



Dane County

Meeting Agenda - Final

Area Agency on Aging - Access Committee

Monday, November 6, 2017

2:30 PM

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

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Madison WI 53704

A. Call To Order

B. Consideration of Minutes

[2017 MIN-358](#) MINUTES FROM SEPTEMBER 18, 2017

Attachments: [2017_0918_AAA_Access_Committee_Mtg](#)

C. Action Items

1. COMMITTEE DESCRIPTION ANNUAL REVIEW

[2017 ACT-455](#) ACCESS COMMITTEE DESCRIPTION DRAFT 110617

Attachments: [Access Committee Description draft 110617](#)

2. COMMITTEE VICE CHAIR ELECTION

D. Presentations

E. Reports to Committee

1. CASE MANAGEMENT QUARTERLY SERVICE REPORTS

[2017 RPT-465](#) 2017 CM SERVICE RPTS QTR 3

Attachments: [2017 CM Service Rpts QTR 3](#)

2. 2017 COMMITTEE WORK PLAN: QTR3

[2017 RPT-466](#) 2017 ACCESS COMMITTEE WORK PLAN QTR 3

Attachments: [2017 Access Comm Work Plan QTR 3](#)

3. FALL LISTENING SESSION

4,. CHAIR & STAFF REPORTS

F. Future Meeting Items and Dates

NEXT MEETING: MONDAY, 4 DECEMBER 2017, 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.