

AAA Committee Recommendation Report

Report to the AAA Board

Report prepared by: Cheryl Batterman batterman.cheryl@countyofdane.com	261-9789
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Date: 9 April 2018

From: ☒ Access Committee ☐ Legislative/Advocacy Committee ☐ Nutrition/Wellness Committee

History/Related Actions

At the 3/5/18 Access Committee meeting, the minutes reflect the following concerning the Case Management Funding Formula (2019 Budget):

AAA Manager Cheryl Batterman provided a recap of the Case Management Funding Formula discussion conducted during the February meeting and stated that AAA Staff have considered suggesting a performance factor be added. Citing the many unknowns surrounding the pending merger of the four Madison senior coalitions, Batterman recommended that no changes be made to the Case Management Funding Formula for the 2019 budget cycle.

A motion was made by HOCHKAMMER, seconded by DESMIDT, to recommend to the AAA Board that no changes be made to the Case Management Funding Formula for the 2019 budget cycle. The motion carried by the following vote:

Ayes **10** DESMIDT, HOCHKAMMER, JOHNSON, BARMAN-PAULSON, MOHAN and HAMMER

Absent **2** DERR and MARTIN

Financial/Budget/Other Resource Implications (if any)

None

Recommendations

To make no changes to the current Case Management Funding Formula for the 2019 budget cycle.

Attachments

None