

**Rock County Council on Aging Nutrition Advisory Council Minutes  
Wednesday, January 21, 2015**

**Call to Order:** The meeting of the Rock County Council on Aging Nutrition Advisory Council was called to order by Chair Sonja Heiser at 10:00 a.m.

**Approval of Agenda:** A motion was made by Pam Strom, seconded by Char Levzow, to approve the agenda. Motion carried.

**Roll Call:**

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

Excused: Marti Everts

Unexcused: Charlie Daniel

Staff: Joyce Lubben, Ranee Goodroad, Lori Weber

**Introduction of Visitors:** Also in attendance were Rodney Oksuita and Kim Whitford.

**Citizen Participation, Communications, and Announcements:** Pam Strom stated she had tried the new recipes shared from Becky Suehring.

**Approval of November 19, 2014 Minutes:** A motion was made by Joe Scharenbroch, seconded by Supervisor Wayne Gustina, to approve the minutes of the November 19, 2014 meeting. Motion carried.

**Staff Report:**

Hiring Update: Ranee Goodroad introduced Lori Weber as the new part-time clerical worker. The other .4 clerical worker position has now been opened.

WAND Revitalization Committee: Ranee Goodroad is participating in the committee to revitalize the Wisconsin Association of Nutrition Directors.

Blizzard Boxes: Ranee Goodroad passed around a sample blizzard box that is distributed to those home delivered meal participants who are in need of one if weather does not permit meal delivery.

**New Business:**

Janesville HDM Volunteer Recruitment: There is still a need for home delivered meal drivers. A pop-up notice has been put on the County's website.

**Reports:**

Nutrition Health and Associates: Rebeca Suehring was unable to attend the meeting. Copies of the nutrition education handout for winter 2015 were distributed.

Best Events: Kim Whitford stated they are working on the spring/summer menu, including some new menu items.

Dining Center Visits: Reports of visits were provided by Char Levzow and Daryl Porter.

**Continued Business:** The Evansville Quality Improvement Project continues. Sonja Heiser shared her progress working with the churches. Pam Strom will begin the second phase which consists of contacting various housing facilities for seniors in Evansville. Daryl Porter stated he and Ms. Goodroad are scheduled to speak with the Lion's Club on February 3, 2015.

**Adjournment:** A motion was made by Supervisor Wayne Gustina, seconded by Peg Slaback, to adjourn the meeting. Motion carried. Meeting adjourned at 10:56 a.m.

*Minutes not office until approved by the Nutrition Advisory Council*