

**Council on Aging Nutrition Advisory Council Minutes
Wednesday, June 19, 2013**

Call to Order: Chair Marti Everts called the meeting to order at 10:00 a.m.

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

Roll Call:

Present: Nancy Arnold, Terry Burrington, Marti Everts, Nancy Flood, Janet Kopp, Char Lezvow, Hjordis Olson, Mike Santucci, Peg Slaback, Diane Tester, Ronnie Thomas, Supervisor Terry Thomas

Unexcused: Sonja Heiser, Daryl Porter

Staff Present: Joyce Lubben, Ranee Goodroad, Michelle Korotko

Introduction of Visitors: Also present was Kim Whitford,

Citizen Participation, Communications, and Announcements: Terry Burrington asked that Ranee Goodroad schedule a speaker from FoodShare.

Approval of May 15, 2013 Minutes: Supervisor Terry Thomas made a motion to approve the May 15, 2013 minutes as distributed, seconded by Janet Kopp. Motion carried.

Staff Report:

1. Introduction of Intern: Michelle Korotko introduced herself as the summer intern and described some of her activities.
2. Special Summer Picnics: Ranee Goodroad provided the dates for summer picnics at Grinnell Hall and The Gathering Place. Terry Burrington suggested it would be good to have a group of board members at each picnic.

Old Business:

1. SFMNP (Farmers' Market Voucher) Distribution Update: Ranee Goodroad reported that, to date, 34 vouchers were distributed in Edgerton.

New Business:

1. Volunteer Appreciation Event: Ranee Goodroad stated that the Volunteer Appreciation Event will be held in September or October. She asked for suggestions from the board.

Reports:

Dining Center Visits: Reports of visits to dining centers were provided by Peg Slaback, Char Lezvow, Janet Kopp, Mike Santucci, Diane Tester, Ronnie Thomas and Terry Burrington.

Nutrition & Health Associates: No report.

Best Events: No report. Marti Everts stated that Doris Thom wanted Best Events to know she enjoys her home delivered meals.

Adjournment: A motion was made by Hjordis Olson to adjourn, seconded by Janet Kopp. Motion carried. Meeting adjourned at 10:50 a.m.

Minutes not official until approved by the Nutrition Advisory Council.