



Dane County

Minutes - Final Unless Amended by Committee

Area Agency on Aging - Nutrition / Wellness Committee

Wednesday, August 9, 2017

12:00 PM

Fisher Taft Apartments
2025 Taft Street
Madison WI 53713

Fisher Taft Apartments
2025 Taft Street
Madison WI 53713

A. Call To Order

Staff & Guests present: Cheryl Batterman, Peg Brunner, Katie Kluesner Gallagher, Sonya Lindquist, Lillian Stull, and Howard Thomas

Chair Barman-Paulson called the meeting to order at 12:33 pm.

Present 6 - MARY HILL, DIANNE LEIGH, PATRICK DOWNING, FRAN BARMAN-PAULSON, NANCY STOLLA, and HOLLY SIMON

Absent 3 - ELAINE DESMIDT, VERA RILEY, and BILL CLAUSIUS

B. Consideration of Minutes

[2017](#) MINUTES FROM JUNE 15, 2017
[MIN-196](#)

Attachments: [2017_0615 Nutrition-Wellness Mtg Minutes](#)

A motion was made by DOWNING, seconded by LEIGH, that these minutes be approved. The motion carried by the following vote:

Ayes: 6 - HILL, LEIGH, DOWNING, BARMAN-PAULSON, STOLLA and SIMON

Absent: 3 - DESMIDT, RILEY and CLAUSIUS

C. Action Items

WEST MADISON MEAL SITE RELOCATION REQUEST

[2017](#)
[ACT-254](#)

WEST MADISON MEAL SITE RELOCATION REQUEST

Attachments: [K 6 Meal Site Change WMSC](#)

Katie Kluesner Gallagher, West Madison Senior Coalition Executive Director, answered Committee members' questions about the proposed meal site relocation.

A motion was made by DOWNING, seconded by HILL, to approve the relocation of Wednesday meals from 602 Sawyer Terrace to the Meadowood Neighborhood Center at 5740 Raymond Road effective 9/20/17. The motion carried by the following vote:

Ayes: 6 - HILL, LEIGH, DOWNING, BARMAN-PAULSON, STOLLA and SIMON

Absent: 3 - DESMIDT, RILEY and CLAUSIUS

D. Presentations

SOUTH MADISON COALITION OF THE ELDERLY MEAL SITE

Peg Brunner, SMCE's Office Manager, assumed duties as Nutrition Program Coordinator at the Fisher Taft Apartments and Romnes Apartments sites in June. The Fisher Taft site serves approximately 20 congregate and two home-delivered meals within the complex. The Romnes site averages 20-25 congregate diners and supplies six home-delivered meals within the complex. SMCE's third dining site, the Madison Senior Center, serves similar numbers. The Fisher Taft site manager resigned recently and a search continues for a replacement.

All diners at Fisher Taft are residents of the complex. Brunner stated the door to the site is locked for safety reasons and that publicity for the site directs interested parties to call her, at which time she provides information about the site, including how to enter. A Case Manager visits the each nutrition site once a week.

E. Reports to Committee

Cheryl Batterman, Area Agency on Aging of Dane County Manager, reported the proposed 2018 AAA Budget has been submitted to Adult Community Services Division Administrator Todd Campbell. Batterman and AAA Aging Programs Specialist Angela Velasquez are prohibited from discussing the budget until Department of Human Services Director Lynn Green presents it at a public hearing in mid-September.

Batterman reported the AAA Board approved the Committee's Home-Delivered Meal Waitlist Policy and Meal Utilization Policy at its July meeting. The Meal Utilization Policy, which called for the cessation of weekend home-delivered meals through the end of 2017 to address a funding shortfall, was scheduled to take effect on 17 July. Shortly before that date, the Department of Human Services allocated funding to continue home-delivered meals seven days a week through the end of 2017.

Batterman reported two interns will soon begin work at AAA. Kate Doyle's first day is 29 August. Hannah Nerenhausen's first day is 6 September.

F. Future Meeting Items and Dates

NEXT MEETING: WEDNESDAY, 18 OCTOBER 2017, 12:30 PM @ STOUGHTON
AREA SENIOR CENTER MEAL SITE. MEAL WILL BE AT NOON.

G. Public Comment on Items not on the Agenda

None.

H. Such Other Business as Allowed by Law

None.

I. Adjournment

**A motion was made by DOWNING, seconded by HILL to adjourn. This motion
carried by the following vote:**

Ayes: 6 - HILL, LEIGH, DOWNING, BARMAN-PAULSON, STOLLA and SIMON

Absent: 3 - DESMIDT, RILEY and CLAUSIUS

This meeting adjourned at 1:13 pm.

Minutes respectfully submitted by Howard Thomas, AAA Clerk Typist III.