

**SENIOR NUTRITION ADVISORY COUNCIL
MINUTES
February 27, 2020**

COMMITTEE MEMBERS PRESENT: Dolly Meeuwsen, Steven Schreier, Herbert Hackworthy

COMMITTEE MEMBERS ABSENT: Dick DeHart

STAFF PRESENT: Joel Gottsacker

Call to order: Steven Schreier called the meeting to order at 12:36 PM at the Sugar Camp Town Hall, Sugar Camp, WI.

Approval of agenda: Motion by Hackworthy/Meeuwsen to approve the agenda. All ayes, motion carried.

Approve Minutes: Motion by Meeuwsen/Hackworthy to approve the minutes from October 28, 2020 meeting. All ayes, motion carried.

2019 Nutrition Compliance Annual Review: Gottsacker presented the annual compliance review and noted that there was one small compliance issue regarding temping milk that has been corrected. Discussion only, no action taken.

2019 Nutrition Program statistics: Gottsacker presented Oneida County's statistics for home delivered and congregate meals. All nutrition sites other than Sugar Camp saw a decline in participation. It is unclear why participation is declining, but Vilas County is seeing a similar pattern. Discussion only, no action taken

2021-2023 Caterer Contract: Gottsacker provided a draft copy of the 2021-2023 caterer contract and requested input from the Nutrition Advisory Council. Specifically, Gottsacker requested input into requiring the completion of a meal cost tool, and requiring the use of fresh produce. Hackworthy reported that a new catering business has set up shop near Highway 51 and County K and they should probably receive a bid packet. Discussion only, no action taken.

Menu Items: Hackworthy reported that he has received complaints about bread not being served with some meals. Most diners like bread even on a day where there is another starch on the menu. Schreier stated that there appears to be too much use of potatoes on the menu and that there are good substitutes like sweet potato or multi-grain pasta. Gottsacker reminded the advisory council that potatoes can be counted as a vegetable, and that is why we often see them frequently on the menu. Discussion only, no action taken.

Public comment/communications: None

Future Agenda Items and Meeting Dates: The next meeting date, time and location to be determined

Meeting was adjourned at 11:45 AM.

Joel Gottsacker

Committee Chairman

Committee Secretary