

**Council on Aging Nutrition Advisory Council Minutes
Wednesday, March 20, 2013**

Call to Order: Chair Marti Everts called the meeting to order at 10:00 a.m.

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

Roll Call:

Present: Nancy Arnold, Terry Burrington, Marti Everts, Janet Kopp, Char Levzow, Hjordis Olson, Daryl Porter, Mike Santucci, Peg Slaback, Ronnie Thomas, Supervisor Terry Thomas

Excused: Nancy Flood, Sonja Heiser, Diane Tester, Nancy Toubl

Staff Present: Joyce Lubben, Ranee Goodroad

Introduction of Visitors: Also present were Tanya Kelly, Rod Oksuita, Kim Whitford and James Roche.

Citizen Participation, Communications, and Announcements: Ranee Goodroad distributed flyers on the upcoming Healthy Eating for Successful Living in Older Adults.

Approval of February 20, 2013 Minutes: Janet Kopp made a motion to approve the February 20, 2013 minutes as distributed, seconded by Ronnie Thomas. Motion carried.

Staff Report:

Internships:

Youth Services:

WAND Conference:

Nutrition Education Handout – Home Delivered Meals:

Revised Actual Cost of Meal: Due to closure of congregate dining sites, the actual cost per meal has lowered to \$8.97 per meal.

Old Business:

Program Evaluations Update:

New Business:

Evaluation Cards for Congregate Program:

Reports:

Dining Center Visits: Janet Kopp, Ronnie Thomas, Marti Evers and Daryl Porter reported on their dining center visits.

Nutrition & Health Associates: James Roche stated all but one dining center manager has passed the ServeSafe tests. During site inspections he has found only minor sanitation issues.

Best Events:

Adjournment: A motion was made by Janet Kopp to adjourn, seconded by Hjordis Olson. Motion carried. Meeting adjourned at 10:45 a.m.

Minutes not official until approved by the Nutrition Advisory Council.