

Council on Aging Nutrition Advisory Council Minutes Wednesday, October 19, 2011

Call to Order: Chair Janet Kopp called the meeting to order at 10:09 a.m.

Approval of Agenda: Supervisor Terry Thomas, seconded by Ellen Trewartha, made a motion to approve the agenda. Motion carried.

Roll Call:

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

Excused: Terry Burrington, Robert Jensen, Joan Wilson

Staff Present: Joyce Lubben, Rane Goodroad

Introduction of Visitors: Also present were Marcy Berner-Reedy, Nancy Toubl, Diane Tester and Kim Whitford.

Citizen Participation, Communications and Announcements: Marcy Berner-Reedy stated she has added five new clients as a result of closing the Scoville dining center. They are in the process of fundraising. Ms. Berner-Reedy attended the Wisconsin Association of Nutrition Directors conference. They will be holding their Baskets of Love on November 7, 2011 at the BMOW office.

Approval of September 21, 2011 Minutes: Doris Thom made a motion to approve the September 21, 2011 minutes as distributed, seconded by Hjordis Olson. Motion carried.

Report from Becky Suehring, Nutrition & Health Associates: None

Staff Report:

Student Volunteer Activities: Rane Goodroad reported that a MSW student is volunteering with the Council on Aging. One of her activities is conducting home delivered meal assessment visits. It is going well.

Report from Wisconsin Association of Nutrition Directors: Topics included information on MyPlate and the national 40th anniversary of the nutrition program.

Old Business:

Volunteer Appreciation Update: Ranee Goodroad reported the event went very well. Advisory board members indicated Ms. Goodroad did an excellent job and it was very nice.

Rock County Senior Fair: Ms. Goodroad explained that 350 tickets will be available for the meal at the Senior Fair. These may be obtained at the front door when people arrive. She is developing promotional materials to be distributed regarding the congregate meal program.

Home Delivered Meals Waiting List: Ms. Goodroad stated she added 14 new home delivered meal clients during the past month.

New Business: None

Reports:

Dining Center Visits: Doris Thom, Marti Everts, Mike Santucci, Janet Kopp and Ronnie Thomas provided reports on their visits to congregate dining sites.

Kim Whitford, Best Events: Ms. Whitford stated they have taken over the packing of home delivered meals for the Janesville area since the closure of the Faith Lutheran congregate site.

Adjournment: A motion was made by Doris Thom to adjourn, seconded by Ellen Trewartha. Motion carried. Meeting adjourned at 10:50 a.m.

Minutes not official until approved by the Nutrition Advisory Council.