



# 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?*

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Wednesday, November 4, 2020

11:30 AM

Virtual Zoom Meeting: See top of agenda for instructions on how to join the webinar or call in by phone.

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The November 4, 2020 AAA Nutrition/Wellness Committee meeting is being held virtually. The public can access the meeting with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

[https://us02webzoom.us/webinar/register/WN\\_8iyXtSxDt7KMu6E3fTG60A](https://us02webzoom.us/webinar/register/WN_8iyXtSxDt7KMu6E3fTG60A)

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following three phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 865 2794 6094

If you want to submit a written comment for this meeting, or send handouts for committee members, please send them to [MATULLE.CINDY@COUNTYOFDANE.COM](mailto:MATULLE.CINDY@COUNTYOFDANE.COM). In the subject line please state: Written Comment for this meeting or Handouts for this meeting. Please include the name of the meeting and date.

**PROCESS TO PROVIDE PUBLIC COMMENT: ANY MEMBERS OF THE PUBLIC WISHING TO REGISTER TO SPEAK ON/SUPPORT/OPPOSE AN AGENDA ITEM MUST REGISTER USING THE LINK ABOVE (even if you plan to attend using your phone).**

Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

**A. Call To Order**

**B. Consideration of Minutes**

[2020 MIN-272](#) Minutes from September 15, 2020

**Attachments:** [2020 0915 Nutrition-Wellness Mtg Minutes](#)

**C. Action Items**

Committee Membership

**D. Presentations**

Drive-up Meal Options

**E. Reports to Committee**

1. 2021 AAA Budget Priorities Update

2. Dietitian Program Update (Miller)

[2020 RPT-454](#) NEWS CALL FLYER

**Attachments:** [NEWS Call Flyer](#)

[2020 RPT-455](#) SOCIAL ISOLATION RESOURCE GUIDE UPDATED

**Attachments:** [Social Isolation Resource Guide UPDATED 101520](#)

3. Healthy Aging Program Update (Miller)

[2020 RPT-456](#) MOM FLYER

**Attachments:** [MOM Flyer](#)

4. Chair & Staff Updates

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

Next Meeting: Tuesday February 10, 2020, 11:30 am via Zoom.

Future Dates for 2021 include: April 13, June 2, September 14 and November 3, 2021.

## **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.*

*Cindy Matulle, AAA Clerk III, Matulle.Cindy@countyofdane.com, (608) 261-9930*