



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?

Monday, March 2, 2020

2:30 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-423](#) MINUTES FROM JANUARY 6, 2020

Attachments: [2020_0106_AAA Access Committee Mtg](#)

C. Action Items

D. Presentations

1. 2019 DANE COUNTY DEMENTIA FRIENDLY COMMUNITY IMPACT REPORT

[2019](#) 2019 DFC IMPACT REPORT
[PRES-144](#)

Attachments: [2019 - DFC Impact Report](#)

E. Reports to Committee

1. 2019 COMMITTEE WORK PLAN: QTR4

2. 2019 CASE MANAGEMENT SERVICE REPORTS: QTR4

[2019 RPT-619](#) 2019 FOCAL POINT CM SERVICE REPORTS QTR4

Attachments: [2019 Focal Point CM Service Reports QTR 4](#)

3. CASE MANAGEMENT FUNDING FORMULA: 2021 BUDGET

[2019 RPT-622](#) CASE MANAGEMENT FUNDING FORMULA

Attachments: [Case Management Funding Formula](#)

4. 2021 AAA BUDGET PRIORITIES DRAFT

[2019 RPT-620](#) CM EMERGING TRENDS & CLIENT ISSUES SUMMARY 2019

Attachments: [CM Emerging Trends & Client Issues Summary 2019](#)

5. CHAIR & STAFF REPORTS

F. Future Meeting Items and Dates

NEXT MEETING: MONDAY, 6 APRIL 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

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.