



# Dane County

## Meeting Agenda - Final

### Area Agency on Aging Board

*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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Monday, August 5, 2024

3:45 PM

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

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*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 Monday August 5, 2024 AAA Board 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\\_a6XVYRqkQd-EBWrVIAIMdA](https://zoom.us/webinar/register/WN_a6XVYRqkQd-EBWrVIAIMdA)

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: 947 1883 7940

**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****B. Consideration of Minutes**

[2024 MIN-164](#) July 1, 2024 Minutes

**Attachments:** [2024 0701 AAA Board Minutes](#)

**C. Action Items**

1. AAA Board Vice-Chair Election

2. Recommendation to approve Robin Potter to the AAA Nutrition and Wellness Committee

I have been a kitchen volunteer at the Oregon Senior Center since March 2023 and really enjoy the work and the interaction with other volunteers and with the seniors who are served there. I have volunteered with various food pantries off and on over the past 10 years including St. Vincent DePaul in Madison and the Oregon Food Pantry. I continue to be involved with Blue Moon CSA (for ~15 years) as the receiver of a produce share and as a volunteer. I was involved in my mother's care in the memory care unit at Oakwood West for 5 years and was both an observer and participant in their meal service and nutrition services for my mom.

In my profession I was a registered dietitian working primarily in hospitals starting in Illinois in 1979 and spending the rest of my career as a dietitian at Madison General/Meriter/UPH-Meriter in 1982, retiring in March 2020. The favorites parts of my job over the years were translating nutrition prescriptions into actual meals and helping people make sense of nutrition information. Being a hospital-based dietitian, I had a lot of interaction with older adults and saw what a core part of their care nutrition was...and how we often fell short of providing the best possible food to older adults in the hospital. At the other end of the spectrum, I worked with pregnant women in the UW Perinatal Clinic at Meriter where 80% of my job was helping women with gestational diabetes understand the diet.

I would be very happy to be able to better understand the work of caring for seniors in our area and to draw on my background to contribute whatever I can to the committee.

**D. Presentations**

Regional Housing Strategy Update (Olivia Parry, Dane County Housing Authority)

**E. Reports to Board**

1. State and Federal Report (Langer)

2. Board Member Reports

<https://dane.legistar.com/Calendar.aspx>

a. AAA Access Committee

[2024 MIN-112](#) AAA Access Minutes from June 10, 2024

**Attachments:** [2024\\_0610 AAA Access Committee Minutes](#)

**Next meeting: September 9, 2024 at 2:30 pm via hybrid**

b. AAA Legislative/Advocacy Committee

[2024 MIN-097](#) Minutes from May 1, 2024

**Attachments:** [2024\\_0501 LegAdv Committee Minutes](#)

**Next meeting: August 28, 2024 at 9am via hybrid.**

c. AAA Nutrition/Wellness Committee

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

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

**Next meetings: August 7, 2024 and November 13, 2024 at 11:30am via hybrid.**

d. Dane County Health & Human Needs Committee

[2024 RPT-195](#) HHN Minutes 7.11.24

**Attachments:** [HHN Minutes 7.11.24](#)

**Next meeting: August 8, 2024 at 5:30 pm via hybrid.**

e. Specialized Transportation Commission

[2024 RPT-196](#) STC Minutes 7.24.24

**Attachments:** [STC Minutes 7.24.24](#)

**Next meeting: August 28, 2024 at 5:15 pm via hybrid.**

3. Board Member Status

#### 4. Chair & Staff Reports

-Aging Plan Update

-Specialized Transportation Commission – Looking for AAA Board citizen member to join the STC

#### F. Future Meeting Items and Dates

Next meeting: Monday, September 9, 2024, 3:45 pm 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—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 hnuv 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.