



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?

Monday, October 5, 2020

3:45 PM

Remote meeting

Call: 1-866-899-4679

Access code: 303-583-685

Remote meeting

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This AAA Board meeting meeting is being held remotely. The public can access the meeting by calling the number above. Once prompted, enter in the access code and you will be connected to the meeting.

Note: You will be placed on hold until the Host joins.

If you would like to register to speak on/support/oppose an agenda item, please fill out a registration form by clicking on the following link: <https://www.surveymonkey.com/r/YR2GT5F>

Registrations will be accepted until 30 minutes prior to the beginning of the meeting. Staff will call you into the meeting when the item is before the committee.

A. Call To Order

B. Consideration of Minutes

[2020 MIN-208](#) MINUTES FROM AUGUST 31, 2020

Attachments: [2020_0831 AAA Board Minutes](#)

C. Action Items

1. AAA BOARD ELECTIONS & COMMITTEE APPOINTMENTS
2. AAA NUTRITION/WELLNESS COMMITTEE APPOINTMENTS
3. AAA NUTRITION/WELLNESS COMMITTEE RECOMMENDATION:
HOME-DELIVERED MEALS DURING COVID-19

[2020 ACT-145](#) NUTRITION-WELLNESS COMMITTEE RECOMMENDATION: HDMS DURING COVID-19

Attachments: [Nut-Well Committee Recommendation 100520 HDMS during COVID-19](#)

D. Presentations

E. Reports to Board

1. 2021 BUDGET PRIORITIES

[2020 RPT-345](#) 2021 AAA BUDGET PRIORITIES DRAFT 3

Attachments: [2021 AAA Budget Priorities Draft 3](#)

2. STATE & FEDERAL REPORT (LANGER & MINOGUE)

3. BOARD MEMBER REPORTS

a. AAA ACCESS COMMITTEE (BARMAN-PAULSON, FLAD, MOHAN)

b. AAA LEGISLATIVE/ADVOCACY COMMITTEE (BUNCK, KRETSCHMAN)

c. AAA NUTRITION/WELLNESS COMMITTEE (BUNCK, CLAUSIUS)

d. DANE COUNTY HEALTH & HUMAN NEEDS COMMITTEE (KILMER)

e. DANE COUNTY SPECIALIZED TRANSPORTATION COMMISSION (ASHBAUGH)

4. CHAIR & STAFF REPORTS

F. Future Meeting Items and Dates

NEXT MEETING: MONDAY, 2 NOVEMBER 2020, 3:45 P.M. VIA REMOTE

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) 242-6267.
Wisconsin Relay: 7-1-1.