



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?

Friday, June 14, 2019

10:00 AM

Cranberry Creek Cafe, 1501 Lake Point Drive
Madison WI 53713

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Meal served at 9 a.m.

A. Call To Order

B. Consideration of Minutes

[2019 MIN-075](#) MINUTES FROM APRIL 10, 2019

Attachments: [2019 0410 Nutrition-Wellness Mtg Minutes](#)

C. Action Items

1. MEAL COST INCREASE/SUGGESTED DONATION AMOUNT

[2019 ACT-062](#) 2018 MEAL COSTS

Attachments: [2018 Meal Costs](#)

D. Presentations

1. NEWBRIDGE EAST CRANBERRY CREEK MEAL SITE

E. Reports to Committee

1. UPDATED BUDGET ADVOCACY REQUEST

2. NEW DIETITIAN/HEALTHY AGING COORDINATOR

F. Future Meeting Items and Dates

NEXT MEETING: MONDAY, 16 SEPTEMBER 2019, 12:15 PM @ OREGON AREA SENIOR CENTER. MEAL WILL BE SERVED AT 11:45 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.