

DANE COUNTY BOARD OF SUPERVISORS

Area Agency on Aging Board of Directors AGENDA

DATE & TIME: Wednesday, February 1, 2012, at 4:00 p.m.

**** Please call 261-9930 by noon on Tuesday, January 31, for quorum count. ****

LOCATION: Area Agency on Aging of Dane County
2306 South Park St., Madison WI 53713

1. Call to Order
2. Introduction of Members and Guests – Introduce AAA Manager, Cheryl Batterman
3. Public Comment
4. Approval of Minutes
5. BADR Report – Schmidlkofer
6. Nutrition/Wellness Committee Recommendations:
 - a. Review/Discuss Caterer Consolidated Food Service for Improvement —through Vendor Purchasing and Food Quality -- Action
 - b. Review Public Relations – Explore Program Availability and Affordability of Senior Meals – Action
7. Aging and Disability Resource Center Development – Stakeholder Meetings, Website Input, and Application Development Progress -- Genter
8. Legislative/Advocacy Committee Recommendation for New Member Appointment -- Action
9. Chair Report
10. Staff Report
11. Committee Reports
 - a. Legislative/Advocacy Committee -- Olson
 - b. Nutrition Committee – DeSmidt
(Next meeting 2/8/12)
 - c. Long Term Support – Stoebig
 - d. Health & Human Needs – Duranczyk
 - e. Specialized Transportation – Wilson
 - f. Human Services Board – DeSmidt
12. Announcements
13. Adjournment

NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call 261-9930 at least three business days prior to the meeting.

NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg pab hnuv ua hauj lwm ua ntej yuav tuaj sib tham.