



Dane County

Meeting Agenda - Final

Area Agency on Aging Board

Monday, March 12, 2018

3:45 PM

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

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

A. Call To Order

B. Consideration of Minutes

[2017 MIN-559](#) MINUTES FROM FEBRUARY 19, 2018

Attachments: [2018 0219 AAA Board Mtg Minutes](#)

C. Action Items

1. 2018 PAUL H. KUSUDA SPECIAL PROJECTS FUND GRANT

[2017 ACT-680](#) SMCE APPLICATION FOR PAUL H. KUSUDA SPECIAL
PROJECTS FUND GRANT

Attachments: [2018 Paul H. Kusuda Special Projects Fund Grant Application SMCE FI](#)

[2017 ACT-681](#) CLIENT ADVOCATE JOB DESCRIPTION

Attachments: [Client Advocate Job Description](#)

2. LEGISLATIVE/ADVOCACY COMMITTEE RECOMMENDATION: PRESIDENT'S FY 2019 FEDERAL BUDGET PROPOSAL

[2017 ACT-682](#) LEGISLATIVE/ADVOCACY COMMITTEE RECOMMENDATION

Attachments: [Leg-Adv Committee Recommendation 031218](#)

D. Presentations

1. 2017 LECK GRANT

[2017
PRES-155](#)

2017 LECK GRANT FINAL REPORT: PICKLEBALL
PROGRAMMING

Attachments: [2017 Leck Grant Final Report-Pickleball Programming](#)

2. 2017 MALLY GRANT: WISCONSIN'S POET LAUREATE

[2017
PRES-156](#)

2017 MALLY GRANT REPORT

Attachments: [2017 Mally Grant Report](#)

E. Reports to Board

1. STATE & FEDERAL REPORT
2. FAMILY CARE MODEL TRANSITION UPDATE
3. BOARD MEMBER REPORTS
4. CHAIR & STAFF REPORTS

F. Future Meeting Items and Dates

NEXT MEETING: MONDAY, 9 APRIL 2018, 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.

*Contact Howard Thomas at thomas.howard@countyofdane.com or (608) 261-9930.
Wisconsin Relay: 7-1-1*