



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?

Friday, February 15, 2019

12:45 PM

Lussier Community Education Center

55 S. Gammon Road

Madison, WI 53717

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Meal served at noon

A. Call To Order

B. Consideration of Minutes

[2018 MIN-440](#) MINUTES FROM DECEMBER 12, 2018

Attachments: [2018 1212 Nutrition-Wellness Mtg Minutes](#)

C. Action Items

1. COMMITTEE DESCRIPTION

[2018 ACT-328](#) NUTRITION/WELLNESS COMMITTEE DESCRIPTION

Attachments: [Nutrition Wellness Committee Description 021918](#)

2. 2020 FUNDING FORMULA

[2018 ACT-329](#) 2018 FOCAL POINT NUTRITION SITE MANAGEMENT FUNDING FORMULA

Attachments: [2018 Focal Point Nutrition Site Management Funding Formula](#)

D. Presentations

LUSSIER MEAL SITE

E. Reports to Committee

1. 2019 NUTRITION/WELLNESS AREA PLAN GOALS

[2018 RPT-475](#) 2019 NUTRITION/WELLNESS COMMITTEE WORK PLAN DRAFT

Attachments: [2019 Nutrition-Wellness Comm Work Plan DRAFT](#)

2. 2020 BUDGET PRIORITIES

F. Future Meeting Items and Dates

NEXT MEETING: WEDNESDAY, 10 APRIL 2019, 12:15 PM AT WAUNAKEE SENIOR CENTER. MEAL WILL BE SERVED AT 11:30 AM.

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 Howard Thomas at thomas.howard@countyofdane.com or (608) 261-9930.
Wisconsin Relay: 7-1-1.

