



# 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?*

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Monday, January 6, 2020

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-377](#) MINUTES FROM DECEMBER 2, 2019

**Attachments:** [2019 1202 AAA Board Mtg](#)

#### C. Action Items

##### 1. COMMITTEE RECOMMENDATIONS: ACCESS COMMITTEE DESCRIPTION

[2019 ACT-286](#) ACCESS COMMITTEE DESCRIPTION DRAFT

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

##### 2. 2020 PAUL H. KUSUDA SPECIAL PROJECTS FUND GRANT APPLICATION

[2019 ACT-287](#) 2020 KUSUDA SPECIAL PROJECTS FUND GRANT APPLICATION

**Attachments:** [2020 Paul H. Kusuda Special Projects Fund Grant Application](#)

#### D. Presentations

**E. Reports to Board**

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

**F. Future Meeting Items and Dates**

NEXT MEETING: MONDAY, 3 FEBRUARY 2020, 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.*

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Wisconsin Relay: 7-1-1.