



# Dane County

## Meeting Agenda - Final

### Area Agency on Aging - Access Committee

---

Monday, April 6, 2015

2:30 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-010](#) MINUTES FROM MARCH 2, 2015

Attachments: [2015\\_0202 AAA Access Committee Mtg.pdf](#)

#### C. Action Items

#### D. Presentations

1. CASE MANAGEMENT FORMULA

#### E. Reports to Committee

1. SPRING LISTENING SESSION
2. AAA SPECIAL PROJECTS FUND
3. CHAIR & STAFF REPORTS

#### F. Future Meeting Items and Dates

NEXT MEETING: MONDAY, 4 MAY 2015, 2:30 PM @ AAA/ADRC

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

## **H. Such Other Business as Allowed by Law**

## **I. Adjournment**

*Respectfully submitted by Michelle Bublitz.*