



# Dane County

## Minutes - Final Unless Amended by Committee

### Area Agency on Aging - Nutrition / Wellness Committee

---

Wednesday, February 8, 2017

12:30 PM

Aging & Disability Resource Center  
2865 N Sherman Ave, Room 108  
Madison WI 53704

---

Aging & Disability Resource Center  
2865 N Sherman Ave, Room 108  
Madison WI 53704  
Lunch: 12 Noon

#### A. Call To Order

Chair Barman-Paulson called the meeting to order at 12:30 pm.

Staff & Guests present: Cheryl Batterman, Mary Browning, Jennifer Putzer,  
Gretchen Stutz, and Angela Velasquez

**Present** 7 - MARY HILL, DIANNE LEIGH, BILL CLAUSIUS, PATRICK DOWNING, FRAN  
BARMAN-PAULSON, NANCY STOLLA, and HOLLY SIMON

**Absent** 3 - ELAINE DESMIDT, CARYL FARRELL, and VERA RILEY

#### B. Public Comment on Items not on the Agenda

None

#### C. Consideration of Minutes

[2016](#) Minutes from December 13, 2016  
[MIN-503](#)

**Attachments:** [12-13-16 Nutrition Wellness Minutes](#)

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

**Ayes:** 7 - HILL, LEIGH, CLAUSIUS, DOWNING, BARMAN-PAULSON, STOLLA and  
SIMON

**Absent:** 3 - DESMIDT, FARRELL and RILEY

#### D. Action Items

## 1. 2017 Nutrition/Wellness Committee Goals

Velasquez reviewed the proposed benchmarks for achieving committee goals in 2017. Downing stated appreciation for the three year notice for meal sites to increase their utilization. Velasquez reported the two sites that remain under the average meal per day threshold have been encouraged to explore alternative options for increasing utilization. Requests-for-Proposals for these areas will be issued in April if no viable change is determined by that date.

**A motion was made by HILL, seconded by CLAUSIUS, that this be adopted.  
The motion carried by the following vote:**

**Ayes:** 7 - HILL, LEIGH, CLAUSIUS, DOWNING, BARMAN-PAULSON, STOLLA and SIMON

**Absent:** 3 - DESMIDT, FARRELL and RILEY

## E. Presentations

### 1. Home Health United Meals on Wheels

Home Health United's Community Services Manager Jennifer Putzer provided a report on the home-delivered meals program for City of Madison older adults.

### 2. Dane County Nutrition Program Overview

Velasquez provided a PowerPoint presentation on the Elderly Nutrition Program for the committee. Committee members indicated the information was appreciated as many are new to the Committee.

## F. Reports to Committee

### 1. 2016 Nutrition/Wellness Committee Goals Report

[2016  
RPT-681](#)

2016 AAA NUTRITION/WELLNESS COMMITTEE WORK PLAN  
FINAL REPORT

**Attachments:** [2016 Nutrition-Wellness Comm Work Plan FINAL Report](#)

## G. Future Meeting Items and Dates

Next Meeting on Wednesday, April 19, 2017 at 12:30 PM at the DeForest Area Community and Senior Center. Meal will be at 11:30 am at The DeForest Family Restaurant Meal site.

## H. Such Other Business as Allowed by Law

DOWNING invited Committee members to the Mt. Horeb Senior Center on February 28, 2017 at 12:30 PM for their Mardi Gras Celebration with entertainment by the Cajun Roundabouts.

**I. Adjourn**

**HILL moved, CLAUSIUS seconded, to adjourn. This meeting adjourned at 1:47 pm.**

*Minutes respectfully submitted by Angela Velasquez*