

**Council on Aging Nutrition Advisory Council Minutes
Wednesday, May 16, 2012**

Call to Order: Chair Janet Kopp called the meeting to order at 10:15 a.m.

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

Roll Call:

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

Excused: Nancy Flood, Mary Roehl and Doris Thom

Staff Present: Joyce Lubben, Ranee Goodroad

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

Citizen Participation, Communications, and Announcements: Marcy Berner-Reedy stated that they continue to get positive results, which is of interest to potential funders. This was their most successful fundraising year ever.

Ronnie Thomas reminded everyone to vote in the upcoming election.

Approval of April 18, 2012 Minutes: Marti Everts made a motion to approve the April 18, 2012 minutes as distributed, seconded by Diane Tester.

Staff Report:

Dining Center Manager Training: Ranee Goodroad stated there is a need for first aid training for dining center managers which she will schedule. At the dining center managers' training yesterday they reviewed the center evaluations of the spring/summer menu.

WAND Conference Report: Ranee Goodroad will be attending the upcoming Wisconsin Association of Nutrition Director's conference this week.

Youth Services Project: Ranee Goodroad shared the Easter project made by Youth Services for home delivered meal recipients. For Mother's Day, all recipients received a small plant. An article on this project will be featured in the Senior Review.

New Business:

2012 Senior Farmers' Market Nutrition Program: Ranee Goodroad distributed the 2012 SFMNP voucher distribution schedule. A training of volunteers will be held on June 11, 2012 at 10:00 a.m. at the Council on Aging office.

Reports:

Dining Center Visits: Reports of visits to dining centers were provided by Janet Kopp, Terry Burrington, Joan Wilson, Diane Tester, Mike Santucci, Ronnie Thomas and Daryl Porter.

Best Events: Kim Whitford stated that a refresher for dining center managers is likely needed on how to serve the grilled chicken salad. It is a new item that is unfamiliar to some participants, but on the whole, was very well received. Rodney Oksuita shared that it is difficult to produce a quality product with a limited budget and increasing costs, but that Ms. Whitford is doing a good job.

Adjournment: A motion was made by Daryl Porter to adjourn, seconded by Joan Wilson. Motion carried. Meeting adjourned at 11:00 a.m.

Minutes not official until approved by the Nutrition Advisory Council.