



Dane County

Minutes - Final Unless Amended by Committee

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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A. Call To Order

*Staff & Guests present: Mary Browning, Sonya Lindquist, Howard Thomas,
and Angela Velasquez*

Chair Barman-Paulson called the meeting to order at 12:39 pm.

Present 7 - MARY HILL, CAROLE L. KRETSCHMAN, DIANNE LEIGH, BILL CLAUSIUS, FRAN
BARMAN-PAULSON, SHARON TRIMBORN, and GLEN THOMMESEN
Absent 2 - NANCY STOLLA, and NIKOLE JONES

B. Consideration of Minutes

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

Attachments: [2018_1212_Nutrition-Wellness Mtg Minutes](#)

**A motion was made by CLAUSIUS, seconded by TRIMBORN, that these minutes
be approved. The motion carried by the following vote:**

Ayes: 7 - HILL, KRETSCHMAN, LEIGH, CLAUSIUS, BARMAN-PAULSON, TRIMBORN and
THOMMESEN

Absent: 2 - STOLLA and JONES

C. Action Items

1. COMMITTEE DESCRIPTION

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

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

AAA Aging Program Specialist Angela Velasquez suggested no changes to the committee description, which AAA Bylaws stipulate must be reviewed once per year, and asked if committee members wished to make changes.

A motion was made by KRETSCHMAN, seconded by HILL, to approve the committee description as presented. The motion carried by the following vote:

Ayes: 7 - HILL, KRETSCHMAN, LEIGH, CLAUSIUS, BARMAN-PAULSON, TRIMBORN and THOMMESEN

Absent: 2 - STOLLA and JONES

2. 2020 FUNDING FORMULA

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

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

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

Ayes: 7 - HILL, KRETSCHMAN, LEIGH, CLAUSIUS, BARMAN-PAULSON, TRIMBORN and THOMMESEN

Absent: 2 - STOLLA and JONES

D. Presentations

LUSSIER MEAL SITE

NewBridge Madison Senior Services Director Sonya Lindquist, who began oversight of all Senior Nutrition Sites in Madison with the merger of the four city aging coalitions on 1 January 2019, reported she is in the process of standardizing operations at the sites. Among her priorities are ensuring all sites are ServSafe Certified, improving volunteer training and reducing waste.

Velasquez stated that during the committee's most recent visit to the Lussier Community Education Center, members commented that serving the meal in a gymnasium with high ceilings and exposed pipes makes for a drafty, noisy and uninviting atmosphere. Current committee members concurred, and stated parking is inadequate as well. Velasquez stated the site was reduced from two meals per week to one a few years ago due to low numbers. The site, which serves on Fridays to coincide with the day Lussier's food pantry is open, averages slightly above the 15 diners per day required to secure funding from Dane County.

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](#)

Velasquez provided an overview of the work plan and answered committee members' questions.

2. 2020 BUDGET PRIORITIES

Velasquez stated action regarding Nutrition/Wellness Committee priorities for the 2020 AAA budget will be required at the April meeting. Among items likely to be considered are increasing funding for meals, allocating funding for shelf-stable emergency meals, and whether funding should be appropriated for home-delivered meals recipients who are at high risk for malnutrition to receive more than one meal per day.

Velasquez stated the meal site at Fisher-Taft Apartments in south Madison has averaged 11 diners per day over the past eight months – below the 15-diner average required to continue funding the site. There are five-day meal sites 1 mile and 2.7 miles from Fisher-Taft. It's possible funding for the Fisher-Taft site will be discontinued in the 2020 budget and shifted to a new site in a high-need area of the city. NewBridge would need to propose a new site by June for funding to be available in 2020.

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

None.

H. Such Other Business as Allowed by Law

None.

I. Adjournment

A motion was made by HILL, seconded by TRIMBORN, to adjourn.

Ayes: 7 - HILL, KRETSCHMAN, LEIGH, CLAUSIUS, BARMAN-PAULSON, TRIMBORN and THOMMESEN

Absent: 2 - STOLLA and JONES

This meeting adjourned at 2:03 pm.

Minutes respectfully submitted by Howard Thomas, AAA Clerk III.