



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?

Wednesday, February 1, 2023

11:30 AM

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

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 February 1, 2023 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, Madison, WI 53704.

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 out

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 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 /support/oppose an agenda items **MUST REGISTER USING THE LINK ABOVE** (even if you plan to attend using your phone).

Virtual registration 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 committee members, please send them to MATULLE.CINDY@COUNTYOFDANE.COM. In the subject line please state: Written Comment for this meeting or Handouts for this meeting. Please include the name of the meeting and date.

A. Call To Order

B. Consideration of Minutes

[2022 MIN-496](#) Minutes from November 2, 2022

Attachments: [2022_11_2_AAA Nutrition-Wellness Committee Minutes](#)

C. Action Items

AAA Nutrition/Wellness Committee Description

[2022 ACT-305](#) AAA Nutrition/Wellness Committee Description

Attachments: [Nutrition Wellness Committee Description](#)

D. Presentations

1. Ziggy's Meal Site Review (Werner)

[2022](#) Ziggy's Meal Site Review
[PRES-205](#)

Attachments: [Ziggys Review](#)

2. Oregon Senior Center Meal Site Review (Werner)

[2022](#) Oregon Senior Center Meal Site Review
[PRES-206](#)

Attachments: [Oregon Review](#)

3. Stoughton Senior Center Meal Site Review (Werner)

[2022](#) Stoughton Senior Center Meal Site Review
[PRES-207](#)

Attachments: [Stoughton Review](#)

4. Hy-Vee Meal Site Review (Fuller)

[2022](#) Hy-Vee Meal Site Review
[PRES-209](#)

Attachments: [Dining Site Visit Review Form HyVee Whitney Way Jan 25 2023](#)

E. Reports to Committee

1. Meal Program Update

- a. Little John's--<https://fb.watch/iiqna6otPS/>
- b. SSM Health
- c. Hy-Vee

[2022](#) Hy-Vee Closing Letter from NewBridge
[PRES-208](#)

Attachments: [Hy-Vee Closing Letter from NewBridge](#)

2. Senior Farmer's Market-Post Season Review
3. Dietitian Program Update
4. Healthy Aging Program Update
5. Chair & Staff Reports
 - a. Claire Purkis, Aging Program Specialist
 - b. Hybrid Format for Meetings Moving Forward
 - c. Minimum meal order for dining sites increase?
 - d. Number of dining sites in each area of Madison.

F. Future Meeting Items and Dates

Next Meeting: Wednesday, April 19, 2023 at 11:30 am 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.