## Council on Aging Nutrition Advisory Council Wednesday January 20, 2010

## 10:00 a.m.

## Rock County Council on Aging Conference Room 3328 U. S. Highway 51 North Janesville WI

- A. Call to Order
- B. Approval of Agenda
- C. Roll Call
- D. Introduction of Visitors
- E. Citizen Participations, Communications, and Announcements
- F. Approval of December 16, 2009 Minutes
- G. Staff Report
  - 1. Site Manager Change Riverview
  - 2. HDM Assessments
- H. Old Business
  - 1. Shelf Stable Meals
  - 2. Catering Transition Update
- I. New Business
- J. Reports
  - 1. Dining Center Visits
    - a. Clinton Bob Jensen
    - b. Milton Phyllis Byrne
    - c. Evansville Phyllis Byrne
    - d. Grinnell Hall Shirley Sweet
    - e. Olympian Village Evelyn Propp
    - f. Riverview Heights Joan Wilson
  - 2. Nutrition Health and Associates Becky Suehring
  - 3. Best Events Rodney Oksuita
- K. Adjournment