

**Rock County Council on Aging Nutrition Advisory Council  
Wednesday, April 16, 2014**

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

**Approval of Agenda:** Motion was approved to approve the agenda.

**Roll Call:**

Present: Nancy Arnold, Charlie Daniel, Marti Everts, Sonja Heiser, JoAnn Koltyk, Char Lezvow, Daryl Porter, Mike Santucci, Joe Scharenbroch, Peg Slaback, and Supervisor Terry Thomas

Excused: Jessica Day, Dawn Fossum, Pam Strom and Diane Tester

Staff Present: Joyce Lubben, Ranee Goodroad, Justin Svingen

**Introduction of Visitors:** Also present were Mike Glasgow, GWAAR and Marcy Berner-Reedy, Beloit Meals on Wheels.

**Citizen Participation, Communications, and Announcements:** Ms. Berner-Reedy shared fundraising results for Beloit Meals on Wheels.

Ranee Goodroad shared that the Council on Aging will receive 489 Senior Farmers' Market Vouchers at a value of \$25. This is the same level as last year. Ms. Goodroad also stated that the Rock County Board of Supervisors adopted a resolution recognizing National Volunteer Week. Ms. Goodroad reminded board members of the elder abuse training scheduled for April 22, 2014.

**Approval of Minutes:** A motion was made by Nancy Flood, seconded by Mike Santucci, to approve the minutes of the March 19, 2014 meeting. Motion carried.

**New Business:**

Process Improvement Project: Mike Glasgow, GWAAR, provided training on the Process Improvement. The project for this year will focus on increasing participation at congregate dining sites. Mr. Glasgow will be available to work through this process in the coming months.

**Reports:**

Dining Center Visits: This item is tabled until the May meeting.

**Adjournment:** A motion was made by Joe Scharenbroch, seconded by Daryl Porter. Motion carried. Meeting adjourned at 11:00 a.m.

*Minutes not official until approved by the Council on Aging Advisory Board*