

Council on Aging Nutrition Advisory Council Minutes
Wednesday, October 16, 2013

Call to Order: Chair Marti Everts called the meeting to order at 10:17 a.m.

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

Roll Call:

Present: Nancy Arnold, Marti Everts, Dawn Fossum, Sonja Heiser, Janet Kopp, Daryl Porter, Mike Santucci, Peg Slaback, Diane Tester, Supervisor Terry Thomas, Ronnie Thomas

Excused: Terry Burrington, Nancy Flood, Char Lezvow, Hjordis Olson

Staff Present: Ranee Goodroad, Joyce Lubben

Introduction of Visitors: Also present were Kim Whitford, Marcy Berner-Reedy, Judy Buechner.

Citizen Participation, Communications, and Announcements: Marcy Berner-Reedy shared that 47 volunteers painted their office building for the United Way Day of Caring. Firefighters are donating their time to check home alarms and Ace Hardware is providing batteries. They will be conducting a Mush for Meals event as their United Way campaign.

Approval of August 21, 2013 Minutes: Ronnie Thomas made a motion to approve the August 21, 2013 minutes as distributed, seconded by Janet Kopp. Motion passed.

Staff Report:

Completion of Dining Center Registration Forms: Ranee Goodroad distributed the registration forms and explained that the purpose is for SAMS reporting.

Annual Site Managers' Conference: Ranee Goodroad reported she attended the annual site managers' training. One issue that was addressed is civility at the dining centers and the point that bullying is not just happening with teenagers.

WAND Conference: Ranee Goodroad will be attending this conference this week.

Old Business:

Volunteer Appreciation Event: Ms. Goodroad thanked board members, Best Events and Rotary Gardens for all their assistance with the event. Everyone thought it went well.

Rock County Food Resource Guide: A guide was distributed.

New Business:

Health Department Site Inspections: Ms. Goodroad shared that inspections were completed by the Health Department on all the sites and Best Events. There were no critical violations and the inspector felt all the site managers were well educated on sanitation protocols.

Reports:

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

Nutrition & Health Associates: Judy Buechner reported that during her site visits there was discussion on promotion of the congregate sites.

Best Events: Kim Whitford reported that they are continually trying new things on the menu. Some of them are on the fall/winter menu.

Adjournment: A motion was made by Janet Kopp to adjourn, seconded by Diane Tester. Motion carried. Meeting adjourned at 11:10 a.m.

Minutes not official until approved by the Nutrition Advisory Council.