



Dane County

Minutes - Final

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?

Wednesday, November 13, 2024

11:30 AM

This is a Hybrid Meeting: Attend in person at 2865 N Sherman Ave, Conference Room 109; Attend virtually via Zoom.

See below for additional instructions on how to attend the meeting and provide public testimony.

The Wednesday November 13, 2024 AAA Nutrition/Wellness meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

The public can attend in person at the ADRC building, 2865 N Sherman Ave Room 109, Madison.

The public can access the meeting virtually 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_WmQnb3-3SwWcgostfcw2Tg

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 toll-free phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 941 9651 2716

PROCESS TO PROVIDE PUBLIC COMMENT:

IN PERSON: Any members of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using paper registration forms. **IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK ABOVE EVEN IF YOU PLAN ON ATTENDING IN PERSON.**

In person registrations to provide public comment will be accepted throughout the meeting.

VIRTUAL: 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).

Virtual registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

In order to testify (provide public comment) virtually, you must be in attendance at the meeting via Zoom or phone, you will then either be unmuted or promoted to a panelist and provided time to speak to the body.

If you want to submit a written comment for this meeting, or send handouts for board members, please send them to: Matulle.Cindy@danecounty.gov

Staff & Guests Present: Shannon Gabriel, Cindy Matulle and Claire Purkis.

A. Call To Order

Chair GENSON called the meeting to order at 11:32am.

Present 7 - RACHEL BRICKNER, CAROLINE WERNER, DIANE GOLDENSOPH, HELEN PAN, DAVE GENSON, KRISTY SCHUSTER, and ROBIN POTTER

Absent 1 - EMILY MURWIN

Introduction of New Member: Robin Potter

[2024](#) Introduction of New Member: Robin Potter
[PRES-123](#)

Attachments: [Bio Robin Potter](#)

Robin provided some background on herself.

B. Consideration of Minutes

[2024](#) AAA Nutrition/Wellness Committee Minutes August 7, 2024
[MIN-207](#)

Attachments: [2024_0807_AAA Nutrition-Wellness Committee Minutes](#)

A motion was made by WERNER, seconded by POTTER, that the minutes be approved. The motion carried by a voice vote.

C. Action Items

NewBridge Madison- New Restaurant Dining Site Location- Vitense Grill & Bar Meal Site-Jim Krueger, Executive Director of NewBridge Madison

No Action Taken on this Item.

D. Presentations

1. Cambridge Com. Center & Warner Park Com. Rec. Center Dining Site Reviews (Schuster)

[2024](#)
[PRES-124](#) Cambridge Com Center & Warner Park Com Rec Center Dining Site Reviews

Attachments: [Cambridge Site Review-Schuster](#)
[Warner Park Site Review-Schuster](#)

Kristy summarized her reports.

2. The Hmong Institute, Beth Israel, and Madison Senior Center Dining Site Reviews (Pan)

[2024](#)
[PRES-125](#) The Hmong Institute, Beth Israel, and Madison Senior Center Dining Site Reviews

Attachments: [The Hmong Institute Site Review-Pan](#)
[Beth Israel Site Review-Pan](#)
[Madison Senior Center Site Review-Pan](#)

Helen summarized her reports.

3. Dining Site Review Needs from Committee Members—Two Visits/Calendar Year (Gabriel)

[2024](#)
[PRES-126](#) Dining Site Review Needs from COmmittee Members-Two Visits/Calendar Year

Attachments: [Site Review Checklist 11.5.24](#)
[Dining Site Visit Review Form 2024](#)

AAA Dietitian and Nutrition Coordinator Shannon Gabriel summarized the dining sites in of review yet and what is expected from members each year.

4. 2024 Senior Nutrition Program – Accomplishments & What’s Next (Gabriel)

[2024](#) 2024 Senior Nutrition Program - Accomplishments & What's Next
[PRES-127](#)

Attachments: [2024 Senior Nutrition Program - Accomplishments & What's Next](#)

Gabriel summarized the Senior Nutrition Program for 2024 and what is to come in 2025.

E. Discussion Items

Present 7 - RACHEL BRICKNER, LINDA FULLER, CAROLINE WERNER, DIANE GOLDENSOPH, DAVE GENSON, KRISTY SCHUSTER, and ROBIN POTTER

Absent 2 - HELEN PAN, and EMILY MURWIN

F. Reports to Committee

1. Chair & Staff Updates

None.

G. Future Meeting Items and Dates

Next meeting: Wednesday February 2, 2025 at 11:30 am via Hybrid

[2024](#) 2025 Nutrition and Wellness Committee Meeting Schedule
[RPT-346](#)

Attachments: [2025 Nutrition and Wellness Committee Meeting Schedule](#)

H. Public Comment on Items not on the Agenda

None.

I. Such Other Business as Allowed by Law

None.

J. Adjournment

Chair Genson adjourned the meeting at 12:53pm.

Minutes respectfully submitted by Cindy Matulle.