

**Council on Aging Nutrition Advisory Council Minutes
Wednesday, February 15, 2012**

Call to Order: Chair Janet Kopp called the meeting to order at 10:30 a.m.

Approval of Agenda: Ronnie Thomas, seconded by Mike Santucci, made a motion to approve the agenda. Motion carried.

Roll Call:

Present: Marti Everts, Janet Kopp, Hjordis Olson, Mary Roehl, Mike Santucci, Diane Tester, Ronnie Thomas, Supervisor Terry Thomas, Nancy Flood, Nancy Toubl, Ellen Trewartha

Excused: Terry Burrington, Daryl Porter, Doris Thom, Joan Wilson

Staff Present: Ranee Goodroad

Introduction of Visitors: Also present were Marcy Berner-Reedy, Kim Whitford, and Rebecca Suehring.

Citizen Participation, Communications, and Announcements: Marcy Berner-Reedy shared information on a variety of March for Meals activities including Mushing for Meals on March 31.

Approval of January 18, 2012 Minutes: Diane Tester made a motion to approve the January 18, 2012 minutes as distributed, seconded by Ronnie Thomas.

Dietician Report: Rebecca Suehring shared that she had been finalizing the spring/summer menu.

Staff Report:

Special Events at Dining Centers: St. Patrick's Day special menu on Friday, March 16, 2012 at all of the dining centers.

Old Business:

2011 Participant Survey Results: Ms. Goodroad provided a full summary of the 2011 survey for both congregate dining and home delivered meals.

New Business:

2011 Senior Farmer's Market Vouchers – Redemption Totals: Ms. Goodroad reported that 85% (\$10,632) of the farmer's market produce vouchers had been redeemed. The statewide redemption average is 85%.

Reports:

Dining Center Visits: Reports of visits to dining centers were provided by Marti Everts, Ellen Trewartha, Janet Kopp, Diane Tester.

Best Events: Kim Whitford reported that she had been working on the spring/summer menu which will begin on April 2, 2012.

Adjournment: A motion was made by Hjordis Olson to adjourn, seconded by Ellen Trewartha. Motion carried. Meeting adjourned at 11:17 a.m.

Minutes not official until approved by the Nutrition Advisory Council.