

**Council on Aging Nutrition Advisory Council Minutes
Wednesday, March 21, 2012**

Call to Order: Chair Janet Kopp called the meeting to order at 10:21 a.m.

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

Roll Call:

Present: Terry Burrington, Marti Everts, Nancy Flood, Janet Kopp, Hjordis Olson, Daryl Porter, Mike Santucci, Ronnie Thomas, Supervisor Terry Thomas, Nancy Toubl, Ellen Trewartha, Joan Wilson

Excused: Mary Roehl, Diane Tester, Doris Thom

Staff Present: Joyce Lubben, Ranee Goodroad

Introduction of Visitors: Also present was Kim Whitford.

Citizen Participation, Communications, and Announcements: None.

Approval of February 15, 2012 Minutes: Nancy Flood made a motion to approve the February 15, 2012 minutes as distributed, seconded by Ronnie Thomas.

Dietician Report: No report.

Staff Report:

40th Anniversary of Nutrition Program: Ranee Goodroad reported that, nationally, this is the 40th anniversary of the elderly nutrition program. She provided a history and statistics of the program. Supervisor Thomas requested that a resolution be drafted for county board approval. There were suggestions as to how to celebrate the event locally, e.g. commemorate the date at the County Senior Statesmanship Program, have advisory council meetings at each site to mark the anniversary.

Revitalization of the Elderly Nutrition Program: There was discussion regarding the state's efforts to bring together stakeholders to improve and revitalize the nutrition program.

Update on Program Participation: Ranee Goodroad provided updated statistics on program participation by site. Supervisor Thomas shared information regarding the year-to-date status of the nutrition budget.

Reports:

Dining Center Visits: Reports of visits to dining centers were provided by Janet Kopp, Mike Santucci, Terry Burrington, Nancy Toubl, and Daryl Porter.

Best Events: Kim Whitford reported that the spring/summer menu will begin on April 2, 2012.

Adjournment: A motion was made by Joan Wilson to adjourn, seconded by Hjordis Olson. Motion carried. Meeting adjourned at 11:10 a.m.

Minutes not official until approved by the Nutrition Advisory Council.