



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?

Wednesday, November 2, 2022

11:30 AM

via Zoom

The Wednesday November 2, 2022 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://zoom.us/webinar/register/WN_7YmbABUhQXuG1-RS_wgsSQ

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: 973 3908 1605

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/OPOSE 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.

Interpreters must be requested in advance; please see the bottom of the agenda for more information.

Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.

Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

A. Call To Order

B. Consideration of Minutes

[2022 MIN-303](#) September 7, 2022 minutes

Attachments: [2022 0907 AAA Nutrition-Wellness Committee Minutes](#)

C. Action Items

1. 2023 AAA Nutrition/Wellness Committee dates and time

2. [2022 ACT-118](#) HDM Waitlist/Freeze Policy

Attachments: [HDM Wait List 10.11.22 Final](#)

[HDM Wait List Draft](#)

Legislative History

9/7/22 Area Agency on Aging - Nutrition / Wellness Committee tabled

A motion was made by BRICKNER, seconded by CHASE, to table taking action on this policy to allow Focal Point Director's to have input and/or questions answered about the process as each Focal Point will be responsible for administration of this policy. The motion carried by the following vote: Passed

D. Presentations

E. Reports to Committee

1. 2023 AAA Budget Update

2. Dietitian Program Update

3. Healthy Aging Program Update

[2022 RPT-458](#) Healthy Classes Offered

Attachments: [2022 WIHA MASTER Schedule](#)

4. Chair & Staff Updates

F. Future Meeting Items and Dates

Next meeting: Wednesday, 1 February 2023, 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 Cindy Matulle, Matulle.Cindy@countyofdane.com, 608-261-9930.