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, March 1, 2021 **3:45 PM** **Via Zoom**

The March 1, 2021 AAA Board 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://us02web.zoom.us/webinar/register/WN_DFiwE4UhR-2K72TfTHR4iA

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: 858 0817 0705

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. 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-469 Minutes from February 1, 2021

Attachments: 2021_0201 AAA Board Minutes

C. Action Items

1. Committee Descriptions (Legislative/Advocacy & Nutrition/Wellness)

2020 ACT-361 AAA Legislative/Advocacy Committee Description

Attachments: Legislative Advocacy Committee Description

2020 ACT-362 AAA Nutrition/Wellness Committee Description

Attachments: Nutrition Wellness Committee Description

D. Presentations

1. 2020 Paul H Kusuda Special Projects Fund Grant: Client Centered Case Management Program (NewBridge/Krueger)

2020 PRES-156 2020 Paul H. Kusuda Special Projects Fund Grant: Client-Centered Case Management Program

Attachments: 2020 Paul H. Kusuda Special Projects Fund Grant Final Report - NewBri

2. Governor's Task Force on Broadband Access (Esther Olson)

3. The Uncomfortable Truth Series Discussion: Part 3: A Brief Introduction to Native & Indigenous People, Hispanic, and Latinx People in the U.S. & Part 4: A Systemic View of Hmong People in the U.S.

E. Reports to Board

1. State and Federal Report (Langer)

2. Board Member Reports

a. AAA Access Committee (Flad, McGinnity & Mohan)

b. AAA Legislative/Advocacy Committee (Bunch & Kretschman)

c. AAA Nutrition/Wellness Committee (Barman-Paulson & Clausius)

d. Dane County Health & Human Needs Committee (Palm)

e. Dane County Specialized Transportation Commission (Ashbaugh)

3. Board Member Status

4. Chair & Staff Reports

F. Future Meeting Items and Dates

Next Meeting: Monday 5 April 2021, 3:45 pm via Zoom

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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.

Contact Cindy Matulle, Matulle.Cindy@countyofdane.com, 608-261-9930