

Council on Aging Nutrition Advisory Council Minutes Wednesday, February 16, 2011

Call to Order: Chair Janet Kopp called the meeting to order at 10:05 a.m.

Approval of Agenda: Ellen Trewartha, seconded by Doris Thom, made a motion to approve the agenda. Motion carried.

Roll Call:

Present: Terry Burrington, Marti Everts, Nancy Flood, Robert Jensen, Polly Jones, Janet Kopp, Mike Santucci, Shirley Sweet, Doris Thom, Ronnie Thomas, Supervisor Terry Thomas, Ellen Trewartha, Joan Wilson

Excused: Phyllis Byrne, Hjordis Olson

Staff: Joyce Lubben, Rane Goodroad

Introduction of Visitors: Kim Whitford, Becky Suehring, and Marcy Berner-Reedy, Beloit Meals on Wheels were in attendance.

Citizen Participation, Communications and Announcements: Marcy Berner-Reedy stated that she echoes the budget concerns that may be coming. Shirley Sweet requested that Ms. Berner-Reedy explain the difference between the Beloit Meals on Wheels Program and the Rock County Home Delivered Meals Program.

Supervisor Terry Thomas stated he may not be at the next meeting as he is scheduled to have knee replacement surgery on March 21, 2011. Everyone wished him well.

Approval of January 19, 2011 Minutes: Ronnie Thomas made a motion to approve the January 19, 2011 minutes as distributed, seconded by Doris Thom. Motion carried.

Report from Becky Suehring, Nutrition & Health Associates: Ms. Suehring stated that she is working on the spring/summer menu and some nice items are being added to the menu.

Staff Report:

Need for Home Delivered Meal Drivers: Rane Goodroad stated she has a need for substitute home delivered meal drivers as many of the regular volunteers go on vacation during this time of the year.

Status for 2011 Senior Farmers' Market Nutrition Program: Rane Goodroad stated she is receiving phone calls already from people wanting to know if there will be a SFMNP this year. The 2011 contract and handbook have been received and signed, so the

assumption is that we will be able to administer the program this year. No information has been received regarding the number of vouchers that will be available.

Old Business:

MMIS Project: Rane Goodroad stated that assessments have begun. It is proving time consuming to enter the data, but alerts have been noted already.

New Business: None

Reports:

Dining Center Visits: Janet Kopp, Nancy Flood, Doris Thom, Marti Everts, Mike Santucci, Ronnie Thomas and Bob Jensen provided reports on their visits to congregate dining centers.

Kim Whitford, Best Events: No report.

Adjournment: A motion was made by Doris Thom to adjourn, seconded by Marti Everts. Meeting adjourned at 10:55 a.m.

Minutes not official until approved by the Nutrition Advisory Council.