

**Council on Aging Nutrition Advisory Council Minutes
Wednesday, August 15, 2012**

Call to Order: Chair Janet Kopp called the meeting to order at 10:12 a.m.

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

Roll Call:

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

Excused: Doris Thom, Supervisor Terry Thomas

Staff Present: Joyce Lubben

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

Citizen Participation, Communications, and Announcements: Ms. Berner-Reedy shared the Beloit Meals on Wheels annual report. Ranee Goodroad stated she is in need of substitute home delivered meal volunteers.

Approval of July 18, 2012 Minutes: Diane Tester made a motion to approve the July 18, 2012 minutes as distributed, seconded by Daryl Porter.

Staff Report:

Niatx Training: Ranee Goodroad stated she attended the Change Leader Academy and will be using the nominal group technique, which is a portion of the change process, in dealing with the matter of glove usage at the congregate dining sites.

Old Business:

Senior Farmers' Market Nutrition Program Update: Ranee Goodroad provided a handout showing where the SFMNP vouchers were distributed.

New Business:

Volunteer Appreciation Event: Ms. Goodroad stated that this year's Volunteer Appreciation Event is scheduled for Friday, September 28, 2012 from 2:00 – 4:00 p.m. at Rotary Gardens.

Reports:

Dining Center Visits: Reports of visits to dining centers were provided by Diane Tester, Mike Santucci, Marti Everts and Ronnie Thomas.

Nutrition & Health Associates: No report.

Best Events: Kim Whitford stated she is working on the new menu. Rodney Oksuita and Joyce Lubben are working on meal costs for 2013 and 2014.

Adjournment: A motion was made by Mary Roehl to adjourn, seconded by Hjordis Olson. Motion carried. Meeting adjourned at 10:50 a.m.

Minutes not official until approved by the Nutrition Advisory Council.