



# Dane County

## Meeting Agenda - Final

### Area Agency on Aging - Access Committee

*Consider:*

*Who benefits? Who is burdened?*

*Who does not have a voice at the table?*

*How can policymakers mitigate unintended consequences?*

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Monday, August 6, 2018

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

[2018 MIN-158](#) MINUTES FROM JUNE 4, 2018

**Attachments:** [2018\\_0604 AAA Access Committee Mtg](#)

#### C. Action Items

#### D. Presentations

#### E. Reports to Committee

1. 2018 COMMITTEE WORK PLAN: QTR2

2. 2018 CASE MANAGEMENT SERVICE REPORTS: QTR2

[2018 RPT-163](#) 2018 CASE MANAGEMENT SERVICE REPORTS: QTR2

**Attachments:** [2018 Focal Point CM Service Reports QTR 2](#)

3. CHAIR & STAFF REPORTS

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

NEXT MEETING: MONDAY, 17 SEPTEMBER 2018, 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](mailto:thomas.howard@countyofdane.com) or (608) 261-9930.  
Wisconsin Relay: 7-1-1.