

Council on Aging Nutrition Advisory Council Minutes Wednesday, September 21, 2011

Call to Order: Chair Janet Kopp called the meeting to order at 10:00 a.m.

Approval of Agenda: Ronnie Thomas, seconded by Hjordis Olson, made a motion to approve the agenda. Motion carried.

Roll Call:

Present: Marti Everts, Robert Jensen, Polly Jones, Janet Kopp, Hjordis Olson, Mike Santucci, Shirley Sweet, Doris Thom, Ronnie Thomas, Supervisor Terry Thomas, Ellen Trewartha, Joan Wilson

Excused: Phyllis Byrne, Nancy Flood

Unexcused: Terry Burrington

Staff: Joyce Lubben, Rane Goodroad

Introduction of Visitors: Becky Suehring and Kim Whitford were in attendance.

Citizen Participation, Communications and Announcements: None

Approval of August 17, 2011 Minutes: Doris Thom made a motion to approve the August 17, 2011 minutes as distributed, seconded by Supervisor Terry Thomas. Motion carried.

Report from Becky Suehring, Nutrition & Health Associates: Becky Suehring reported the Healthy Eating for Successful Living in Older Adults workshop is going very well. It is being held at the United Way and the group is very participatory.

Ms. Suehring stated that the fall/winter menu has been approved and she is now working on Rock County Senior Fair materials.

Staff Report:

Dining Center Managers' Meeting: Ms. Goodroad reported that this meeting's topics included a discussion on the budget and emergency planning. All dining center managers are going to Waunakee for training.

Program Participant Evaluation: Ms. Goodroad stated that this evaluation is being developed.

Overview of Criteria for Program Participation: Ms. Goodroad provided a review of eligibility criteria for nutrition program participation.

Update on Budget Status: Joyce Lubben reported that the EVAS Committee did approve the Home Delivered Meal Waiting List Policy. However, they are interested in securing additional funding so that a waiting list would not be required. Supervisor Thomas explained that a transfer request was approved by the EVAS Committee. The next step is Finance Committee approval. The request was for an additional \$10,000, but will likely be lowered after reconsideration of the numbers.

Old Business:

Volunteer Appreciation Update: Ranee Goodroad reminded the Committee that this event will be held at Rotary Gardens on October 5, 2011 from 2:00-4:00 p.m.

Rock County Senior Fair: Ms. Goodroad explained that the Senior Fair Committee is recruiting all volunteers for the Rock County Senior Fair. However, it is recommended that there be volunteers from the advisory council to mingle with those that are dining to encourage participation at the congregate sites.

Scoville and Faith Dining Center Closures: Joyce Lubben stated that all participants of the two sites were informed of the decision, with mixed reactions.

New Business: None

Reports:

Dining Center Visits: Doris Thom, Marti Everts, Mike Santucci, and Janet Kopp provided reports on their visits to congregate dining sites.

Kim Whitford, Best Events: No report.

Adjournment: A motion was made by Marti Everts to adjourn, seconded by Joan Wilson. Motion carried. Meeting adjourned at 11:16 a.m.

Minutes not official until approved by the Nutrition Advisory Council.