

## **Council on Aging Nutrition Advisory Council Minutes Wednesday, December 15, 2010**

**Call to Order:** Chair Robert Jensen called the meeting to order at 10:07 a.m.

**Approval of Agenda:** Janet Kopp, seconded by Hjordis Olson, made a motion to approve the agenda. Motion carried.

### **Roll Call:**

Present: Phyllis Byrne, Laura Doll, Marti Everts, Nancy Flood, Robert Jensen, Polly Jones, Janet Kopp, Hjordis Olson, Evelyn Propp, Shirley Sweet, Doris Thom, Supervisor Terry Thomas, Joan Wilson

Excused: Ellen Trewartha

Staff: Joyce Lubben, Rane Goodroad

**Introduction of Visitors:** Kim Whitford, Best Events; Becky Suehring, Nutrition & Health Associates; Marcy Berner-Reedy, Beloit Meals on Wheels; Terry Burrington.

**Citizen Participation, Communications and Announcements:** Marcy Berner-Reedy informed council members of their Baskets of Love that were provided through the Weaver's Guild and various business donations.

Rane Goodroad showed a bag made by Milton Middle School students for home delivered meal clients.

**Approval of November 17, 2010 Minutes:** Joan Wilson made a motion to approve the November 17, 2010 minutes, seconded by Polly Jones. Motion carried.

### **Staff Report:**

Senior Farmers' Market 2010 Redemption Rate: Rane Goodroad reported that, according to State statistics, Rock County had an 84% redemption rate of the 499 Senior Farmers' Market vouchers distributed in 2010.

Update on HDM Assessment Visits: Rane Goodroad and Becky Suehring stated that they are making good progress on HDM assessment visits. Ms. Suehring is focusing on those most at nutritional risk, e.g. specialized diets.

### **Old Business:**

MMIS Project: Joyce Lubben reported that final details are still being worked out so that this prescription drug review project can go forward.

**New Business:**

Menu Evaluations – Fall/Winter Cycle: Ranee Goodroad and Becky Suehring reported that the dining center managers have been grading the meals on an A-F basis. They have had very good input, with most of their suggestions being incorporated into the menus.

**Reports:**

Dining Center Visits: Janet Kopp and Joan Wilson provided reports on their visits to congregate dining centers.

Rebecca Suehring, Nutrition and Health Associates: No report.

Kim Whitford, Best Events: No report.

**Adjournment:** A motion was made by Marti Everts to adjourn, seconded by Doris Thom. Meeting adjourned at 11:45 a.m.

*Minutes not official until approved by the Nutrition Advisory Council.*