



Dane County

Meeting Agenda - Final

Area Agency on Aging - Nutrition / Wellness Committee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Wednesday, April 19, 2023

11:30 AM

This is a Hybrid Meeting: Attend in person at
2865 N Sherman Ave, Conference Room 109;
Attend virtually via Zoom.

See below for additional instructions on how to attend the meeting and provide public testimony.

Interpreters must be requested in advance; please see the bottom of the agenda for more information.

Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.

Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

The Wednesday April 19, 2023 AAA Nutrition/Wellness Committee meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

The public can attend in person at the ADRC building, 2865 N Sherman Ave Room 109, Madison.

The public can access the meeting virtually 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://zoom.us/webinar/register/WN_WmQnb3-3SwWcgostfcw2Tg

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 toll-free phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 941 9651 2716

PROCESS TO PROVIDE PUBLIC COMMENT:

IN PERSON: Any members of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using paper registration forms. IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK ABOVE EVEN IF YOU PLAN ON ATTENDING IN PERSON.

In person registrations to provide public comment will be accepted throughout the meeting.

VIRTUAL: Any members of the public wishing to register to speak on/support/oppose an agenda item MUST REGISTER USING THE LINK ABOVE (even if you plan to attend using your phone).

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

In order to testify (provide public comment) virtually, you must be in attendance at the meeting via Zoom or phone, you will then either be unmuted or promoted to a panelist and provided time to speak to the body.

If you want to submit a written comment for this meeting, or send handouts for board members, please send them to: Matulle.Cindy@countyofdane.com

A. Call To Order

B. Consideration of Minutes

[2022 MIN-590](#) Minutes from February 1, 2023

Attachments: [2023_0201_AAA Nutrition-Wellness Committee Minutes](#)

[2022 RPT-697](#) February 1, 2023 Registrations

Attachments: [2023_0201_AAA Nut-Well Registrations](#)

C. Action Items

D. Presentations

1. Romnes, Warner Park Recreation Center and Messiah Lutheran Meal Site Review (Tracy Chase)

[2023](#)
[PRES-016](#) Meal Site Reviews

Attachments: [Romnes Madison Senior Center Messiah Review](#)

2. Safety & Sanitation Inspections-2022-2023 Annual Reviews Completed

[2023](#) On-Site Sanitation and Food Safety Review Form
[PRES-017](#)

Attachments: [Compliance Form 2023 On-Site Food Safety & Sanitation Inspection](#)

3. Request for Proposal-Nutrition and Home Delivered Meals

[2023](#) RFP for Nutrition and Home Delivered Meals
[PRES-018](#)

Attachments: [1 RFP Nutrition and Home-Delivered Meals](#)
[2 2023 RFP # Areas and Current Delivery Schedule](#)
[3 RFP Attachment C](#)

E. Reports to Committee

1. Dietitian Program Update
2. Healthy Aging Program Update
3. Chair & Staff Updates

-Helen Pan, from AAA Board, and Dave Genson, NewBridge Nutrition Program Volunteer, have both volunteered to be on the committee. This will go in front of the AAA Board to be approved on May 1st.

-Hybrid Format for Meetings Moving Forward

[2023 RPT-025](#) Recent Changes to Hybrid Meeting Protocols, and Open Meetings Reminders

Attachments: [Updated processes for hybrid meetings 3-27-23a](#)

F. Future Meeting Items and Dates

Next meeting: Wednesday, June 7, 2023 at 11:30 AM via Hybrid.

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 Cindy Matulle, Matulle.Cindy@countyofdane.com, 608.261.9930.