



COUNCIL ON AGING NUTRITION ADVISORY BOARD MINUTES
Wednesday, September 12, 2018

Call to Order: The meeting of the Council on Aging Nutrition Advisory Board was called to order by Chair Pam Strom at 10:04 a.m. on Wednesday, September 12, 2018 at the Rock County Council on Aging, 3328 US Highway 51 North, Janesville, Wisconsin.

Approval of Agenda: A motion was made by Supervisor Norvain Pleasant, seconded by Chuck Wilson to approve the agenda. Motion carried.

Roll Call:

Present: Jean Boyle, Jim Farrell, Sonja Heiser, Char Lezvow, Vicky O'Donnell, Johnny Owens, Supervisor Norvain Pleasant, Mark Richardson, Peg Slaback, Pam Strom, Chuck Wilson

Excused: Vicki Gobel, Suzanne Rasmussen, Cherie Scholz-Baker, Janice Turner

Staff Present: Linda Hardie, Joyce Lubben

Introduction of Visitors: Also present were Rodney Oksuita, Best Events and Becky Suehring, Nutrition & Health Associates.

Citizen Participation, Communications and Announcements: Chuck Wilson reported that the 50's Dance at Grinnell Hall was a success. Sonja Heiser shared an article about driverless delivery robots which are starting to be used in Texas. It was noted that if, at some point in the future, robots were used for home delivered meals, that would contribute to a feeling of isolation.

Approval of July 18, 2018 Nutrition Advisory Board Minutes: A motion was made by Supervisor Norvain Pleasant, seconded by Chuck Wilson, to approve the July 18, 2018 minutes noting that Jim Farrell and Johnny Owens were not present. Motion carried with the corrections.

Staff Report:

Staffing: Linda Hardie reported that she is still waiting to fill the vacant clerical position. In the meantime, the former temp worker has come back to assist.

Home Delivered Meal Ride-Alongs: Members were encouraged to do ride-alongs with home delivered meal drivers. Jean Boyle reported that she was impressed by the driver with whom she rode. Though the driver had been doing the route just one day per week for a few months, she was able to tell Jean a bit about each meal recipient. Jean said the experience was enlightening, and recommended home delivered meal ride-alongs to other board members.

Home Visits: Linda Hardie reported on the home visits she has conducted; she stated that while she has not been able to do as many visits as she would have liked due to staffing issues, she has enjoyed meeting those who are being served by the program. Recipients are very appreciative of the food and the drivers.

New Business:

Volunteer Recognition Event: Ms. Hardie announced the annual Volunteer Recognition Event which will be held on the afternoon of Friday, October 5, at Rotary Botanical Gardens. All members are welcome. She also requested that board members assist at the event.

Survey Results: Ms. Hardie presented a power point with results of the 2018 nutrition program participant survey. Discussion followed.

Reports:

Best Events: No report.

Nutrition & Health Associates: Becky Suehring stated that Arianna Coleman will be returning from her internship next month. The fall/winter menu is complete and will be implemented on October 1. She described some of the changes that diners will be seeing; one of which is 1 ½ cups of produce per meal.

Dining Center Visits: Reports were provided by Jean Boyle, who visited Clinton on August 30; and by Peg Slaback, who visited Evansville on August 16. Both reports were positive.

Adjournment: A motion was made by Chuck Wilson, seconded by Sonja Heiser, to adjourn the meeting. Motion carried. Meeting adjourned at 11:05 a.m.

Minutes not official until approved by the Rock County Council on Aging Nutrition Advisory Board.