

AAA Committee Recommendation Report

Report to the AAA Board

Report prepared by: Cheryl Batterman 261-9789
batterman.cheryl@countyofdane.com

Date: 4 March 2019

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

History/Related Actions

At the 2/15/19 Nutrition/Wellness Committee meeting, the minutes reflect the following concerning the Focal Point Nutrition Site Management Funding Formula (2020 Budget):

Velasquez provided an overview of how the current Funding Formula, which is being used for the fourth yearly budget cycle in 2019, was constructed and stated it is working well. Focal Point Directors did not suggest changes during their meeting this week.

A motion was made by CLAUDIUS, seconded by LEIGH, to approve the Nutrition Site Management Funding Formula as presented for 2020. The motion carried by the following vote:

Ayes 7 BARMAN-PAULSON, CLAUDIUS, HILL, KRETSCHMAN, LEIGH, THOMMESEN & TRIMBORN

Absent 2 JONES & STOLLA

Financial/Budget/Other Resource Implications (if any)

None

Recommendations

To make no changes to the current Nutrition Site Management Funding Formula for the 2020 budget cycle.

Attachments

Funding Formula

Nutrition Site Management Funding Formula

Factor	Formula
% all meals served	50%
Food Share Poverty (age 65+)	12.5%
Living Alone (age 65+)	12.5%
Rural Factor - Elderly (age 60+)	12.5%
Minorities (age 60+)	12.5%
TOTAL	100%