



Dane County

Meeting Agenda - Final

Area Agency on Aging Board

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Monday, April 1, 2019

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

[2018 MIN-535](#) MINUTES FROM MARCH 4, 2019

Attachments: [2019 0304 AAA Board Mtg](#)

C. Action Items

1. COMMITTEES RECOMMENDATION: MEMBERSHIP APPOINTMENTS

[2018 ACT-386](#) COMMITTEES RECOMMENDATION 040119

Attachments: [Committees Recommendation 040119](#)

2. ACCESS COMMITTEE RECOMMENDATION: 2020 CASE MANAGEMENT FORMULA

[2018 ACT-387](#) ACCESS COMMITTEE RECOMMENDATION 040119

Attachments: [Access Committee Recommendation 040119](#)

D. Presentations

1. OUTSIDE THE BOX -- AN EXPERIENCE OF BEING OLDER IN DANE COUNTY

2. 2018 AAA ANNUAL REPORT
3. 2018 LECK GRANT: ADAW PROGRAM

E. Reports to Board

1. STATE & FEDERAL REPORT (MINOGUE)
2. BOARD MEMBER REPORTS
 - a. AAA ACCESS COMMITTEE (BARMAN-PAULSON, FLAD, MOHAN)
 - b. AAA LEGISLATIVE/ADVOCACY COMMITTEE (BUNCK)
 - c. AAA NUTRITION/WELLNESS COMMITTEE
(BARMAN-PAULSON, KRETSCHMAN, LEIGH)
 - d. DANE COUNTY HEALTH & HUMAN NEEDS COMMITTEE (KILMER, VELDRAN)
 - e. DANE COUNTY HUMAN SERVICES BOARD (RATCLIFF)
 - f. DANE COUNTY SPECIALIZED TRANSPORTATION COMMISSION (VELDRAN)
3. CHAIR & STAFF REPORTS

F. Future Meeting Items and Dates

NEXT MEETING: MONDAY, 6 MAY 2019, 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.*