SENIOR NUTRITION ADVISORY COUNCIL
MINUTES
November 5, 2018

COMMITTEE MEMBERS PRESENT: Dick DeHart, Dolly Meeuwsen, Steven Schreier, Janelle Schroeder, Barb Young

COMMITTEE MEMBERS ABSENT: None

STAFF PRESENT: Joel Gottsacker

Call to order: Joel Gottsacker called the meeting to order at 10:00 AM.

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

Public comment/communications: None

Election of Chair and Vice-Chair: DeHart nominated Schreier as committee chair, second by Young. All ayes, motion carried. Schreier took over meeting. DeHart nominated Meeuwsen as vice-chair, second by Schroeder. All ayes, motion carried.

Overview of Senior Nutrition Program: Gottsacker reviewed handout with summary of Older American Act programs with focus on nutrition program. Gottsacker reviewed Oneida County senior nutrition site statistics noting a steady but slow decline at the Woodruff and Rhinelander sites. The smaller sites at Cassian, Lake Tomahawk, Nokomis, Sugar Camp and Three Lakes have low but relatively steady participation. Gottsacker reviewed the most recent satisfaction survey that indicates participants are generally satisfied with the nutrition program. Discussion only.

Responsibilities of the Council: Schreier reviewed the committee by-laws with the committee. Discussion only.

Sustainable Kitchens: Gottsacker reviewed a project supported by Greater Wisconsin Area Agency Resources (GWAAR) by a company called Sustainable Kitchens. The purpose of the project is to assist nutrition programs to provide more local, fresh and seasonal foods into the nutrition program menu. To participate, the Department on Aging will be assessed a $500 fee. Sustainable Kitchens will evaluate the nutrition program and provide technical assistance on menu development. Discussion only.

Future Agenda Items and Meeting Dates: The next meeting was scheduled for April 1, 2019 at 10:00 AM at the Woodruff site.

Meeting was adjourned at 11:45 AM.

Joel Gottsacker

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Committee Chairman   Committee Secretary