



Dane County

Meeting Agenda - Final

Area Agency on Aging Board

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Monday, November 6, 2023

3:45 PM

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

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 Monday November 6, 2023 AAA Board 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_a6XVYRqkQd-EBWrVIAIMdA

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: 947 1883 7940

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**

[2023 MIN-374](#) AAA Board Minutes October 9, 2023

Attachments: [2023 1009 AAA Board Minutes](#)

C. Action Items

Nutrition/Wellness Committee Appointment

Emily Muwin. I am the Health and Wellness Programs Manager at Second Harvest Foodbank – I work with healthcare partners in our service area on various initiatives to reduce food insecurity among folks with chronic and acute health conditions. I have a Master of Public Health with a concentration in nutrition, and I have held multiple roles within the food and nutrition space. Previous roles have included nutrition education, program administration (including Child and Adult Care Food Program, Summer Meals Program, and National School Lunch Program), wellness initiatives (including local produce and diabetes-focused food boxes), as well as diet-specific data collection and analysis. I live in Madison, and I am 27 years old.

D. Presentations

1. Aging and Homelessness (Melissa Mennig & Sarah Lim)
2. Regional Housing Strategy Update (Olivia Parry)

E. Reports to Board

1. State and Federal Report (Langer)
2. Board Member Reports

<https://dane.legistar.com/Calendar.aspx>

- a. AAA Access Committee (Farsetta, McGinnity)

[2023 MIN-222](#) AAA Access Minutes from July 10, 2023

Attachments: [2023_0710 AAA Access Committee Minutes](#)

Next meeting: Monday January 8, 2024 at 2:30 pm via Hybrid

- b. AAA Legislative/Advocacy Committee (Rose)

[2023 MIN-377](#) AAA Legislative/Advocacy Committee Minutes 10.25.23

Attachments: [2023_1025 AAA Leg-Adv Committee Minutes](#)

Next meeting: Wednesday December 6, 2023 at 9 am via Hybrid

- c. AAA Nutrition/Wellness Committee (Werner)

[2023 MIN-318](#) AAA Nutrition/Wellness Minutes 9.6.23

Attachments: [2023_0906 AAA Nutrition-Wellness Committee Minutes](#)

November 1, 2023 meeting canceled due to lack of agenda items.

Next meeting: Wednesday February 7, 2024 at 11:30 am via Hybrid

d. Dane County Health & Human Needs Committee (Palm)

[2023 RPT-374](#) HHN Minutes from 10.12.23 and 10.17.23.

Attachments: [HHN Minutes 10.12.23](#)

[HHN Minutes 10.17.23](#)

Next meeting: Thursday November 9, 2023 at 5:30 pm via Hybrid

e. Dane County Specialized Transportation Commission

No meeting since September 27, 2023. Minutes shared at last meeting.

Next meeting: Unknown

3. Board Member Status

4. Chair & Staff Reports

F. Future Meeting Items and Dates

Next meeting: Monday, January 8, 2024 at 3:45 pm 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.