

Council on Aging Nutrition Advisory Council Minutes
Wednesday, June 15, 2011

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

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

Roll Call:

Present: Terry Burrington, Phyllis Byrne, Marti Everts, Nancy Flood, Polly Jones, Janet Kopp, Hjordis Olson, Mike Santucci, Shirley Sweet, Ronnie Thomas, Supervisor Terry Thomas, Ellen Trewartha, Joan Wilson

Excused: Robert Jensen, Doris Thom

Staff: Joyce Lubben, Ranee Goodroad

Introduction of Visitors: Marcy Berner Reedy and Kim Whitford were in attendance.

Citizen Participation, Communications and Announcements: Marcy Berner-Reedy announced that the 40th annual meeting for Beloit Meals on Wheels will be held on July 19, 2011. BMOV received a \$2600 platinum award from the National Meals on Wheels Association. There is a Basket of Love fundraiser, where for a \$10 donation, one can make a basket.

Supervisor Terry Thomas announced that he has applied to be on the Wisconsin Counties Association Health and Human Services Steering Committee.

Approval of May 18, 2011 Minutes: Supervisor Terry Thomas made a motion to approve the May 18, 2011 minutes as distributed, seconded by Polly Jones. Motion carried.

Report from Becky Suehring, Nutrition & Health Associates: None

Staff Report:

Reminder of Training for Senior Farmers' Market Voucher Distribution: Chair Kopp reminded members that training for the SFMNP will follow this meeting.

Reminder of Volunteer Appreciation Planning Committee Meeting: Ranee Goodroad reminded those on this committee that they will meet following the SFMNP training.

Nutrition Directors' Meeting: Ms. Goodroad stated she would provide a report at the August meeting.

Dining Center Manager Acknowledgement: Ms. Goodroad reported that Mary Jurgens-Jones organized a fundraiser for a resident of Riverview Heights whose great-grandchildren have extensive medical needs. Proceeds from the fundraiser exceeded their goal.

Old Business:

Senior Farmers' Market Nutrition Program Update: Ms. Goodroad stated that we have received 499 voucher packets at a value of \$25 per packet. Becky Suehring has been working on recipe cards that will be available at the distribution sites, along with a list of other food sources in the County. A Foodshare representative will be at the Beloit and Janesville sites. The proxy form has become more formalized.

Medication Management Information System Final Report: Ms. Goodroad stated that although other counties that participated in this program will be continuing the program without MMIS funding, Rock County will not due to the strain on staff time. The final statistics are: 41 visits, 52 additional home delivered meal contacts and 159 congregate meal contacts. Those medication reports that triggered an alert were roughly 70%, however, upon further review only two alerts required a physician contact.

New Business: None

Reports:

Dining Center Visits: Shirley Sweet, Marti Everts, Ronnie Thomas and Phyllis Byrne reported on their visits to congregate dining sites.

Kim Whitford, Best Events: Ms. Whitford stated that she will be starting work on the fall/winter menu. She stated that cost is becoming an issue.

Adjournment: A motion was made by Hjordis Olson to adjourn, seconded by Marti Everts. Motion carried. Meeting adjourned at 10:35 a.m.

Minutes not official until approved by the Nutrition Advisory Council.