

**SENIOR NUTRITION ADVISORY COUNCIL
MINUTES
October 28, 2019**

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

COMMITTEE MEMBERS ABSENT: Dick DeHart

STAFF PRESENT: Dianne Jacobson, Joel Gottsacker

Call to order: Steven Schreier called the meeting to order at 9:35 AM.

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

Tour of Lynn's Catering: Lynn Papineau, owner of Lynn's Catering, provided a tour of her catering kitchen and answered questions regarding her operations and purchasing. Committee returned to the ADRC of Oneida County to continue the meeting.

Approval of Minutes: Motion by Hackworthy/Meeusen to approve minutes of July 22, 2019. All ayes, motion carried.

2019 Diner Satisfaction Survey Results: Jacobson reviewed the annual diner satisfaction results. She noted that the questions on the survey are provided by the State. Questions cannot be changed, but questions may be added for local interests. Jacobson and committee members commented on results. Discussion only, no action taken.

2020 Caterer Contract: Jacobson explained that the three-year caterer contract allows the caterer to request up to 3% increase in meal cost. Lynn Papineau has done so per the contract. Discussion had on future contracts and adding a requirement to justify any requests for an increase. Other suggestions for the new contract period were discussed like requiring fresh fruit and vegetables. Discussion only, no action taken.

Menu Items: Discussion regarding various menu items. It was noted that Lynn Papineau has a new source for products in Reinhart Foodservice. Some diners and site managers have already noted, as has Lynn, that some of the product she receives is of higher quality. Provision of more fresh produce on the menu was again discussed. Staff will continue to monitor and bring information back to the committee. Discussion only, no action taken.

Update on Rhinelander Dining Site Furniture Purchase: Jacobson provided an update on dining site furniture upgrades and painting of the site. Discussion only, no action taken.

Public Comments: None

Next Meeting day, time, location: Next meeting to be held in January 2020.

Items for next agenda: None offered.

Meeting was adjourned at 11:15 AM.

Joel Gottsacker

Committee Chairman

Committee Secretary