



Dane County

Meeting Agenda - Final

Area Agency on Aging Board

Monday, August 3, 2015

3:45 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-141](#) MINUTES FROM JUNE 1, 2015

Attachments: [2015_0601_AAA_Board_Mtg](#)

C. Action Items

1. LEGISLATIVE/ADVOCACY COMMITTEE RECOMMENDATION: 2016 AAA BUDGET

[2015 RPT-310](#) LEG-ADV COMMITTEE RECOMMENDATION 080315

Attachments: [Leg-Adv Committee Recommendation 080315](#)

[2015 RPT-304](#) SENIOR ADVOCACY--2016 AAA BUDGET FINAL 072215

Attachments: [Senior Advocacy--2016 AAA Budget Final 072215](#)

[2015 RPT-305](#) CAREGIVER HISTORICAL FUNDING 2008-2015

Attachments: [Caregiver Historical Funding 2008-2015](#)

[2015 RPT-306](#) CASE MANAGEMENT HISTORICAL FUNDING 2008-2015

Attachments: [Case Management Historical Funding 2008-2015](#)

[2015 RPT-307](#) ACS GROWTH CHARTS 062415

Attachments: [ACS Growth Charts 062415](#)

[2015 RPT-308](#) SITE MANAGEMENT FUNDING TRENDS 062415

Attachments: [Site Management Funding Trends 062415](#)

D. Presentations

E. Reports to Committee

1. BOARD MEMBER REPORTS
2. 2016-18 AAA PLAN
3. 2015 BOARD MEMBERSHIP
4. CHAIR & STAFF REPORTS

F. Future Meeting Items and Dates

NEXT MEETING: MONDAY, 31 AUGUST 2015, 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.

Respectfully submitted by Howard Thomas, Clerk Typist. TTY: 608-240-7404