



COUNCIL ON AGING NUTRITION ADVISORY BOARD MINUTES
Wednesday, May 15, 2019

Call to Order: The meeting of the Council on Aging Nutrition Advisory Board was called to order at 10:00 a.m. by Chuck Wilson at the Council on Aging office, 3328 US Highway 51 North, Janesville, Wisconsin.

Approval of Agenda: A motion was made by Supervisor Norvain Pleasant, seconded by Patricia Burhans, to approve the agenda. Motion carried.

Roll Call:

Present: Robert Borremans, Jean Boyle, Patricia Burhans, Sherril Gilbertson, Vicki Gobel, Vicky O'Donnell, Supervisor Norvain Pleasant, Mark Richardson, Janet Smith, Janice Turner and Chuck Wilson

Excused: Cherie Scholz-Baker, Pam Strom

Unexcused: Suzanne Rasmussen, Johnny Owens

Staff Present: Lachel Fowler, Linda Hardie

Introduction of Visitors: Arianna Coleman, Nutrition & Health Associates; Ellen Wiegand, Beloit Meals on Wheels; David Daniels, Best Events.

Approval of April 17, 2019 Nutrition Advisory Board Minutes: A motion was made by Jean Boyle, seconded by Supervisor Norvain Pleasant, to approve the April 17, 2019, Nutrition Advisory Board minutes. Motion carried.

Citizen Participation, Communications and Announcements: Chuck Wilson shared that on May 11, the Boy Scouts worked with the US Postal Service on a food drive in Beloit. Chuck assisted. The Noon Lions Club donated 300 cans of food for the drive.

Staff Report:

HDM Feedback: Linda Hardie read two notes which had been submitted with donations. They were very complimentary; both of the food and of the volunteer drivers.

Happenings: Ms. Hardie attended a two-part webinar: *Mental Health, Depression, Addiction, and Aging: The Impact on Nutrition*. It was very informative, pointing out how caring for the elderly is impacted by these factors. Particular note was made of addiction in the aging population; it's current growth, and expected exponential increase as the baby boomer population ages. There has been much preparation for the upcoming voucher distributions.

There was an incident on May 10, in which a Green County volunteer driver who delivers meals to a Rock County resident was bitten by the meal recipient's dog; little is known except that the dog is not current on rabies vaccines. Linda will be attending the WAND (Wisconsin Association of Nutrition Directors) Conference next week.

Old Business:

Senior Farmers' Market Nutrition Program Vouchers (SFMNP): Required voucher distribution training has been scheduled for 9:00 a.m. Wednesday, May 29 in the Council on Aging conference room; training will be immediately followed by packet assembly for those who are able to stay. Sign-up sheets were circulated, asking for board members to volunteer for the training/packet assembly, as well as for staffing at the various distribution sites.

Reports:

Best Events: No report.

Nutrition & Health Associates: Arianna Coleman stated that she will be leaving Nutrition & Health Associates; her last day will be May 24. She will be consulting for a long-term care firm based in Rockford. The Healthy Eating class scheduled to have begun in Edgerton earlier this month was cancelled due to lack of enrollees.

Dining Center Visits: Patricia Burhans and Sherril Gilbertson both visited Grinnell Hall in Beloit.

Home Delivered Meal Ride-Alongs: There were no home delivered meal ride-alongs.

Adjournment: A motion was made by Supervisor Norvain Pleasant, seconded by Vicky O'Donnell, to adjourn the meeting. Motion carried. Meeting adjourned at 10:32 a.m.

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