



ADRC - AGING UNIT NUTRITION ADVISORY BOARD MINUTES
Wednesday, May 18, 2022

Call to Order: The meeting of the ADRC Aging Unit Nutrition Advisory Board was called to order at 9:01 a.m. Chuck Wilson; the meeting was held in-person, with the option of attending via Zoom Conference, in the Board Room (J1041), at the DWRC, 1717 Center Ave., Janesville, Wisconsin.

Approval of Agenda: A motion was made by Pat Burhans, seconded by Janice Turner, to approve the agenda. Motion carried.

Roll Call:

Present: Pat Burhans, Janice Turner, Rena DeWar, Chuck Wilson, and Debbie Kraus

Excused: Sue McGinniss, Karen Ferguson and Sherril Gilbertson

Absent: Pam Bostwick

Staff Present: Cori Marsh, Linda Hardie, Tatiana March, Shannon Colson

Introduction of Visitors: None

Approval of April 20, 2022, Minutes: A motion was made by Pat Burhans seconded by Janice Turner, to approve the April 20, 2022, minutes. Motion carried.

Citizen Participation, Communications and Announcements: Chuck mentioned on Saturday there is a 5k and 10k run/walk. This is the biggest fundraiser for Beloit Meal On Wheels.. Deb reported there is a picnic at Grinnell Hall on June 17 at 1 pm. Thursday May 19 - May 21 Grinnell will be holding an annual plant sale fundraiser from 9 am-3 pm. Cori reported on June 10th there will be a Senior Smart Program held from 10am -2pm at Emmanuel Church in Clinton.

Staff Report:

Staffing: Interview were held for the Nutrition clerical position. Cynthia King was offered and accepted the position.

Volunteers: A home delivered meal driver was added in Clinton at the end of last month. We are still looking for volunteers and any referrals would be appreciated.

Happenings:

- Linda attended the WAND conference in person on May 12 & 13 while Tatiana attended virtually. There was also a Healthy Aging Virtual conference that was held on May 3 & 10 that Linda and Tatiana attended.
- Satisfaction surveys were completed and the results were presented to the committee.
- Today there will be a menu planning meeting.
- There has been an added spike of 1,231 home delivered meals for the month of April.

New Business: None

Old Business:

Senior Farmers' Market Voucher Program: The Nutrition Program is deep into preparations for the Senior Farmers' Market Voucher Program. Please let Linda know if you would like to volunteer, as Janesville and Beloit have about half of what is needed.

Future Meetings: Jennifer continues to work through getting the ADRC board established. There will not be a Nutrition Committee meeting in June due to the Senior Farmers' Market Voucher Program

Reports:

Best Events: No one present

Nutrition & Health Associates: Nothing to report

Dining Center /Curbside Pick-up Meal Visits: Nothing to report

Home Delivered Meal Ride-Alongs: Nothing to report

Adjournment: A motion was made by Janice Turner, seconded by Deb Kraus, to adjourn the meeting at 9:36 a.m. Motion carried.

Minutes not official until approved by the ADRC - Aging Unit Nutrition Advisory Board.