



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?

Tuesday, February 11, 2020

12:15 PM

Madison Senior Center

330 W. Mifflin Street

Madison WI 53703

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Madison WI 53703

Meal served at 11:30 a.m.

A. Call To Order

B. Consideration of Minutes

[2019 MIN-379](#) MINUTES FROM NOVEMBER 6, 2019

Attachments: [2019 1106 AAA Nutrition-Wellness Mtg Minutes](#)

C. Action Items

1. COMMITTEE DESCRIPTION

[2019 ACT-341](#) NUTRITION-WELLNESS COMMITTEE DESCRIPTION 030419

Attachments: [Nutrition Wellness Committee Description 030419](#)

2. 2020 NUTRITION/WELLNESS AREA PLAN GOALS

D. Presentations

1. MADISON SENIOR CENTER MEAL SITE REPORT

E. Reports to Committee

1. 2019 COMMITTEE WORK PLAN: QTR4

[2019 RPT-570](#) 2019 NUTRITION-WELLNESS COMMITTEE WORK PLAN FINAL
REPORT

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

2. 2021 AAA BUDGET PRIORITIES

3. DIETITIAN PROGRAM UPDATE

4. HEALTHY AGING PROGRAM UPDATE

5. CHAIR & STAFF UPDATES

F. Future Meeting Items and Dates

NEXT MEETING: TUESDAY, 21 APRIL 2020, 12:15 PM @ ROMNES APARTMENTS,
540 W. OLIN AVENUE. MEAL SERVED AT 11:30 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.