

6. 2022-2024 Dane County Aging Plan

VELASQUEZ reviewed two nutrition goals from the plan. Nutrient-dense, cold breakfast for those who are malnourished will be explored. Federal funding cannot be used to purchase Boost or Carnation instant breakfast items.

Second goal is consumer choice as right now the only option is a lunch meal. Some consumers would prefer an evening meal instead. Starting in the City of Madison and Monona, an attempt to accommodate two delivery windows will be pursued through an RFP process in 2022.

7. Chair & Staff Updates

VELASQUEZ reported a concern of a food supply shortage. This is a state-wide issue. Food distribution centers such as Sysco and US Foods can't get food that is ordered to make meals and there is a limit of ordering 200 items. Preliminary plans are being discussed for the provision of meals should the food system continue to get worse and potentially stop delivery and production.

F. Future Meeting Items and Dates

Next meeting: Wednesday, 3 November 2021, 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 VANDER WYST, seconded by BRICKNER, that the meeting be adjourned at 12:48pm. The motion carried by the following vote:

Ayes: 6 - BARMAN-PAULSON, BRICKNER, CLAUSIUS, TRIMBORN, VANDER WYST and OSBORN-SENATUS

Excused: 1 - EHRLICH

Absent: 2 - LEIGH and SANDERS

Minutes respectfully submitted by Cindy Matulle, AAA Clerk III

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

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

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

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.