



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, April 10, 2019

12:15 PM

Waunakee Senior Center, 333 S. Madison St.
Waunakee WI 53597

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Meal served at 11:30 a.m.

A. Call To Order

B. Consideration of Minutes

[2018 MIN-549](#) MINUTES FROM FEBRUARY 15, 2019

Attachments: [2019 0215 Nutrition-Wellness Mtg Minutes](#)

C. Action Items

1. 2020 BUDGET RECOMMENDATIONS

[2018 ACT-397](#) DANE COUNTY 2020 AAA BUDGET PRIORITIES DRAFT 2/27/19

Attachments: [2020 AAA Budget Priorities DRAFT 022719](#)

D. Presentations

1. WAUNAKEE SENIOR CENTER MEAL SITE

E. Reports to Committee

1. DIETICIAN UPDATE

2. QUARTERLY GOALS REPORT

[2018 RPT-597](#) 2019 NUTRITION-WELLNESS COMMITTEE WORK PLAN

Attachments: [2019 Nutrition-Wellness Comm Work Plan 041019](#)

3. TOTAL MEAL COSTS BY FOCAL POINT 2018

[2018 RPT-598](#) TOTAL MEAL COSTS BY FOCAL POINT 2018

Attachments: [Total Meal Costs by Focal Point 2018](#)

4. COMMITTEE MEMBERSHIP

F. Future Meeting Items and Dates

NEXT MEETING: FRIDAY, 14 JUNE 2019, 10 AM @ CRANBERRY CREEK CAFE,
1501 LAKE POINT DRIVE, MONONA. MEAL SERVED AT 9 AM.

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.