



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?

Monday, March 4, 2019

2:30 PM

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

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A. Call To Order

B. Consideration of Minutes

[2018 MIN-471](#) MINUTES FROM FEBRUARY 8, 2019

Attachments: [2019 0208 AAA Access Committee Mtg](#)

C. Action Items

1. CASE MANAGEMENT FUNDING FORMULA: 2020 BUDGET

[2018 ACT-349](#) 2019 CASE MANAGEMENT FUNDING FORMULA

Attachments: [2019 CM Funding Formula](#)

2. 2020 AAA BUDGET PRIORITIES

D. Presentations

1. CAREGIVER PROGRAM UPDATE -- JANE DE BROUX

E. Reports to Committee

1. CASE MANAGEMENT POWERPOINT

[2018 RPT-492](#) DANE COUNTY CASE MANAGEMENT POWERPOINT DRAFT

Attachments: [Dane County Case Management PowerPoint 022119 DRAFT](#)

2. MED D ENROLLMENT RESULTS (2017 & 2018)

[2018 RPT-493](#) 2017 MED D ENROLLMENT RESULTS

Attachments: [2017 Med D Enrollment Results](#)

[2018 RPT-494](#) 2018 MED D ENROLLMENT RESULTS

Attachments: [2018 Med D Enrollment Results](#)

3. CHAIR & STAFF REPORTS

F. Future Meeting Items and Dates

NEXT MEETING: MONDAY, 1 APRIL 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.

