



# Dane County

## Meeting Agenda - Final

### Area Agency on Aging Board

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Monday, January 9, 2017

3:45 PM

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

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Madison WI 53704

#### A. Call To Order

#### B. Consideration of Minutes

[2016 MIN-453](#) MINUTES FROM OCTOBER 10, 2016

**Attachments:** [Area on Aging 10-10-16 Minutes](#)

#### C. Action Items

1. [2016 ACT-489](#) LEGISLATIVE/ADVOCACY COMMITTEE DESCRIPTION

**Attachments:** [Legislative & Advocacy Committee Description 010917](#)

2. [2016 ACT-490](#) NUTRITION/WELLNESS COMMITTEE DESCRIPTION

**Attachments:** [Nutrition Wellness Committee Description 010917](#)

#### D. Presentations

1. 2016 Mally Grant: NWDSS' Retreat for Board Development & Strategic Planning
2. 2016 Leck Grant: JMHC's Mental Health First Aid for Older Adults Training
3. 2016 Leck Grant: Safe Communities' Only Leaves Should Fall Conference

#### E. Reports to Board

1. State and Federal Report
2. Board Member Reports
3. Dane County Legislative Delegation
4. Chair & Staff Reports

#### **F. Future Meeting Items and Dates**

*Next meeting: Monday, 6 February 2017, 3:45 pm @ AAA/ADRC*

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

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

#### **I. Adjourn**

*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.*

*Cheryl Batterman, AAA Manager, 261-9789 WI Relay: 711*