



# 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, September 15, 2020

11:30 AM

Remote meeting

Call: 1-866-899-4679

Access code: 123-971-981

---

Remote meeting

Call: 1-866-899-4679

Access code: 123-971-981

This Nutrition/Wellness Committee 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/JJ6G7LS>

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-172](#) MINUTES FROM FEBRUARY 11, 2020

**Attachments:** [2020\\_0211 AAA Nutrition-Wellness Committee Minutes](#)

#### C. Action Items

1. HOME DELIVERED MEAL ELIGIBILITY & CONTINUATION

#### D. Presentations

## **E. Reports to Committee**

### 1. 2020 COMMITTEE WORK PLAN: QTRS 1 & 2

[2020 RPT-268](#) 2020 COMMITTEE WORK PLAN: QTRS 1 & 2

**Attachments:** [2020 Nutrition-Wellness Comm Work Plan Qrt 1 & 2](#)

### 2. 2021 AAA BUDGET PRIORITIES

### 3. MEAL SITES DURING COVID

### 4. HEALTHY AGING PROGRAM UPDATE

### 5. CHAIR & STAFF UPDATES

## **F. Future Meeting Items and Dates**

NEXT MEETING: WEDNESDAY, 4 NOVEMBER 2020, 11:30 A.M. VIRTUALLY

## **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](mailto:thomas.howard@countyofdane.com) or (608) 242-6267.  
Wisconsin Relay: 7-1-1.