



# Dane County

## Meeting Agenda - Final

### Area Agency on Aging - Access Committee

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Monday, November 3, 2014

2:30 PM

AAA/ADRC  
2865 N. Sherman Ave., Rm 108  
Madison, WI 53704

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#### A. Call To Order

#### B. Public Comment on Items not on the Agenda

#### C. Consideration of Minutes

[2014 MIN-403](#) **MINUTES FROM OCTOBER 14, 2014**

**Attachments:** [2014\\_1014\\_AAA-Access Committee Mtg.pdf](#)

#### D. Action Items

[2014](#) **COMMITTEE JOB DESCRIPTION**  
[ACT-271](#)

**Attachments:** [Access Committee Job Description 2014 DRAFT.pdf](#)

#### E. Presentations: Older Americans Act Programs Update

1. CULTURAL DIVERSITY (NESCO)
2. PEER SUPPORT (DEFOREST AREA COMMUNITY & SENIOR CENTER)
3. VOLUNTEER PROGRAM (RSVP)
4. VOLUNTEER SERVICES (INDEPENDENT LIVING)

#### F. Reports to Committee

1. 2014 FALL LISTENING SESSION UPDATE

2. 2014 CASE MANAGEMENT SATISFACTION SURVEY UPDATE

3. CHAIR & STAFF REPORTS

## G. Future Meeting Items and Dates

NEXT MEETING: MONDAY, 1 DECEMBER 2014, 2:30 PM @ AAA/ADRC

## 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.*

*Michelle Bublitz, Clerk Typist I-II, 608-261-9930. TTY Phone: 608-240-7404*