



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?

Tuesday, April 13, 2021

11:30 AM

via Zoom

The April 13, 2021 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://us02web.zoom.us/webinar/register/WN_8j4zu8BTRFmhS6pNoOKh9g

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: 822 0492 0442

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/OPPOSE 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.

A. Call To Order

Staff & Guests present: Cheryl Batterman, Shannon Gabriel, Cindy Matulle and Angela Velasquez.

Chair **BARMAN-PAULSON** called the meeting to order at 11:32am.

Present 5 - FRAN BARMAN-PAULSON, RACHEL BRICKNER, IRVIN EHRLICH, SHARON TRIMBORN, and MEGAN VANDER WYST
Absent 3 - BILL CLAUSIUS, HELEN OSBORN-SENATUS, and THERESA SANDERS

B. Consideration of Minutes

[2020](#) Minutes from February 10, 2021
[MIN-556](#)

Attachments: [2021_0210 AAA NutWell Committee Minutes](#)

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

Ayes: 5 - BARMAN-PAULSON, BRICKNER, EHRLICH, TRIMBORN and VANDER WYST

Absent: 3 - CLAUSIUS, OSBORN-SENATUS and SANDERS

C. Action Items

1. Committee Elections

Chair BARMAN-PAULSON requested committee elections be tabled until the June 1, 2021 meeting when all members are present.

A motion was made by TRIMBORN, seconded by VANDER WYST, that the Committee Elections be tabled until June 1, 2021 meeting. The motion carried by the following vote:

Ayes: 5 - BARMAN-PAULSON, BRICKNER, EHRLICH, TRIMBORN and VANDER WYST

Absent: 3 - CLAUSIUS, OSBORN-SENATUS and SANDERS

D. Presentations

1. Home Delivered Meal Assessment

[2020](#)
[PRES-197](#)

Home Delivered Meal Assessment

Attachments: [DETERMINE Questions](#)
[PathwaysUpdated3-30-21_DaneCtyVersion_Fillable](#)

AAA Aging Specialist Angela Velasquez presented the new home delivered meal (HDM) assessment form and answered questions from committee members. The State of Wisconsin requires a plan in place if a waitlist is needed for services. Federal guidelines require the 10 DETERMINE questions be asked. Four additional questions have been added to screen for malnutrition and food insecurity. Now called the Enhanced DETERMINE, it will be used to evaluate what services are needed for each older adult. The questions have suggested follow-up questions to obtain more information and then suggest resources for referral. The areas highlighted in blue are additions to the assessment. Older adults who receive HDM's will start getting this assessment after May 1.

2. The Uncomfortable Truth Series Discussion: Part 3: A Brief Introduction to Native & Indigenous People, Hispanic, and Latinx People in the U.S. & Part 4: A Systemic View of Hmong People in the U.S.

General Discussion from Committee Members.

E. Reports to Committee

1. 2021 Committee Work Plan: Qtr 1

[2020](#)
[RPT-928](#)

2021 Committee Work Plan: Qtr 1

Attachments: [2021 Nutrition-Wellness Comm Work Plan DRAFT](#)

VELASQUEZ updated the committee on the QTR 1 work plan goals. Mt Zion church has been closed over the winter and hoping to open soon. Velasquez continues to work with member Sanders and NewBridge Madison to recruit a black owned caterer to prepare meals for older adults near the Mt. Zion Church location later this year as a pilot meal site. Healthy aging goals are on target for the year.

2. Healthy Aging Program Update

[2021](#)
[PRES-011](#)

Healthy Aging Workshops 2021

Attachments: [2021 MASTER SCHEDULE](#)

AAA Dietitian/Healthy Aging Coordinator Shannon Gabriel presented the Dane County Healthy Aging Workshops schedule of classes set for 2021 to date. Several classes start in May and go through October. Gabriel is working with Garrett Tusler, NewBridge, on offering a Stepping On and Healthy Living with Chronic Pain class in Spanish.

3. Chair & Staff Updates

VELASQUEZ reported no restaurant sites are opening up yet. It is hoped these will be opening when public health orders allow for at least 75% capacity in restaurants. The next Dane County health order will be released in early May. Funding from Federal level is expected to be \$75,000 in additional Title III funds along with American Rescue Plan funds of at least \$200,000 to get us through the pandemic. This extra COVID-19 funding will eventually end so we need to plan ahead for needed funding to cover increased meal utilization and food costs in the 2022 budget.

BATTERMAN reported that the AAA Board sent a letter endorsing the Governor's Budget in regards to older adults. Wisconsin Aging Advocacy Network's Aging Advocacy Day will be virtual on May 10 & 12. Batterman is encouraging all committee members to join in advocating for older adults during these sessions. Batterman is watching the voting bills as many of them will restrict voting rights for older adults.

F. Future Meeting Items and Dates

Next meeting: Tuesday 1 June 2021, at 11:30am via Zoom

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 EHRLICH, seconded by VANDER WYST, that the meeting be adjourned. The motion carried by the following vote:

Ayes: 5 - BARMAN-PAULSON, BRICKNER, EHRLICH, TRIMBORN and VANDER WYST

Absent: 3 - CLAUSIUS, OSBORN-SENATUS and SANDERS

Meeting adjourned at 12:28pm.

Minutes respectfully submitted by Cindy Matulle, AAA Clerk III