



Dane County

Minutes - Final Unless Amended by Committee

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?

Tuesday, September 14, 2021

11:30 AM

Virtual Zoom Meeting

The Tuesday September 14, 2021 AAA Nutrition/Wellness 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://zoom.us/webinar/register/WN_CxcNJly2QTi_MfcvkAi7wQ

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: 849 1208 6443

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/OPPOSE 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.

Staff & Guests Present: Cheryl Batterman, Jordyn Crane, Cindy Matulle, Thomas Rux, Charley Thomas, and Angela Velasquez.

A. Call To Order

Chair CLAUDIUS called the meeting to order at 11:30am. Welcome and introduction of members were made to new member Thom Rux.

- Present** 7 - FRAN BARMAN-PAULSON, RACHEL BRICKNER, BILL CLAUSIUS, SHARON TRIMBORN, MEGAN VANDER WYST, HELEN OSBORN-SENATUS, and THOM RUX
- Absent** 2 - DIANNE LEIGH, and THERESA SANDERS

B. Consideration of Minutes

[2021](#) Minutes from June 2, 2021
[MIN-260](#)

Attachments: [2021_0602_AAA Nutrition-Wellness Committee Minutes](#)

A motion was made by TRIMBORN, seconded by VANDER WYST, that the minutes be approved. The motion carried by the following vote:

- Ayes:** 6 - BARMAN-PAULSON, BRICKNER, CLAUSIUS, TRIMBORN, VANDER WYST and OSBORN-SENATUS
- Excused:** 1 - EHRlich
- Absent:** 2 - LEIGH and SANDERS

C. Action Items

None.

- Present** 6 - FRAN BARMAN-PAULSON, RACHEL BRICKNER, BILL CLAUSIUS, SHARON TRIMBORN, MEGAN VANDER WYST, and HELEN OSBORN-SENATUS
- Absent** 2 - DIANNE LEIGH, and THERESA SANDERS

D. Presentations

1. Carry-out Meal Survey Results

[2021](#) Carry-Out Meal Survey Results
[PRES-140](#)

Attachments: [Dane_CarryOut_survey_Report_20210824](#)

AAA Aging Specialist Angela Velasquez went over the results from the Carry-out Meal Survey. Velasquez pointed out that 1500-2000 meals a day are prepared for older adults in Dane County. All in person dining sites are open except for McFarland and Cambridge. Cambridge continues to provide carryout meals from that location.

E. Reports to Committee

1. AAA Committee Emails

AAA Manager Cheryl Batterman reviewed the process of what emails all committee and board members will be receiving. If there are some they do not want to receive, members need to opt out of receiving the emails. BATTERMAN also went over that each committee is tasked with advocating for older adults and this is not just the Legislative/Advocacy Committee's responsibility. Chair CLAUSIUS explained that the AAA Board could advocate as a group but the other committees would be for individual people from the committee. This is a reason for bringing advocacy concerns to the AAA Board so it is a group effort and not just an individual one.

[2021](#) AAA Committee Emails
[RPT-410](#)

Attachments: [Board Committee Emails Final](#)

[2021](#) AAA Committee Emails
[RPT-411](#)

Attachments: [Advocacy Requirements of AAA Board Committee Members](#)

2. 2021 Committee Work Plan: QTR 2

VELASQUEZ presented the Committee Work Plan for 2nd quarter and answered questions from Committee Members.

[2021](#) 2021 Committee Work Plan: QTR 2
[RPT-412](#)

Attachments: [2021 Nutrition-Wellness Comm Work Plan Qrt 2](#)

3. 2022 AAA Budget Priorities

AAA Manager Cheryl Batterman updated committee members the four budget priorities are with the County Executive to determine if he will have additional funding to cover the requests. Dane County Department of Human Services Director Shawn Tessmann supports all four budget requests; however, there was no additional departmental money to support them.

4. Dietitian Program Update

VELASQUEZ asked if all committee members were able to review the update. Chair CLAUSIUS was emailed a copy of the update.

5. Healthy Aging Program Update

Covered in the Dietitian Program Update attachment.

6. 2022-2024 Dane County Aging Plan

VELASQUEZ reviewed two nutrition goals from the plan. Nutrient-dense, cold breakfast for those who are malnourished will be explored. Federal funding cannot be used to purchase Boost or Carnation instant breakfast items.

Second goal is consumer choice as right now the only option is a lunch meal. Some consumers would prefer an evening meal instead. Starting in the City of Madison and Monona, an attempt to accommodate two delivery windows will be pursued through an RFP process in 2022.

7. Chair & Staff Updates

VELASQUEZ reported a concern of a food supply shortage. This is a state-wide issue. Food distribution centers such as Sysco and US Foods can't get food that is ordered to make meals and there is a limit of ordering 200 items. Preliminary plans are being discussed for the provision of meals should the food system continue to get worse and potentially stop delivery and production.

F. Future Meeting Items and Dates

Next meeting: Wednesday, 3 November 2021, 11:30am via Zoom

G. Public Comment on Items not on the Agenda

None.

H. Such Other Business as Allowed by Law

None.

I. Adjournment

A motion was made by VANDER WYST, seconded by BRICKNER, that the meeting be adjourned at 12:48pm. The motion carried by the following vote:

Ayes: 6 - BARMAN-PAULSON, BRICKNER, CLAUSIUS, TRIMBORN, VANDER WYST and OSBORN-SENATUS

Excused: 1 - EHRLICH

Absent: 2 - LEIGH and SANDERS

Minutes respectfully submitted by Cindy Matulle, AAA Clerk III