



# 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?*

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Monday, October 5, 2020

2:30 PM

Remote meeting

Call: 1-866-899-4679

Access code: 303-583-685

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Remote meeting

Call: 1-866-899-4679

Access code: 303-583-685

This Access Committee meeting is being held remotely. The public can access the meeting by calling the number above. Once prompted, enter in the access code and you will be connected to the meeting.

Note: You will be placed on hold until the Host joins.

If you would like to register to speak on/support/oppose an agenda item, please fill out a registration form by clicking on the following link: <https://www.surveymonkey.com/r/VPLPPDP>

Registrations will be accepted until 30 minutes prior to the beginning of the meeting. Staff will call you into the meeting when the item is before the committee.

#### A. Call To Order

#### B. Consideration of Minutes

[2020 MIN-217](#) MINUTES FROM AUGUST 31, 2020

**Attachments:** [2020\\_0831 AAA Access Committee Minutes](#)

#### C. Action Items

#### D. Presentations

##### 1. ELDER BENEFITS SPECIALIST PROGRAM (SCULLY)

[2020](#)  
[PRES-054](#)

EBS BROCHURE

**Attachments:** [EBS Brochure 120718](#)

[2020](#)  
[PRES-055](#)

DANE COUNTY EBS FACT SHEET

**Attachments:** [EBS Fact Sheet Dane County FINAL](#)

## 2. MIPPA/SHIP GRANTS ANNUAL UPDATE (AMUNDSON)

[2020](#)  
[PRES-056](#)

MIPPA PROGRAM OVERVIEW

**Attachments:** [MIPPA Program Overview 093020](#)

[2020](#)  
[PRES-057](#)

2019 SHIP FACT SHEET

**Attachments:** [2019 SHIP Fact Sheet](#)

[2020](#)  
[PRES-058](#)

MEDICARE SEMINARS FLYER 2020

**Attachments:** [Medicare Seminars Flyer Sept & Nov 2020 horizontal](#)

## 3. OLDER ADULTS TRANSPORTATION PROGRAM ANNUAL UPDATE (BETZIG)

[2020](#)  
[PRES-050](#)

2021 RIDE PROGRAM SUM

**Attachments:** [2021 Ride Program Sum 6-10-20](#)

[2020](#)  
[PRES-051](#)

RIDE TRENDS BAR GRAPH 2016-2019

**Attachments:** [Ride Trends Bar Graph 2016-2019](#)

[2020](#)  
[PRES-052](#)

STC RIDES PIE CHART 2019

**Attachments:** [STC Rides Pie Chart 2019](#)

## **E. Reports to Committee**

### 1. CHAIR & STAFF REPORTS

## **F. Future Meeting Items and Dates**

NEXT MEETING: MONDAY, 2 NOVEMBER 2020, 2:30 P.M. VIA REMOTE

## **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](mailto:thomas.howard@countyofdane.com) or (608) 242-6267.  
Wisconsin Relay: 7-1-1.