



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, May 6, 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

[2019 MIN-012](#) MINUTES FROM APRIL 1, 2019

Attachments: [2019_0401_AAA_Access_Committee_Mtg](#)

C. Action Items

1. CLIENT-CENTERED CASE MANAGEMENT POLICY & PROCEDURES

[2019 ACT-011](#) CLIENT-CENTERED CASE MANAGEMENT POLICY &
PROCEDURES

Attachments: [Client-Centered Case Management Policy & Procedures DRAFT3 2019](#)

2. CLIENT-CENTERED CASE MANAGEMENT LOGIC DIAGRAM

[2019 ACT-012](#) CLIENT-CENTERED CASE MANAGEMENT LOGIC DIAGRAM

Attachments: [Final Logic Diagram DRAFT2 2019](#)

D. Presentations

E. Reports to Committee

1. 2019 CASE MANAGEMENT SERVICE REPORTS: QTR 1

[2019 RPT-020](#) 2019 CASE MANAGEMENT SERVICE REPORTS: QTR 1

Attachments: [2019 Focal Point CM Service Reports QTR 1](#)

2. 2019 COMMITTEE WORK PLAN: QTR 1

3. PUBLIC HEARINGS

[2019 RPT-022](#) ADRC PUBLIC HEARINGS MAY 2019

Attachments: [ADRC Public Hearings May 2019](#)

4. 2020 AAA BUDGET PRIORITIES

[2019 RPT-023](#) 2020 AAA BUDGET PRIORITIES DRAFT 042419

Attachments: [2020 AAA Budget Priorities DRAFT 042419](#)

5. CHAIR & STAFF REPORTS

F. Future Meeting Items and Dates

NEXT MEETING: MONDAY, 3 JUNE 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.