



Dane County

Meeting Agenda - Final

Area Agency on Aging - Nutrition / Wellness Committee

Wednesday, December 6, 2017

12:30 PM

Fitchburg Senior Center
5510 E Lacy Rd
Fitchburg WI 53711

Fitchburg Senior Center
5510 E Lacy Rd
Fitchburg WI 53711
Meal at Noon

A. Call To Order

B. Consideration of Minutes

[2017 MIN-316](#) MINUTES FROM AUGUST 9, 2017

Attachments: [2017_0809 Nutrition-Wellness Mtg Minutes](#)

C. Action Items

1. COMMITTEE DESCRIPTION

[2017 ACT-502](#) NUTRITION/WELLNESS COMMITTEE DESCRIPTION

Attachments: [Nutrition Wellness Committee Description approved 010917](#)

2. WORKGROUP FORMATION

D. Presentations

FITCHBURG SENIOR CENTER MEAL SITE

E. Reports to Committee

1. 2017 NUTRITION PROGRAM SURVEY RESULTS

[2017 RPT-514](#) 2017 NUTRITION SURVEY: CONGREGATE

Attachments: [2017 survey - Dane County Congregate](#)

[2017 RPT-515](#) 2017 NUTRITION SURVEY: HDM

Attachments: [2017 survey - Dane County HDM](#)

2. AAA NUTRITION/WELLNESS COMMITTEE CALENDAR

[2017 RPT-513](#) AAA NUTRITION/WELLNESS COMMITTEE CALENDAR 2018

Attachments: [AAA Nutrition Committee Calendar 2018](#)

3. AAA NUTRITION/WELLNESS PLAN GOALS REPORT

4. COMMITTEE MEMBERSHIP

F. Future Meeting Items and Dates

NEXT MEETING: WEDNESDAY, 21 FEBRUARY 2018 @ WARNER PARK MEAL SITE.
MEAL WILL BE 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.
TTY: (608) 240-7404.