



NOTE: This is a Teleconference

COUNCIL ON AGING NUTRITION ADVISORY BOARD AGENDA

Wednesday, May 19, 2021

10:00 a.m.

3328 US Highway 51 North, Janesville, Wisconsin

Rock County Council on Aging is inviting you to a scheduled Zoom meeting.

Topic: COA Advisory Board May Meeting

Time: May 19, 2021 09:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82493242686?pwd=bjVzZVJGS2V4V3h2akRITnNhS3VHUT09>

Meeting ID: 824 9324 2686

Passcode: 148103

One tap mobile

+13126266799,,82493242686#,,,,*148103# US (Chicago)

+13017158592,,82493242686#,,,,*148103# US (Washington DC)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 301 715 8592 US (Washington DC)

+1 929 205 6099 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 824 9324 2686

Passcode: 148103

Find your local number: <https://us02web.zoom.us/j/82493242686?pwd=bjVzZVJGS2V4V3h2akRITnNhS3VHUT09>

Join by SIP

82493242686@zoomcrc.com

Join by H.323

162.255.37.11 (US West)

162.255.36.11 (US East)

115.114.131.7 (India Mumbai)

115.114.115.7 (India Hyderabad)

213.19.144.110 (Amsterdam Netherlands)

213.244.140.110 (Germany)

103.122.166.55 (Australia Sydney)

103.122.167.55 (Australia Melbourne)

209.9.211.110 (Hong Kong SAR)

64.211.144.160 (Brazil)

69.174.57.160 (Canada Toronto)

65.39.152.160 (Canada Vancouver)

207.226.132.110 (Japan Tokyo)

149.137.24.110 (Japan Osaka)

Meeting ID: 824 9324 2686

Passcode: 148103

Join by Skype for Business

<https://us02web.zoom.us/skype/82493242686>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on Monday, May 17, 2021. To submit a public comment use the following email: paula.schutt@co.rock.wi.us

- A. Call to Order
- B. Approval of Agenda
- C. Roll Call
- D. Introduction of Visitors
- E. Approval of April 21, 2021 Nutrition Advisory Board Minutes

F. Citizen Participation, Communications and Announcements

G. Staff Report

1. Staffing
2. Volunteers
3. Happenings

H. New Business

1. No New Business

I. Old Business

1. Senior Farmers' Market Vouchers

J. Reports

1. Best Events
2. Nutrition & Health Associates
3. Dining Center Visits / Curbside Pickup Meal Visits
4. Home Delivered Meal Ride-Alongs

K. Adjournment

The County of Rock will provide reasonable accommodations to people with disabilities. Please contact us at 608-757-5510 or e-mail countyadmin@co.rock.wi.us at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.



COUNCIL ON AGING NUTRITION ADVISORY BOARD MINUTES
Wednesday, April 21, 2021

Call to Order: The meeting of the Council on Aging Nutrition Advisory Board was called to order at 10:01 a.m. by Chuck Wilson, via Zoom conference, in lieu of being in person at the Council on Aging office, 3328 US Highway 51 North, Janesville, Wisconsin.

Approval of Agenda: A motion was made by Janice Turner, seconded by Sue McGinness, to approve the agenda. Motion carried.

Roll Call:

Present: (via phone call or Zoom) Pam Bostwick, Tom Brien, Patricia Burhans, Rena DeWar, Jeff Didelot, Karen Ferguson, Sherril Gilbertson, Jack Kooyman, Debbie Kraus, Sue McGinness, Vicky O'Donnell, Janice Turner, and Chuck Wilson

Excused: Jeff Didelot (deceased) Vicki Gobel

Staff Present: Paula Schutt, Lisa Messer, Linda Hardie

Introduction of Visitors: Amy Karas, Nutrition & Health Associates; Rodney Oksuita, Best Events

Approval of March 17, 2021 Nutrition Advisory Board Minutes: A motion was made by Pat Burhans, seconded by Karen Ferguson, to approve the March 17, 2021, Nutrition Advisory Board minutes. Motion carried.

Citizen Participation, Communications and Announcements: None

Staff Report:

Staffing: Linda Hardie stated that an offer has been made and accepted for the new Nutrition Program assistant position. Tatiana March attended new employee orientation on Monday, April 19; is currently completing her required commitment at her previous employer; and will be starting her full time duties at Council on Aging Monday, April 26.

Volunteers: In 2020, there were a total of 7,410 volunteer hours donated to the Nutrition Program! Linda sent out another press release in late March, in an attempt to recruit more home delivered meal drivers; as a result, there was an article in the Janesville Gazette, as well as a couple of radio spots on WCLO. As a result, there are several new volunteer drivers, but there is always a need for more.

Vaccines: Although it is not permitted to ask, Hardie has heard anecdotally from several site managers, volunteers, and volunteer drivers, that they have completed their vaccinations and are feeling much more comfortable (less anxiety) with human interaction.

Happenings: Jeff Didelot passed away on Wednesday, April 14. In addition to being a board member, he was also a home delivered meal driver, and a dining center manager substitute. His wife, Patricia, is the dining site manager in Milton. Patricia has graciously requested that, in lieu of flowers, donations be made to the Nutrition Program.

On Monday, April 19, the Nutrition Program received a \$5,000 donation from Cargill Feeds, in Milton. The donation is part of Cargill Cares, a philanthropic arm of the Texas-based company. The annual Wisconsin Association of Nutrition Directors conference will be held virtually, on June 2.

New Business: No New Business

Old Business:

Senior Farmers' Market Vouchers: Linda shared that she finally heard from the State of Wisconsin: this year, Rock County will be receiving 554 vouchers, rather than the usual 489. This represents an increase of 65 over recent years. Regarding intern(s) to assist with the vouchers: An intern coordination contact from UW-Whitewater had earlier stated that "I have someone in mind for you". However, when most recently contacted, she stated that the person she had thought would assist, would not be coming after all. There is still an effort underway to pursue other avenues in attempt to secure an intern. Lisa Messer offered to reach out to some of her contacts to assist with the intern search.

Reports:

Best Events: Rod Oksuita stated that things are moving along as per usual; there was inquiry as to the three most popular entrees; Rod listed spaghetti & meatballs, meatloaf, and salmon as being extremely popular. Rod generously offered that Best Events would donate space at the Pontiac Convention Center, if needed for in-person class offerings (health promotion classes).

Nutrition & Health Associates: Amy Karas stated that there was not much to report. She has reviewed the fall/winter menu with Linda and the site managers; the next step will be to meet with David, at Best Events. Moving forward, she will be busy with the menu. Amy and Lisa Messer gave feedback to the publishers on the Healthy Eating class curriculum.

Dining Center /Curbside Pick-up Meal Visits: none.

Home Delivered Meal Ride-Alongs: none.

Adjournment: A motion was made by Pat Burhans, seconded by Sue McGinness, to adjourn the meeting. Motion carried. Meeting adjourned at 10:24 a.m.

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