



# 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, December 2, 2019

2:30 PM

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

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AAA/ADRC

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Madison, WI 53704

#### A. Call To Order

#### B. Consideration of Minutes

[2019 MIN-332](#) MINUTES FROM SEPTEMBER 9, 2019

**Attachments:** [2019\\_0909 AAA Access Committee Mtg](#)

#### C. Action Items

##### 1. COMMITTEE CALENDAR & DESCRIPTION

[2019 ACT-262](#) AAA ACCESS COMMITTEE CALENDAR 2020

**Attachments:** [AAA Access Committee Calendar 2020](#)

[2019 ACT-264](#) ACCESS COMMITTEE DESCRIPTION DRAFT

**Attachments:** [Access Committee Description DRAFT](#)

#### D. Presentations

##### 1. CULTURAL DIVERSTY PROGRAM UPDATE

2. VOLUNTEER SERVICES PROGRAM UPDATE

**E. Reports to Committee**

1. 2019 CASE MANAGEMENT SERVICE REPORTS: QTR 3

[2019 RPT-412](#) 2019 FOCAL POINT CM SERVICE REPORTS QTR3

**Attachments:** [2019 Focal Point CM Service Reports QTR 3](#)

2. 2019 COMMITTEE WORK PLAN: QTR 3

[2019 RPT-413](#) 2019 ACCESS COMMITTEE WORK PLAN QTR3

**Attachments:** [2019 Access Comm Work Plan QTR3](#)

3. CHAIR & STAFF REPORTS

**F. Future Meeting Items and Dates**

NEXT MEETING: MONDAY, 6 JANUARY 2020, 2:30 PM @ AAA/ADRC

**G. Public Comment on Items not on the Agenda**

**H. Such Other Business as Allowed by Law**

**I. Adjournment**

*This meeting adjourned at 3:33 p.m.*

*Minutes respectfully submitted by Howard Thomas, AAA Clerk III.*