

Council on Aging Nutrition Advisory Council Minutes Wednesday, December 21, 2011

Call to Order: Chair Janet Kopp called the meeting to order at 10:00 a.m.

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

Roll Call:

Present: Terry Burrington, Phyllis Byrne, 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

Unexcused: Hjordis Olson

Staff Present: Joyce Lubben, Ranee Goodroad

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

Citizen Participation, Communications and Announcements: Marcy Berner-Reedy shared the holiday baskets that will be distributed to their home delivered meal participants.

Ronnie Thomas provided SHARE information.

Approval of November 16, 2011 Minutes: Supervisor Terry Thomas made a motion to approve the November 16, 2011 minutes as distributed, seconded by Polly Jones. Motion carried.

Staff Report:

GWAAR Assessment: Ranee Goodroad stated Mike Glasgow from GWAAR conducted an assessment visit on the nutrition program. Mr. Glasgow found that Rock County meets, and in most areas exceeds, all expectations.

Holiday Projects: Ranee Goodroad shared some projects that were done by members of Rock County Youth Services for home delivered meal participants. The Thanksgiving and Christmas projects were so well received by the youth that this will become a seasonal project.

Old Business:

Annual Participant Survey: Ranee Goodroad stated that surveys are coming in slowly. The final report will be shared in January 2012.

New Business:

Disposition of Unserved Food at Congregate Sites: Mike Santucci asked if there was anything the advisory council could do to change the policy regarding unserved food at congregate dining centers. This occurs when a participant signs up for a meal and for some reason does not attend. Joyce Lubben and Rane Goodroad explained the federal policy.

Reports:

Dining Center Visits: Janet Kopp, Robert Jensen, Mike Santucci, Doris Thom, Marti Everts, Joan Wilson and Phyllis Byrne provided reports on their dining center visits.

Best Events: No report.

Adjournment: A motion was made by Ellen Trewartha to adjourn, seconded by Marti Everts. Motion carried. Meeting adjourned at 10:43 a.m.

Minutes not official until approved by the Nutrition Advisory Council.