



Dane County

Meeting Agenda - Final

Area Agency on Aging - Legislative / Advocacy Committee

Wednesday, April 20, 2016

9:00 AM

AAA/ADRC

AAA/ADRC, 2865 N. Sherman Avenue, Room 108

A. Call To Order

B. Consideration of Minutes

[2016 MIN-005](#) MINUTES FROM MARCH 23, 2016

Attachments: [2016_0323_AAA Leg-Adv Committee Mtg](#)

C. Action Items

1. 2017 AAA FUNDING/BUDGET PRIORITIES

[2016 ACT-020](#) PROPOSED DANE COUNTY 2017 BUDGET PRIORITIES
DRAFT 3

Attachments: [Proposed Dane County 2017 AAA Budget Priorities DRAFT 3](#)

2. PALLIATIVE CARE AND HOSPICE EDUCATION AND TRAINING ACT (PCHETA)

[2016 ACT-017](#) AAHPM 2015 PCHETA ISSUE BRIEF AND BACKGROUND

Attachments: [AAHPM 2015 PCHETA Issue Brief and Background](#)

[2016 ACT-018](#) 2016 PCHETA SUPPORTERS LETTER

Attachments: [PCHETA Supporters Letter](#)

[2016 ACT-019](#) PCHETA TEXT

Attachments: [PCHETA Text](#)

3. FOCAL POINTS FUNDING CUTS

D. Presentations

2016 COMMITTEE WORKPLAN QTR 1

E. Reports to Committee

1. ADRC GOVERNING BOARD
2. COUNTY/STATE/FEDERAL LEGISLATIVE UPDATE
3. WISCONSIN AGING ADVOCACY NETWORK
4. 2016 ADVOCACY TRAINING
5. COMMITTEE MEMBERSHIP
6. CHAIR & STAFF REPORTS

F. Future Meeting Items and Dates

NEXT MEETING: WEDNESDAY, 25 MAY 2016, 9 AM @ 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. TTY: 240-7404.