

**Rock County Council on Aging Nutrition Advisory Council
Wednesday, June 18, 2014**

Call to Order: The meeting was called to order by Chair Marti Everts at 10:10 a.m.

Approval of Agenda: A motion was made by Daryl Porter, seconded by Dawn Fossum to approve the agenda. Motion carried.

Roll Call:

Present: Nancy Arnold, Marti Everts, Dawn Fossum, Supervisor Wayne Gustina, Sonja Heiser, Jo Ann Koltyk, Char Lezow, Daryl Porter, Mike Santucci, Joe Scharenbroch, Peg Slaback

Excused: Charlie Daniel, Jessica Day, Pam Strom

Staff Present: Joyce Lubben, Ranee Goodroad

Introduction of Visitors: Also present were Becky Suehring, Kim Whitford, Cindy Ross, Mary Jurgens Jones.

Citizen Participation, Communications, and Announcements:

Approval of Minutes: A motion was made by Joe Scharenbroch, seconded by Supervisor Wayne Gustina, to approve the May 21, 2014 minutes. Motion carried.

Staff Report:

Volunteer Opportunity for SFMNP: Ranee Goodroad requested volunteers to assist with preparing packets for upcoming voucher distribution.

Milton Picnic: The Gathering Place has scheduled a picnic for July 3, 2014 and will have a special menu.

Reports:

Dining Center Visits: Reports were provided by Char Lezow, Sonja Heiser, Daryl Porter, Mike Santucci

Rebecca Suehring, Nutrition & Health Associates: Ms. Suehring stated she is going to Grinnell Hall for a follow-up presentation on cooking and shopping for one.

Kim Whitford, Best Events: No report.

Old Business:

Project Improvement Process: Joyce Lubben led the group through Steps 1-3 of the Nominal Group Process. This will be discussed further at the July meeting.

Adjournment: A motion was made by Joe Scharenbroch, seconded by Dawn Fossum. Motion carried. The meeting adjourned at 11:03 a.m.

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