

Council on Aging Nutrition Advisory Council Minutes Wednesday, June 16, 2010

Call to Order: Chair Robert Jensen called the meeting to order at 10:20 a.m.

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

Roll Call:

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

Excused: Phyllis Byrne and Ellen Trewartha

Unexcused: Laura Doll

Staff: Joyce Lubben, Ranee Goodroad

Introduction of Visitors: Marcy Berner-Reedy, Beloit Meals on Wheels; Becky Suehring, Nutrition and Health Associates; Kim Whitford, Best Events; Rodney Oksuita, Best Events.

Citizen Participation, Communications and Announcements: Marcy Berner-Reedy announced that Beloit Meals on Wheels has received a Platinum Award for fundraising. She is also working on emergency planning as it relates to that program.

Approval of May 19, 2010 Minutes: Doris Thom made a motion to approve the May 19, 2010 minutes, seconded by Janet Kopp. Motion carried.

Staff Report:

1. Fall Training for Site Managers: Ranee Goodroad stated that a regional training for site managers will be held on October 8, 2010 at Rotary Gardens. Nutrition staff from two other counties and a representative from GWAAR are assisting in the planning.
2. Meeting with Dining Center Managers: Ranee Goodroad announced that the dining center managers met for training on June 8, 2010 where they received program updates, reviewed menus, and went over a section of the GWAAR training packet.

3. Scheduled Special Events: Ranee Goodroad stated that Grinnell Hall is hosting picnics on June 22 and July 22, 2010. The Gathering Place is hosting a picnic on July 8, 2010.

Old Business:

1. Temporary Re-location of Faith Lutheran Site: Ms. Goodroad reported that the dining center will be returning to Faith Lutheran Church on Monday, June 21, 2010.
2. Senior Farmers' Market Voucher Program: Ms. Goodroad stated she is holding a training for volunteers who will be assisting in distributing the SFMNP vouchers.

New Business:

1. Request for Proposals for Dietician: Ms. Goodroad informed board members that a Request for Proposals has been issued for a dietician. This will be a three-year contract.
2. Milton "Healthy Eating for Successful Living" Workshop: Ms. Goodroad stated that only two individuals have registered for this workshop, so it will likely be postponed until a future date.

Reports:

1. Dining Center Visits: Janet Kopp, Joan Wilson, Marti Everts and Doris Thom reported on their visits to dining centers. The biggest issue seemed to be the quality of the baked potato.
2. Rebecca Suehring, Nutrition and Health Associates: No report.
3. Rodney Oksuita, Best Events: Mr. Oksuita stated that the fall/winter menu is being developed and will likely include more new items. He stated that Best Events will continue to work on the baked potato issue.

Adjournment:

A motion was made by Marti Everts to adjourn, seconded by Hjordis Olson. Meeting adjourned at 10:45 a.m.

Minutes not official until approved by the Nutrition Advisory Council.