



COUNCIL ON AGING NUTRITION ADVISORY BOARD MINUTES
Wednesday, May 16, 2018

Call to Order: Chair Pam Strom called the meeting of the Council on Aging Nutrition Advisory Board to order at 10:00 a.m. at the Council on Aging office, 3328 US Highway 51 North, Janesville, Wisconsin.

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

Roll Call:

Present: Jim Farrell, Vicki Gobel, Sonja Heiser, Char Lezvow, Vicky O'Donnell, Supervisor Norvain Pleasant, Suzanne Rasmussen, Mark Richardson, Cheri Scholz-Baker, Peg Slaback, Pam Strom, Janice Turner, Chuck Wilson

Excused: Jean Boyle, Johnny Owens

Staff Present: Joyce Lubben, Linda Hardie

Introduction of Visitors: Also present were Arianna Coleman, Nutrition & Health Associates and Rod Oksuita, Best Events.

Citizen Participation, Communications and Announcements: Chuck Wilson reported that he will be hosting a "Name That Tune" event at Grinnell Hall on Friday, May 18, 2018 and will be playing at their picnic dance on July 25, 2018. He is planning an event in Evansville, also.

Sonja Heiser shared that her daughter is coming home after being mobilized with the Service.

Approval of March 21, 2018 Nutrition Advisory Board Minutes: A motion was made by Char Lezvow, seconded by Cherie Scholz-Baker, to approve the March 21, 2018 minutes.

Staff Report:

Update on Nutrition Program Staffing: Linda Hardie reported that Doug Fugate will begin as the part-time nutrition clerical worker on Monday, May 21, 2018.

Volunteer Recruitment/Driver Ride Alongs: Linda Hardie stated she is desperate for home delivered meal drivers on the Janesville routes. Sonja Heiser, Char Lezvow, Janice Turner and Cherie Scholz-Baker reported on their experiences doing ride-alongs with home delivered meal drivers.

Dining Center Updates: Ms. Hardie shared that Pam Dewey is the new site manager at The Gathering Place in Milton. Grinnell Hall will be hosting a Luau on June 25th. Clinton will be celebrating Christmas in July on July 24th.

New Business:

2018 Senior Farmers' Market Nutrition Program: A flyer was distributed with the scheduled dates for SFMNP voucher distribution. Advisory Board members were given the opportunity to volunteer at the distribution sites. Training will be held on Wednesday, March 30, 2018.

Reports:

Best Events: Rod Oksuita addressed the issue of food recalls. They are occurring more frequently now, but food distributors are quick to react and recall any food that is not safe.

Nutrition & Health Associates: Arianna Coleman stated that the Healthy Eating for Successful Living workshop is almost done. She is continuing nutrition education at the sites on food safety. Beginning in June, she will be taking a leave of absence to finish her internship and will be returning as a registered dietician on October 15.

Dining Center Visits: Reports were provided by Pam Strom, Supervisor Norvain Pleasant, Mark Richardson, Cherie Scholz-Baker and Peg Slaback.

Adjournment: A motion was made by Peg Slaback, seconded by Chuck Wilson, to adjourn the meeting. Motion carried. Meeting adjourned at 10:49 a.m.

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