



Dane County

Meeting Agenda - Final

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, August 5, 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-156](#) MINUTES FROM JULY 1, 2019

Attachments: [2019 0701 AAA Board Mtg](#)

C. Action Items

1. AAA ACCESS COMMITTEE RECOMMENDATION: CASE MANAGEMENT STANDARDS

[2019 ACT-118](#) AAA CM STANDARDS 2019 DRAFT 4 WITH TRACKED CHANGES

Attachments: [AAA CM Standards 2019 DRAFT 4 with tracked changes](#)

[2019 ACT-119](#) AAA CM STANDARDS 2019 DRAFT 4 WITHOUT TRACKED CHANGES

Attachments: [AAA CM Standards 2019 DRAFT 4 without tracked changes](#)

2. AAA NUTRITION/WELLNESS COMMITTEE RECOMMENDATION: MEMBER APPOINTMENT(S)

3. AAA LEGISLATIVE/ADVOCACY COMMITTEE RECOMMENDATION: WISCONSIN POVERTY REPORT

[2019 ACT-110](#) WISCONSIN POVERTY REPORT 2019 SUMMARY

Attachments: [WI-PovertyReport 2019-Summary](#)

[2019 ACT-120](#) LEG-ADV COMMITTEE RECOMMENDATION 080519 SENIOR POVERTY LETTER

Attachments: [Leg-Adv Committee Recommendation 080519 Senior Poverty](#)

D. Presentations

1. OUTSIDE THE BOX -- AN EXPERIENCE OF BEING OLDER IN DANE COUNTY (VELASQUEZ)
2. OLDER ADULT TRANSPORTATION (JANE BETZIG)

E. Reports to Board

1. STATE & FEDERAL REPORT (MINOGUE)
2. BOARD MEMBER REPORTS
 - a. AAA ACCESS COMMITTEE (BARMAN-PAULSON, FLAD, MOHAN)
 - b. AAA LEGISLATIVE/ADVOCACY COMMITTEE (BUNCK)
 - c. AAA NUTRITION/WELLNESS COMMITTEE (BARMAN-PAULSON, KRETSCHMAN, LEIGH)
 - d. DANE COUNTY HEALTH & HUMAN NEEDS COMMITTEE (KILMER, VELDRAN)
 - e. DANE COUNTY HUMAN SERVICES BOARD (RATCLIFF)
 - f. DANE COUNTY SPECIALIZED TRANSPORTATION COMMISSION (ASHBAUGH, VELDRAN)

3. CHAIR & STAFF REPORTS

F. Future Meeting Items and Dates

NEXT MEETING: MONDAY, 9 SEPTEMBER 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

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.