



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, February 1, 2021

2:30 PM

via ZOOM

The February 1, 2021 AAA Access Committee meeting is being held virtually. The public can access the meeting with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

https://us02webzoom.us/webinar/register/https://us02web.zoom.us/webinar/register/WN_Wytaj2jPTA6sLQxrIWlyBQ

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following three phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 824 5717 4037

If you want to submit a written comment for this meeting, or send handouts for committee members, please send them to MATULLE.CINDY@COUNTYOFDANE.COM. In the subject line please state: Written Comment for this meeting or Handouts for this meeting. Please include the name of the meeting and date.

PROCESS TO PROVIDE PUBLIC COMMENT: ANY MEMBERS OF THE PUBLIC WISHING TO REGISTER TO SPEAK ON/SUPPORT/OPOSE AN AGENDA ITEM MUST REGISTER USING THE LINK ABOVE (even if you plan to attend using your phone).

Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

A. Call To Order

B. Consideration of Minutes

[2020 MIN-418](#) Minutes from December 7, 2020

Attachments: [2020 1207 AAA Access Committee Mtg Minutes](#)

C. Action Items

1. 2021 Committee Work Plan

[2020 ACT-329](#) 2021 Committee Work Plan

Attachments: [2021 Access Comm Work Plan](#)

D. Presentations

1. Caregiver Program Update (Jane De Broux)
2. The Uncomfortable Truth Series Discussion: Part 1: Laying the Foundation & Part 2: A Systemic View of Black & African American People in the U.S.

E. Reports to Committee

1. 2020 Committee Work Plan: QTR 4
2. 2020 Case Management Service Reports: QTR 4

[2020 RPT-695](#) 2020 Case Management Service Reports: QTR 4 Summary

Attachments: [2020 CM Service Report--QTR 4 Summary](#)

3. 2020 Medicare Part D Enrollment Results

[2020 RPT-694](#) 2020 Medicare Part D Enrollment Results

Attachments: [2020 Med D Enrollment Results](#)

4. Case Management Funding Formula: 2022 Budget

5. 2022 AAA Budget Priorities DRAFT

6. Chair & Staff Reports

F. Future Meeting Items and Dates

Next meeting: Monday 1 March 2021, 2:30 pm via Zoom

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.

Cindy Matulle. AAA Clerk III, Matulle.Cindy@countyofdane.com, 608-261-9930.