



# 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?*

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Wednesday, November 3, 2021

11:30 AM

via Zoom

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The Wednesday, November 3, 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://zoom.us/webinar/register/WN\\_PtBDBnpLSIGeL9Q-X2jDYw](https://zoom.us/webinar/register/WN_PtBDBnpLSIGeL9Q-X2jDYw)

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

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When prompted, enter the following Webinar ID: 947 5521 4708

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](mailto: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/OPOSE 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.

*Staff and Guests Present: Cheryl Batterman, Shannon Gabriel, Cindy Matulle, and Angela Velasquez*

#### A. Call To Order

Chair CLAUDIUS called the meeting to order at 11:30 am.

**Present** 5 - FRAN BARMAN-PAULSON, RACHEL BRICKNER, BILL CLAUDIUS, DIANNE LEIGH, and JORDYN CRANE

**Absent** 4 - SHARON TRIMBORN, HELEN OSBORN-SENATUS, THERESA SANDERS, and THOM RUX

## B. Consideration of Minutes

[2021](#) Minutes from September 14, 2021  
[MIN-407](#)

**Attachments:** [2021\\_9014 AAA Nutrition-Wellness Committee Minutes](#)

A motion was made by **BARMAN-PAULSON**, seconded by **CRANE**, that the Minutes be approved. The motion carried by the following vote:

**Ayes:** 5 - BARMAN-PAULSON, BRICKNER, CLAUSIUS, LEIGH and CRANE

**Absent:** 4 - TRIMBORN, OSBORN-SENATUS, SANDERS and RUX

## C. Action Items

### 1. Meeting Schedule for 2022

[2021](#) Meeting Schedule for 2022  
[ACT-279](#)

**Attachments:** [2022 Nutrition Wellness Committee Meeting Schedule](#)

A motion was made by **BRICKNER**, seconded by **CLAUSIUS**, to approve the 2022 AAA Nutrition/Wellness meeting schedule as presented. The motion carried by the following vote:

**Ayes:** 5 - BARMAN-PAULSON, BRICKNER, CLAUSIUS, LEIGH and CRANE

**Absent:** 4 - TRIMBORN, OSBORN-SENATUS, SANDERS and RUX

## D. Presentations

### 1. Meal Site Update

*VELASQUEZ reported that all congregate meal sites are open except for Temple Beth El and Cambridge. Temple Beth El council voted to keep the meal site closed due to the high risk population and the Delta variant of the COVID-19 pandemic. In the interim, beginning on Nov 12, carry-out meals will be available at this site. Cambridge site continues to provide carry-out meals to all participants and will likely not reopen until 2022 for in-person dining. Some meal sites are seeing fewer people than pre-pandemic, while others are back to pre-pandemic numbers. Home-delivered meals remain higher than pre-pandemic numbers due to the growth in the aging population.*

## E. Reports to Committee

1. 2022 AAA Budget Priorities

*BATTERMAN reported that all of the budget priorities have been funding in the County Executive budget released on October 1. This includes an increase for site management.*

2. Congregate Meal State Funding Lapse 2021

*BATTERMAN reported the State Office on Aging has responded to the letter sent by the AAA Board. The response includes an acknowledgement on their part for the communication that resulted in underspending by the AAA's. The AAA's are asking for a meeting to discuss a return of funding to those affected by this miscommunication.*

3. Dietitian Program Update

*GABRIEL reported on the increased rate of nutrition counseling and some of the outcomes for improved health as a result of this counseling.*

4. Healthy Aging Program Update

*Healthy aging classes continue for Stepping On, Stand Up/Move More, and Stepping Up Your Nutrition. Classes are being scheduled for 2022.*

5. 2022-2024 Dane County Aging Plan

[2021](#) 2022-2024 Dane County Aging Plan Timeline  
[RPT-607](#)

**Attachments:** [2022-2024 Dane County Aging Plan Timeline](#)

[2021](#) Public Hearing Notice  
[RPT-608](#)

**Attachments:** [Public Hearing Notice\\_Half page](#)

*BATTERMAN updated the timeline and summarized feedback that has been received addressing the proposed goals. There will be a Public Hearing on December 14, 2021 at noon for public input to the draft Aging Plan, which will be posted on the AAA website. Committee members were encouraged to attend the Public Hearing.*

6. Chair & Staff Updates

*VELASQUEZ commented on the Area Plan goal for providing a high protein breakfast meal to those that are malnourished in 2023 as a means for improving the health of this targeted population.*

**F. Future Meeting Items and Dates**

Next meeting: Wednesday, February 2, 2022 at Middleton Senior Center. Lunch at 11:30 am and meeting at 12:15 pm.

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

None.

## H. Such Other Business as Allowed by Law

*BATTERMAN expressed gratitude to Public Health Madison and Dane County (PHMDC) staff for all of the work that has been done to support older adults. In particular, PHMDC Epidemiologist and AAA Access Committee member Sri Mohan has been an outstanding resource for BATTERMAN to ask questions about COVID-19 changes and ensuring the correct information was being shared to the Dane County Aging Network. Dane County has the best numbers in the state for low COVID transmissions and are leading the way in getting people vaccinated along with booster shots. She encouraged Committee members to also share their appreciation and will email ways to do this via email, website, or snail mail.*

## I. Adjournment

**A motion was made by BARMAN-PAULSON, seconded by LEIGH, that the meeting be adjourned at 12:30 pm. The motion carried by the following vote:**

**Ayes:** 5 - BARMAN-PAULSON, BRICKNER, CLAUSIUS, LEIGH and CRANE

**Absent:** 4 - TRIMBORN, OSBORN-SENATUS, SANDERS and RUX