

Council on Aging Nutrition Advisory Council
Wednesday, July 15, 2015

Call to Order: The meeting was called to order by Chair Sonja Heiser at 10:07 a.m.

Approval of Agenda: A motion was made by Dawn Fossum, seconded by Jean Boyle, to approve the agenda. Motion carried.

Roll Call:

Present: Present: Jean Boyle, Marti Everts, Dawn Fossum, Supervisor Wayne Gustina, Sonja Heiser, Jan Kinnaman, Jo Ann Koltyk, Char Levezow, Daryl Porter, Suzanne Rasmussen, Pam Strom, Chuck Wilson

Excused: Nancy Arnold, Peg Slaback

Staff Present: Ranee Goodroad, Lori Weber

Introduction of Visitors: Kim Whitford, Best Events Catering.

Citizen Participation, Communications, and Announcements: The Lunch and Learn presentation by Linda Wendt at The Gathering Place in Milton on July 9, 2015 was very well received. Jo Ann Koltyk indicated she may be available for future Lunch and Learn sessions on the topic of Hmong needlework.

Approval of June 17, 2015 Minutes: A motion was made by Supervisor Wayne Gustina, seconded by Jo Ann Koltyk, to approve the June 17, 2015 minutes. Motion carried.

Staff Report:

Senior Farmers' Market Nutrition Program: Ranee Goodroad reported the distribution of the 2015 Farmers' Market Vouchers has concluded, finishing three weeks earlier than in 2014. A report comparing the number of vouchers distributed in 2014 to 2015 by site was reviewed by the Advisory Board.

Participant Annual Survey: Ranee Goodroad distributed the results of the annual participant surveys for the congregate and home delivered meal programs. The survey results will be discussed at the August meeting for the purpose of identifying future goals.

Dining Center Non-Participant Survey: At each of the SFMNP voucher distribution sites applicants were asked if they were eating at one of the dining centers. Those who indicated they were not participating were asked to voluntarily complete a brief survey. The purpose was to identify reasons for non-participation. The Advisory Board members were asked to review the results and develop ideas and suggestions for overcoming the barriers to participation at the August meeting.

Old Business:

Progress on Evansville Dining Center Participation: Ranee Goodroad will work with the staff at Creekside to plan a future cooperative activity. A barbershop quartet has been contacted as a possibility for a combination entertainment/lunch presentation.

Reports:

Nutrition Health and Associates: No Report

Best Events: Kim Whitford reported that the fall/winter menus are in the process of being developed.

Dining Center Visits: Dining center visits were provided by Chuck Wilson, Daryl Porter, Sonja Heiser, Suzanne Rasmussen, Pam Strom, Charlotte Lezow, and Jo Ann Koltyk

Adjournment:

A motion was made by Supervisor Wayne Gustina, seconded by Jean Boyle, to adjourn the meeting. Motion carried. Meeting adjourned at 11:10 a.m.

Minutes not official until approved by the Nutrition Program Advisory Council