



Dane County

Minutes - Final Unless Amended by Committee

Area Agency on Aging - Nutrition / Wellness Committee

Tuesday, April 17, 2018

12:30 PM

Messiah Lutheran Church
5202 Cottage Grove Road
Madison, WI 53716

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5202 Cottage Grove Road
Madison, WI 53716
Meal served at Noon

A. Call To Order

*Staff and Guests present: Cheryl Batterman, Mary Browning, Mary Carpenter,
Kristen Huber, Sonya Lindquist, Howard Thomas, and Angela Velasquez*

Chair Barman-Paulson called the meeting to order at 1:03 pm.

Present 5 - DIANNE LEIGH, BILL CLAUSIUS, FRAN BARMAN-PAULSON, NANCY STOLLA,
and HOLLY SIMON

Absent 3 - ELAINE DESMIDT, MARY HILL, and CAROLE L. KRETSCHMAN

B. Consideration of Minutes

[2017](#) MINUTES FROM FEBRUARY 21, 2018
[MIN-587](#)

Attachments: [2018_0221_Nutrition-Wellness Mtg Minutes](#)

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

Ayes: 5 - LEIGH, CLAUSIUS, BARMAN-PAULSON, STOLLA and SIMON

Absent: 3 - DESMIDT, HILL and KRETSCHMAN

C. Action Items

None.

D. Presentations

1. EAST MADISON/MONONA COALITION MEAL SITE

[2018
PRES-001](#)

EMMCA REPORT TO AAA NUTRITION/WELLNESS COMMITTEE

Attachments: [Report to the AAA Nutrition Committee on EMMCA](#)

EMMCA Executive Director Sonya Lindquist provided an overview of the report distributed to Committee Members. Lindquist and EMMCA Nutrition Coordinator Kristen Huber answered Committee Members' questions.

E. Reports to Committee

1. 2019-21 NUTRITION/WELLNESS COMMITTEE AREA PLAN GOALS DRAFT

[2017
RPT-781](#)

2019-2021 NUTRITION/WELLNESS COMMITTEE AREA PLAN GOALS DRAFT

Attachments: [2019 Area Plan Nutrition Goals Draft](#)

AAA Aging Program Specialist Angela Velasquez provided an overview of the goals in draft form that will be submitted to the Advisory Council and answered Committee Members' questions.

2. COMMITTEE MEMBERSHIP

Velasquez reported Committee terms have ended for Patrick Downing and Vera Riley. The AAA Board appointed former Nutrition/Wellness Committee Member Carole Kretschman to a new term on the Committee during its April meeting. A community member and an EMMCA staff member have expressed interest in filling the Committee's remaining open position.

3. CHAIR & STAFF REPORTS

Velasquez reported AAA staff are working closely with two caterers -- Consolidated Food Service and Goodman Community Center -- regarding the preferences of senior diners and the quality and consistency of meals.

Velasquez reported AAA staff continue to stress the benefits of converting the Elderly Nutrition Program to the Oliver paper meal tray and bowl system for Home Delivered Meals and suggest this initiative be made an advocacy priority for the 2019 budget. The Oliver system meal trays, which are biodegradable and made from recycled materials, make it easier for seniors to reheat meals and would save approximately 70,000 aluminum trays and Styrofoam containers from winding up in landfills in 2019 and beyond. AAA's Access Committee endorsed making the initiative a 2019 budget priority on 9 April. If AAA's Legislative/Advocacy Committee endorses the initiative on 25 April, it will be forwarded for the AAA Board's consideration.

Velasquez reported the full cost of a congregate meal in 2018 dropped to \$9.73 from \$10.23.

F. Future Meeting Items and Dates

NEXT MEETING: WEDNESDAY, 20 JUNE 2018, 12:15 PM @ COLONIAL CLUB
SENIOR ACTIVITY CENTER. MEAL WILL BE SERVED AT 11:45 AM.

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 CLAUSIUS, seconded by LEIGH, to adjourn. The motion
carried by the following vote:

Ayes: 5 - LEIGH, CLAUSIUS, BARMAN-PAULSON, STOLLA and SIMON

Absent: 3 - DESMIDT, HILL and KRETSCHMAN

This meeting ended at 1:50 pm.

Minutes respectfully submitted by Howard Thomas, AAA Clerk III.