



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 7, 2024

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 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 109, 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

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@countyofdane.com

A. Call To Order

Introduction of New Member

B. Consideration of Minutes

[2023 MIN-446](#) AAA Nutrition/Wellness Committee Minutes September 6, 2023

Attachments: [2023 0906 AAA Nutrition-Wellness Committee Minutes](#)

C. Action Items

1. Waitlist/Freeze Policy

[2023 ACT-282](#) 2024 Waitlist/Freeze Policy

Attachments: [HDM Wait List_2024](#)

2. Staff and Volunteer Meal Policy

[2023 ACT-283](#) 2024 Staff & Volunteer Meal Policy-Draft

Attachments: [Staff and Volunteer Meal Policy_DRAFT](#)

D. Presentations

1. Cornerstone Community Center & Ziggy's BBQ Dining Site Reviews (Diane Goldensoph)

[2023](#) Cornerstone Community Center & Ziggy's BBQ Dining Site Reviews
[PRES-194](#)

Attachments: [Dining Site Review Cornerstone Ziggys Food Pictures](#)

2. Kavanaugh's Esquire Club & RiverVille Bar & Grill Dining Site Reviews (Linda Fuller)

[2023](#) Kavanaugh's Esquire Club & RiverVille Bar & Grill
[PRES-195](#)

Attachments: [Kavanaugh's review 12-27-23](#)
[Belleville River Ville review 1-24-24](#)

3. Future Dining Site Review Needs from Committee Members

[2023](#) Site Review Checklist and Dining Site Visit Review Form
[PRES-196](#)

Attachments: [Site Review Checklist 1.24](#)
[Dining Site Visit Review Form 2024](#)

E. Reports to Committee

1. Dietitian Program Update--Farmer's Market Utilization Rates

[2023 RPT-499](#) Senior Farmers Market Redemption Rates

Attachments: [SFMNP Redemption Rates](#)

2. Chair & Staff Updates

F. Future Meeting Items and Dates

Next meeting: Wednesday May 8, 2024 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.