PM

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

AAA/ADRC-Room 109

A. Call To Order

B. Consideration of Minutes

[2015 MIN-055](#) MINUTES FROM APRIL 6, 2015

Attachments: [2015_0406_AAA_Board_Mtg.pdf](#)

C. Action Items

1. LEGISLATIVE/ADVOCACY COMMITTEE RECOMMENDATION: WI LTC COALITION RESOLUTION & DANE COUNTY 2015 RES-022

[2015 ACT-062](#) LEGISLATIVE/ADVOCACY COMMITTEE RECOMMENDATION: WI LTC COALITION RESOLUTION & DANE COUNTY 2015 RES-022

Attachments: [Leg-Adv Committee Recommendation 050415.pdf](#)

2. ACCESS COMMITTEE RECOMMENDATION: MENTAL HEALTH CONSULTANT

[2015 ACT-063](#) ACCESS COMMITTEE RECOMMENDATION: MENTAL HEALTH CONSULTANT

Attachments: [Staff Recommendation 050415.pdf](#)

3. ACCESS COMMITTEE RECOMMENDATION: CASE MANAGEMENT FORMULA & 2016 FUNDING

4. NUTRITION/WELLNESS COMMITTEE RECOMMENDATION: NUTRITION SITE MANAGEMENT FUNDING FORMULA

- [2015 ACT-064](#) NUTRITION WELLNESS COMMITTEE RECOMMENDATION
Attachments: [Nut-Well Committee Recommendation 050415.pdf](#)
- [2015 ACT-065](#) 2016 NUTRITION FUNDING FORMULA SCENARIO 3
Attachments: [2016 Nutrition Funding Formula with FoodShare Comm Scenario 3.pdf](#)
- [2015 ACT-066](#) 2016 NUTRITION FUNDING FORMULA OPTION 1
Attachments: [2016 Nutrition Funding Formula with FoodShare FP Option 1.pdf](#)
- [2015 ACT-067](#) 2016 NUTRITION FUNDING FORMULA OPTION 2
Attachments: [2016 Nutrition Funding Formula with FoodShare FP Option 2.pdf](#)
- [2015 ACT-068](#) NUTRITION COMMITTEE WORKGROUP OUTCOMES
Attachments: [Outcomes.pdf](#)
- [2015 ACT-069](#) NUTRITION COMMITTEE WORKGROUP SENIOR NUTRITION WORK PLAN
Attachments: [Senior Nutrition Work Plan.pdf](#)

D. Presentations

E. Reports to Board

1. BOARD MEMBER REPORTS
2. 2015 BOARD MEMBERSHIP
3. CHAIR & STAFF REPORTS

F. Future Meeting Items and Dates

NEXT MEETING: MONDAY, 1 JUNE 2015, 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.

Howard Thomas, Clerk Typist, 608-261-9930; TTY: 608-240-7404