



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, October 7, 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-245](#) MINUTES FROM SEPTEMBER 9, 2019

Attachments: [2019_0909 AAA Board Mtg](#)

C. Action Items

1. LEGISLATIVE/ADVOCACY COMMITTEE RECOMMENDATION: MENTAL HEALTH ACCESS IMPROVEMENT ACT

[2019 ACT-185](#) LEG-ADV COMMITTEE RECOMMENDATION 100719 MENTAL HEALTH

Attachments: [Leg-Adv Committee Recommendation 100719 Mental Health](#)

D. Presentations

1. OUTSIDE THE BOX -- AN EXPERIENCE OF BEING OLDER IN DANE COUNTY

2. 2018 PAUL H. KUSUDA SPECIAL PROJECTS FUND GRANT REPORT (FITCHBURG & NEWBRIDGE)

E. Reports to Board

1. 2020 AAA BUDGET PRIORITIES UPDATE

[2019 RPT-302](#) 2020 AAA BUDGET PRIORITIES FINAL 100119

Attachments: [2020 AAA Budget Priorities FINAL 100119](#)

2. STATE & FEDERAL REPORT (LANGER)

3. 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, VELDRAN)

4. CHAIR & STAFF REPORTS

F. Future Meeting Items and Dates

NEXT MEETING: MONDAY, 4 NOVEMBER 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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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.