



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?

Friday, February 8, 2019

9:30 AM

AAA/ADRC, 2865 N. Sherman Ave., Room 108
Madison, WI 53704

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A. Call To Order

B. Consideration of Minutes

[2018 MIN-405](#) MINUTES FROM DECEMBER 17, 2018

Attachments: [2018 1217 AAA Access Committee Mtg](#)

C. Action Items

1. 2019 COMMITTEE WORK PLAN

[2018 ACT-321](#) 2019 COMMITTEE WORK PLAN

Attachments: [2019 Access Comm Work Plan DRAFT](#)

D. Presentations

1. LISTENING SESSIONS: SPRING & FALL 2019

2. CAREGIVER PROGRAM UPDATE

E. Reports to Committee

1. 2018 CASE MANAGEMENT SERVICE REPORTS: QTR 4

[2018 RPT-467](#) 2018 CASE MANAGEMENT SERVICE REPORTS: QTR 4

Attachments: [2018 Focal Point CM Service Reports QTR 4](#)

2. 2018 COMMITTEE WORK PLAN REPORT: QTR 4
3. CASE MANAGEMENT FUNDING FORMULA: 2020 BUDGET

[2018 RPT-468](#) CASE MANAGEMENT FUNDING FORMULA: 2020 BUDGET

Attachments: [2019 CM Funding Formula](#)

4. 2020 AAA BUDGET PRIORITIES DRAFT
5. CHAIR & STAFF REPORTS

F. Future Meeting Items and Dates

NEXT MEETING: MONDAY, 4 MARCH 2019, 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.
Wisconsin Relay: 7-1-1.

