

Council on Aging Nutrition Advisory Council Minutes
Wednesday, February 17, 2010

Call to Order: Chair Robert Jensen called the meeting to order at 10:00 a.m.

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

Roll Call:

Present: Laura Doll, Marti Everts, Nancy Flood, Robert Jensen, Polly Jones, Janet Kopp, Hjordis Olson, Shirley Sweet, Doris Thom, Supervisor Terry Thomas, Ellen Trewartha, Joan Wilson

Excused: Phyllis Byrne

Unexcused: Evelyn Propp

Staff Present: Joyce Lubben, Ranee Goodroad

Introduction of Visitors: Also present were Becky Suehring, Marcy Berner-Reedy, Rodney Oksuita and Kim Whitford.

Citizen Participation, Communications and Announcements: Marcy Berner-Reedy provided information on various fundraising activities.

Approval of January 20, 2010 Minutes: Nancy Flood made a motion to approve the minutes for the January 20, 2010 meeting, seconded by Ellen Trewartha. Motion carried.

Staff Report:

1. Site Manager Update: Ranee Goodroad provided an update on changes in site manager staffing. A Serving Safe Food training will be held on February 26, 2010, after which all dining center staff will have the required certification.

Old Business:

1. 2009 Fourth Quarter Date: Ranee Goodroad provided a statistical report on 2009 participation by dining site.

New Business:

1. Volunteer Appreciation Event – Planning Committee: Ranee Goodroad asked for volunteers to assist in planning the fall volunteer appreciation event. Laura Doll, Doris Thom,

and Marti Everts volunteered to assist in planning. Rodney Oksuita also provided some ideas and resources for the event.

Reports:

1. Dining Center Visits: Robert Jensen, Ellen Trewartha, Marti Everts, Doris Thom, and Shirley Sweet provided reports from their visits to meal sites. For the most part, it was reported that the food was excellent and the moods of participants were upbeat.
2. Rebecca Suehring, Nutrition & Health Associates: Ms. Suehring stated she is continuing to follow up on the training she has provided to site managers and volunteers. She is beginning to work on the new spring/summer menu.
3. Best Events: Rodney Oksuita and Kim Whitford stated that they have gone through the fall/winter menu cycle once. The new spring/summer menu has 50% new items.

Adjournment: A motion was made by Supervisor Terry Thomas to adjourn, seconded by Hjordis Olson. Meeting adjourned at 11:02 a.m.

Minutes not official until approved by the Nutrition Advisory Council.