



# Dane County

## Meeting Agenda - Final

### Area Agency on Aging - Access Committee

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Monday, February 1, 2016

2:30 PM

AAA/ADRC

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AAA/ADRC, 2865 N. Sherman Ave., Room 109

#### A. Call To Order

#### B. Consideration of Minutes

[2015 MIN-520](#) MINUTES FROM NOVEMBER 30, 2015

Attachments: [2015 1130 AAA Access Committee Mtg](#)

#### C. Action Items

2016 ACCESS COMMITTEE WORK PLAN

[2015 ACT-473](#) 2016 ACCESS COMMITTEE WORK PLAN

Attachments: [2016 Access Comm Work Plan DRAFT](#)

#### D. Presentations

1. DANE COUNTY DEMOGRAPHICS UPDATE

2. 2015 CASE MANAGEMENT SURVEY

[2015  
PRES-103](#) 2015 CASE MANAGEMENT SURVEY

Attachments: [Consumer Survey 2015 - AAA Case Management - Results - Draft 1.4.2016](#)

#### E. Reports to Committee

1. COMMITTEE MEMBERSHIP

## 2. CHAIR & STAFF REPORTS

### F. Future Meeting Items and Dates

NEXT MEETING: MONDAY, 7 MARCH 2016, 2:30 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 (608) 261-9930 or [thomas.howard@countyofdane.com](mailto:thomas.howard@countyofdane.com). TTY: (608) 240-7404.