

Council on Aging Nutrition Advisory Council Minutes
Wednesday, May 20, 2015

Call to Order: The meeting was called to order by Chair Sonja Heiser at 10:15 a.m.

Approval of Agenda: A motion was made by Supervisor Wayne Gustina, seconded by Pam Strom to approve the agenda. Motion carried.

Roll Call:

Present: Nancy Arnold, Jean Boyle, Charlie Daniel, Marti Everts, Dawn Fossum, Supervisor Wayne Gustina, Sonja Heiser, Jan Kinnaman, Jo Ann Koltyk, Char Levzow, Daryl Porter, Suzanne Rasmussen, Peg Slaback, Pam Strom

Staff Present: Joyce Lubben, Ranee Goodroad

Introduction of Visitors: Also present were Sara Koenig, BADR; Becky Suehring, Nutrition & Health Associates and Kim Whitford, Best Events.

Citizen Participation, Communications and Announcements: None

Approval of April 15, 2015 Minutes: A motion was made by Dawn Fossum, seconded by Char Levzow, to approve the April 15, 2015 minutes. Motion carried.

Staff Report:

Senior Farmers' Market Voucher Distribution: Ranee Goodroad announced this year's Senior Farmers' Market Voucher Distribution schedule. She also asked for volunteers as this event is dependent on that assistance.

New Hire for Nutrition Program: Ranee Goodroad reported that Jolene Krahn has been hired as a .4 program assistant.

New Business:

Congregate Dining Program Revitalization: Sara Koenig, Elder Nutrition Program Manager, Bureau of Aging and Disability Resources (BADR) presented information on the Elderly Nutrition Project Revitalization Pilot Projects. Included was a history of the congregare dining program, statistics for congregare and home delivered meals in Wisconsin, and a review of the projects which received revitalization grants and an update as to the outcomes.

Reports:

Nutrition & Health Associates: Becky Suehring reported that the Healthy Eating class has successfully concluded.

Best Events: Kim Whitford will soon begin planning the fall/winter menus.

Dining Center Visits: A report was provided by Sue Rasmussen.

Adjournment: A motion was made by Jan Kinnaman, seconded by Daryl Porter to adjourn. Motion carried. Meeting adjourned at 11:30 a.m.

Minutes not official until approved by the CoA Nutrition Project Advisory Board