



Dane County

Meeting Agenda - Final

Area Agency on Aging - Access Committee

Monday, November 30, 2015

2:30 PM

AAA/ADRC, 2865 N. Sherman Ave., Rm. 109
Madison, WI 53704

AAA/ADRC-2865 N. Sherman Ave., Room 109

A. Call To Order

B. Consideration of Minutes

[2015 MIN-436](#) MINUTES FROM NOVEMBER 2, 2015

Attachments: [2015 1102 AAA Access Committee Mtg](#)

C. Action Items

1. COMMITTEE JOB DESCRIPTION REVIEW

[2015 ACT-375](#) ACCESS COMMITTEE JOB DESCRIPTION

Attachments: [Access Committee Job Description DRAFT 113015](#)

2. CASE MANAGEMENT POWERPOINT REVIEW

[2015 ACT-376](#) CASE MANAGEMENT POWERPOINT REVIEW

Attachments: [Dane County Case Management PowerPoint 2015 FINAL](#)

D. Presentations

E. Reports to Committee

1. 2016 AAA BUDGET

2. COMMITTEE MEMBERSHIP

3. CHAIR & STAFF REPORTS

F. Future Meeting Items and Dates

NEXT MEETING: MONDAY, 4 JANUARY 2016, 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. TTY: (608) 240-7404.