



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 5, 2025

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.

يجب التقدم بطلب خدمات الترجمة مقدماً. يرجى الاطلاع على أسفل جدول الأعمال للمزيد من المعلومات

The Wednesday February 5, 2025 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@danecounty.gov

A. Call To Order

B. Consideration of Minutes

[2024 MIN-352](#) AAA Nutrition/Wellness Minutes 11.13.24

Attachments: [2024_1113_AAA Nutrition-Wellness Committee Minutes](#)

C. Action Items

1. AAA Nutrition/Wellness Committee Description (Gabriel & Genson)

[2024 ACT-331](#) AAA Nutrition/Wellness Committee Description

Attachments: [Nutrition Wellness Committee Description](#)

2. Cambridge Community Center- Resume Carryout Meals (Gabriel & Genson)

D. Presentations

1. Dining Site Reviews - Completed November 2024 to Present (Potter)

[2024](#) Mt Horeb and Sugar River Site Reviews
[PRES-163](#)

Attachments: [Mount Horeb Sugar River Site Visit Reviews](#)

2. Dining Site Review Needs from Committee Members- Two Visits/Calendar Year-and review updated expectations when reviewing a dining site (Gabriel)

[2024](#) Site Review Checklist 1.25.25
[PRES-164](#) Dining Site Visit Review Form_2025

Attachments: [Site Review Checklist 1.21.25](#)
[Dining Site Visit Review Form 2025](#)

3. Aging Plan Goals related to Health Promotion & the Senior Nutrition Program (Gabriel)

[2024](#) Aging Plan Goals related to Health Promotion & Senior Nutrition
[PRES-165](#) Program

Attachments: [Aging Plan Goals 3D 3C](#)

E. Discussion Items

1. Working with Managed Care Organizations-Feedback Gathering (Gabriel)
2. Farmers' Market Utilization Rates & Future Advertising/Promotion Help (Gabriel)

[2024 DISC-020](#) Senior FMNP Redemption 24 with Year by Year Comparison
FM Marketing Roster

Attachments: [Senior FMNP Redemption 24 w Year by Year Comparison](#)
[FM Marketing Roster](#)

F. Reports to Committee

1. Dietitian Program Update- Catering Update- Main Street Market (Gabriel)
2. Chair & Staff Updates

G. Future Meeting Items and Dates

Next meeting: Wednesday, May 7, 2025 at 11:30 AM via Hybrid

[2024 RPT-475](#) 2025 Nutrition and Wellness Committee Meeting Schedule

Attachments: [2025 Nutrition and Wellness Committee Meeting Schedule](#)

H. Public Comment on Items not on the Agenda

I. Such Other Business as Allowed by Law

J. 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 xuab moos ua ntej rau lub rooj sib tham no.

ملحوظة: إذا كنت بحاجة لترجمة شفوية أو كتابية أو مواد بصيغة مختلفة أو تسهيلات أخرى للحصول على هذه الخدمة أو النشاط أو البرنامج، يرجى الاتصال برقم الهاتف أدناه قبل ثلاثة أيام عمل رسمية على الأقل من تاريخ الجلسة.

Cindy Matulle, Matulle.Cindy@danecounty.gov, 608-261-9930, TTY WI RELAY 711