



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, December 12, 2018

12:30 PM

Goodman Community Center

149 Waubesa Street

Madison WI

Goodman Community Center

149 Waubesa Street

Madison WI

Meal served at 11:40 AM

A. Call To Order

B. Consideration of Minutes

[2018 MIN-361](#) MINUTES FROM OCTOBER 19, 2018

Attachments: [2018 1019 Nutrition-Wellness Mtg Minutes](#)

C. Action Items

1. NUTRITION/WELLNESS COMMITTEE MEETING SCHEDULE

[2018 ACT-249](#) NUTRITION/WELLNESS COMMITTEE MEETING SCHEDULE

Attachments: [2019 AAA Bd & Comm Mtg Schedule 110318](#)

D. Presentations

1. GOODMAN MEAL SITE DISCUSSION

2. 2018 SATISFACTION SURVEY RESULTS

E. Reports to Committee

1. EMERGENCY MEALS
2. OLIVER PACKAGING UPDATE
3. HEALTHY AGING COORDINATOR POSITION
4. NUTRITION BOUNDARY UPDATE

F. Future Meeting Items and Dates

NEXT MEETING: FRIDAY, 15 FEBRUARY 2019, 12:45 PM @ LUSSIER COMMUNITY EDUCATION CENTER. MEAL SERVED AT NOON.

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 Howard Thomas at thomas.howard@countyofdane.com or (608) 261-9930.
Wisconsin Relay: 7-1-1.