



Dane County

Meeting Agenda - Final-revised

Area Agency on Aging Board

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Monday, June 3, 2019

3:45 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-050](#) MINUTES FROM MAY 6, 2019

Attachments: [2019_0506 AAA Board Mtg](#)

C. Action Items

1. 2019 LECK & MALLY EDUCATION GRANTS

[2019 ACT-046](#) 2019 LECK GRANT REVIEW SUMMARY

Attachments: [2019 Leck Grant Review Summary](#)

[2019 ACT-047](#) 2019 MALLY GRANT REVIEW SUMMARY

Attachments: [2019 Mally Grant Review Summary](#)

2. ACCESS COMMITTEE RECOMMENDATIONS: CLIENT-CENTERED CASE MANAGEMENT POLICY & PROCEDURES AND LOGIC DIAGRAM

[2019 ACT-048](#) CLIENT-CENTERED CASE MANAGEMENT POLICY & PROCEDURES DRAFT 4

Attachments: [Client-Centered Case Management Policy & Procedures DRAFT4 2019](#)

[2019 ACT-049](#) FINAL LOGIC DIAGRAM DRAFT2 2019

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

3. 2020 AAA BUDGET PRIORITIES

4. LEGISLATIVE/ADVOCACY COMMITTEE RECOMMENDATION: STATE MEDICAID EXPANSION

D. Presentations

1. OUTSIDE THE BOX: AN EXPERIENCE OF BEING OLDER IN DANE COUNTY (FLAD)

2. DANE COUNTY NATIONAL FAMILY CAREGIVER SUPPORT PROGRAM (DE BROUX)

E. Reports to Committee

1. STATE & FEDERAL REPORT (MINOGUE)

2. BOARD MEMBER REPORTS

a. AAA ACCESS COMMITTEE (BARMAN-PAULSON, FLAD & MOHAN)

b. AAA LEGISLATIVE/ADVOCACY COMMITTEE (BUNCK & KRETSCHMAN)

c. AAA NUTRITION/WELLNESS COMMITTEE (BARMAN-PAULSON & LEIGH)

d. DANE COUNTY HEALTH & HUMAN NEEDS COMMITTEE (KILMER & VELDRAN)

e. DANE COUNTY HUMAN SERVICES BOARD (RATCLIFF)

f. DANE COUNTY SPECIALIZED TRANSPORTATION COMMISSION (ASHBAUGH)

3. CHAIR & STAFF REPORTS

F. Future Meeting Items and Dates

NEXT MEETING: MONDAY, 1 JULY 2019, 3:45 PM @ AAA/ADRC

G. Public Comment on Items not on the Agenda**H. Such Other Business as Allowed by Law****I. Adjournment**

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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.