

**Council on Aging Nutrition Advisory Council Minutes
Wednesday, January 18, 2012**

Call to Order: Chair Janet Kopp called the meeting to order at 10:40 a.m.

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

Roll Call:

Present: Terry Burrington, Marti Everts, Janet Kopp, Hjordis Olson, Daryl Porter, Mary Roehl, Mike Santucci, Diane Tester, Doris Thom, Ronnie Thomas, Supervisor Terry Thomas, Nancy Toubl, Ellen Trewartha, Joan Wilson

Excused: Nancy Flood

Staff Present: Joyce Lubben, Rane Goodroad

Introduction of Visitors: Also present were Kim Whitford and Rodney Oksuita.

Citizen Participation, Communications and Announcements: None

Approval of December 21, 2011 Minutes: Joan Wilson made a motion to approve the December 21, 2011 minutes as distributed, seconded by Terry Burrington. Motion carried.

Staff Report:

WISE Program: Rane Goodroad reported that due to funding cuts, workers from the WISE program will provide only ten hours of service and will also experience furloughs. This will cut back on the assistance provided to the nutrition program.

Janesville HDM Volunteer Drivers: Rane Goodroad stated she is in need of back-up drivers to substitute for those drivers who will be gone during the winter months.

Old Business:

2011 Participant Survey Results: Ms. Goodroad provided a partial summary of results of the congregate and home delivered meal participant survey. A full summary will be available next month that will include additional results and written comments.

New Business: None

Reports:

Dining Center Visits: Janet Kopp, Mike Santucci and Joan Wilson provided reports of their visits to dining centers.

Best Events: No report. Mr. Oksuita stated they appreciate the feedback they receive.

Adjournment: A motion was made by Ronnie Thomas to adjourn, seconded by Doris Thom. Motion carried. Meeting adjourned at 11:08 a.m.

Minutes not official until approved by the Nutrition Advisory Council.