



# 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?*

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Wednesday, August 7, 2024

11:30 AM

This is a Hybrid Meeting: Attend in person at  
2865 N Sherman Ave, Conference Room 108;  
Attend virtually via Zoom.

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**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 August 7, 2024 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 108, 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](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@danecounty.gov](mailto:Matulle.Cindy@danecounty.gov)

**A. Call To Order**

1. Introduction of New Member: Kristy Schuster

I have a Masters of Health Administration from the University of South Carolina and worked for 10 years as a licensed Nursing Home Administrator in Pennsylvania and in Dodge County, Wisconsin. After having my third child, I took time off professionally but volunteered as an Evening Meals on Wheels volunteer for 4-5 years in Dane County as well as became (and remain) a volunteer Guardian through NewBridge for a senior in the community without family able to help him.

I became the Service Coordinator at The Colonial View apartment in Sun Prairie last September. The View is a HUD subsidized low-income housing complex for independent seniors age 62+ and those with physical mobility disabilities. My job is to ensure that the tenants receive the services and benefits they need to successfully live here for as long as it is safe for them to do so.

I look forward to the opportunity to be a contributing member of the Nutrition and Wellness Committee.

2. Announcement of Member leaving: Linda Fuller

**B. Consideration of Minutes**

[2024 MIN-113](#) AAA Nutrition/Wellness Minutes from May 8, 2024

**Attachments:** [2024\\_0508\\_AAA Nutrition-Wellness Committee Minutes](#)

## C. Presentations

1. Goodman Community Center Dining Site Review (Caroline Werner)

[2024](#) Goodman Site Review  
[PRES-049](#)

**Attachments:** [Goodman Site Review 6 3 2024](#)

2. McFarland Senior Outreach Dining Site Review (Linda Fuller)

[2024](#) McFarland Site Review  
[PRES-050](#)

**Attachments:** [McFarland congregate site meal review 7-24-24](#)

3. Future Dining Site Review Needs from Committee Members – Two Visits/Calendar Year

[2024](#) Site Review Needs  
[PRES-051](#)

**Attachments:** [Dining Site Visit Review Form 2024](#)  
[Site Review Checklist 7.8](#)

4. Monona Dining Site Review (Werner)

[2024](#) Monona Dining Site Review  
[PRES-052](#)

**Attachments:** [Monona Site Review 7.12.24](#)

## D. Discussion Item

Suggested Donation Rate Increase

[2024 ACT-097](#) Suggest Donation Rate Increase

Attachments: [Donations Data Discussion](#)

**E. Action Items**

Suggested Donation Rate Increase

**F. Reports to Committee**

1. Dietitian Program Update
2. Chair & Staff Updates

**G. Future Meeting Items and Dates**

Next meeting: November 13, 2024 at 11:30am via hybrid.

**H. Public Comment on Items not on the Agenda**

**I. Such Other Business as Allowed by Law**

**J. 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—preferably at least three business days but no fewer than 24 hours prior to the meeting.*

*Nota: Si necesita un intérprete, un traductor o materiales en formatos alternativos o cualquier otra adaptación para tener acceso a este servicio, actividad o programa, llame al número de teléfono que puede encontrar a continuación — de preferencia con al menos 3 días de anticipación y como mínimo 24 horas antes del evento en cuestión*

*Sau tseg: Yog koj xav tau ib tug neeg txhais lus, txhais ua ntaub ntawv, cov ntaub ntawv uas nyob rau lwm yam kev lawm los sis lwm yam kev pab nkag rau qhov kev pab no, kev ua si los sis kev pab cuam, thov hu tus xov tooj rau hauv qab no—xav kom hu li peb hnub ua ntej tuaj tab sis tsis pub tsawg tshaj 24 xwab moos ua ntej rau lub rooj sib tham no.*

Contact Cindy Matulle, Matulle.Cindy@danecounty.gov, 608-261-9930.

