



Dane County

Meeting Agenda - Final

Area Agency on Aging - Access Committee

Monday, May 4, 2015

2:30 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-054](#) MINUTES FROM APRIL 6, 2015

Attachments: [2015_0406_AAA_Access_Committee_Mtg.pdf](#)

C. Action Items

1. AAA STAFF RECOMMENDATION: MENTAL HEALTH CONSULTANT

[2015 ACT-060](#) AAA STAFF RECOMMENDATION: MENTAL HEALTH CONSULTANT

Attachments: [Staff Recommendation 050415.pdf](#)

2. CASE MANAGEMENT FORUMULA & 2016 FUNDING

D. Presentations

1. CASE MANAGEMENT FORMULA

E. Reports to Committee

1. 2015 COMMITTEE WORK PLAN REPORT: QTR1

[2015 RPT-083](#) 2015 COMMITTEE WORK PLAN REPORT: QTR1

Attachments: [2015 Access Comm Work Plan QTR 1.pdf](#)

2. CHAIR & STAFF REPORTS

F. Future Meeting Items and Dates

NEXT MEETING: MONDAY, 1 JUNE 2015, 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.

Howard Thomas, Clerk Typist, 608-261-9930. TTY: 608-240-7404