



Dane County

Minutes - Final Unless Amended by Committee

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?

Monday, September 16, 2019

12:15 PM

Oregon Area Senior Center
219 Park Street
Oregon, WI 53575

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Meal served at 11:45 a.m.

A. Call To Order

*Staff & Guests present: Tenzin Lhawang, Alyce Miller, Howard Thomas,
Angela Velasquez, and Lucy Zweep*

Chair Barman-Paulson called the meeting to order at 12:21 p.m.

Present 8 - DIANNE LEIGH, FRAN BARMAN-PAULSON, SHARON TRIMBORN, SONYA LINDQUIST, RACHEL BRICKNER, IRVIN EHRLICH, RHONDA ADAMS, and MEGAN VANDER WYST

Absent 1 - BILL CLAUSIUS

B. Consideration of Minutes

[2019](#) MINUTES FROM JUNE 14, 2019
[MIN-154](#)

Attachments: [2019_0614_Nutrition-Wellness Mtg Minutes](#)

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

Ayes: 8 - LEIGH, BARMAN-PAULSON, TRIMBORN, LINDQUIST, BRICKNER, EHRLICH, ADAMS and VANDER WYST

Absent: 1 - CLAUSIUS

C. Action Items

1. HOME DELIVERED MEAL DONATION LETTER REVISION

AAA Aging Program Specialist Angela Velasquez stated RSVP of Dane County, which recruits the volunteer drivers who deliver the majority of home-delivered meals (HDMs) for Dane County's Senior Nutrition Program, expressed concerns about the letter to recipients seeking donations to help fund the program. In the past, the Corporation for National and Community Service (CNCS) directed RSVP to cease providing a flyer indicating a passenger can ask the driver for the cost of the ride because it deemed doing so inferred a "cost of the ride" to the consumer, which is prohibited when CNCS volunteers are used. RSVP has similar concerns about Dane County's HDMs donation letter and has stated it may have to stop supplying drivers unless the letter's language is changed. Velasquez explained the State requires one of three options be used for donation letters, none of which would satisfy both RSVP and the committee's desire to generate donations. Because Dane County is the only county to use RSVP drivers extensively, committee members suggested Velasquez speak again with the State to explore the possibility of reaching a compromise that would satisfy all parties.

A motion was made by LINDQUIST, seconded by ADAMS, to direct Velasquez to contact the State in hopes of reaching a compromise on the Home Delivered Meals donation letter that would satisfy RSVP, the State and the Committee. The motion carried by the following vote:

Ayes: 8 - LEIGH, BARMAN-PAULSON, TRIMBORN, LINDQUIST, BRICKNER, EHRLICH, ADAMS and VANDER WYST

Absent: 1 - CLAUSIUS

D. Presentations

1. VIRTUAL REALITY SOFTWARE DEMONSTRATION

Oregon Area Senior Center Adult Day Program Co-Director Molly Krause facilitated a demonstration for committee members of the virtual reality system that is being used heavily by Focal Point Adult Day Centers. There are two eight-goggle systems being shared by the Focal Points to allow seniors to experience places and things they are no longer able to due to cognitive or physical limitations. The systems were purchased in 2018 with one-time additional funding.

2. OREGON MEAL SITE

Oregon Area Senior Center Nutrition Manager Lucy Zweep shared her insights about the meal site and answered committee members' questions.

E. Reports to Committee

1. 2019 NUTRITION SURVEY RESULTS

[2019](#) 2019 SATISFACTION SURVEY: CONGREGATE
[RPT-246](#)

Attachments: [Satisfaction Survey 2019 Congregate](#)

[2019](#) 2019 SATISFACTION SURVEY: HDM
[RPT-247](#)

Attachments: [Satisfaction Survey 2019 HDM](#)

AAA Dietitian/Healthy Aging Coordinator Alyce Miller and Velasquez provided an overview of the results and answered committee members' questions.

2. FISHER TAFT & MONONA MEADOWS MEAL SITE RELOCATIONS

Velasquez reported that meal sites at Fisher Taft Apartments and Monona Meadows Apartments are not meeting the 15-diner average required to remain open and that work is underway to relocate both sites by 1 January 2020. Relocation plans will be presented at the November meeting.

3. CHAIR & STAFF REPORTS

Miller reported she is working on a 2020 master schedule for several health promotion classes and will begin marketing efforts soon. She will share the schedule at the November meeting. Velasquez reported AAA has started receiving referrals for the classes from Managed Care Organizations, which will pay the county \$120 for each individual it refers who completes a class.

F. Future Meeting Items and Dates

NEXT MEETING: WEDNESDAY, 6 NOVEMBER 2019, 12:15 PM @ MIDDLETON SENIOR CENTER. MEAL WILL BE SERVED AT 11:30 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 LINDQUIST, seconded by TRIMBORN to adjourn. The motion carried by the following vote:

Ayes: 8 - LEIGH, BARMAN-PAULSON, TRIMBORN, LINDQUIST, BRICKNER, EHRLICH, ADAMS and VANDER WYST

Absent: 1 - CLAUSIUS

This meeting adjourned at 2:19 p.m.

Minutes respectfully submitted by Howard Thomas, AAA Clerk III.