

Rock County Council on Aging Nutrition Advisory Council
Wednesday, July 16, 2014

Call to Order: The meeting was called to order by Vice-Chair Sonja Heiser at 10:05 a.m.

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

Roll Call:

Present: Nancy Arnold, Charlie Daniel, Dawn Fossum, Supervisor Wayne Gustina, Sonja Heiser, Jo Ann Koltyk, Char Levzow, Daryl Porter, Mike Santucci, Joe Scharenbroch, Pam Strom

Excused: Jessica Day, Marti Everts, Peg Slaback

Staff Present: Joyce Lubben, Ranee Goodroad

Introduction of Visitors: Also present were John Schnabl, GWAAR and Aimee Paffel, UW-Whitewater intern.

Citizen Participation, Communications, and Announcements: Pam Strom shared an article she wrote for the Clinton Topper to encourage older adults to utilize the nutrition services.

Approval of June 18, 2014 Minutes: A motion was made by Supervisor Wayne Gustina, seconded by Joe Scharenbroch to approve the June 18, 2014 minutes. Motion carried.

Staff Report: A written staff report was provided by Ranee Goodroad.

Reports:

Dining Center Visits: Written reports were provided by Daryl Porter, Mike Santucci, and Pam Strom.

Rebecca Suehring, Nutrition & Health Associates: No report.

Kim Whitford, Best Events: No report.

Continued Business: Project Improvement Process: John Schnabl led the group through the next phase of the process. The “aim” of the project will be “to increase participation at the Evansville congregate meal site by an average of 200% by January 1, 2015.” From the nominal group technique, the advisory board voted on the top solutions, which were to 1) talk to area senior sites and clergy of the community to identify the need and invite participation, 2) have activities, shows, etc. during, before or after lunch, e.g. high school choir groups, 4-H choir groups, 3) have theme lunches. During the August meeting strategies will be developed to implement these solutions.

Adjournment: A motion was made by Joe Scharenbroch, seconded by Nancy Arnold. Motion carried. Meeting adjourned at 11:10 a.m.

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