



Dane County

Meeting Agenda - Final

Area Agency on Aging - Access Committee

Monday, May 7, 2018

2:30 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-030](#) MINUTES FROM APRIL 9, 2018

Attachments: [2018 0409 AAA Access Committee Mtg](#)

C. Action Items

1. OFFICER ELECTIONS

D. Presentations

1. SENIOR TRANSPORTATION PROGRAM UPDATE--JANE BETZIG

E. Reports to Committee

1. 2018 CASE MANAGEMENT SERVICE REPORTS: QTR 1

[2018 RPT-023](#) 2018 CASE MANAGEMENT SERVICE REPORTS: QTR 1

Attachments: [2018 Focal Point CM Service Reports QTR 1](#)

2. 2019-2021 DANE COUNTY AGING PLAN

3. CHAIR & STAFF REPORTS

F. Future Meeting Items and Dates

NEXT MEETING: MONDAY, 4 JUNE 2018, 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 thomas.howard@countyofdane.com or (608) 261-9930.
Wisconsin Relay: 7-1-1.