



ADRC-AGING UNIT NUTRITION ADVISORY COMMITTEE

Minutes - September 21, 2022

Call to Order: The meeting of the ADRC Aging Unit Nutrition Advisory Board was called to order at 9:02 a.m. by 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.

Roll Call:

Present: Pat Burhans, Tricia Clasen, Karen Ferguson, Sherril Gilbertson, Debbie Kraus, Janice Turner, and Chuck Wilson

Excused: Sue McGinnis, Rena DeWar, Pam Bostwick

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

Approval of Agenda: A motion was made by Karen Ferguson, seconded by Sherril Gilbertson, to approve the agenda. Motion carried.

Introduction of Visitors: David Daniels and Linda Diedrich from Kandu/Best Events; Amy Karas, from Nutrition and Health Associates

Approval of August 17, 2022 Minutes: Pat Burhans would like the minutes from August 17, 2022, to indicate she had a curbside meal in Janesville, not Milton. With the change made, Pat Burhans motioned to approve the minutes and Karen Ferguson seconded. Motion carried.

Citizen Participation, Communications and Announcements: None

Staff Report:

Staffing: The Riverview Heights Dining Site Manager resigned from her position as of September 1, 2022, and a Pool Nutrition Site Manager has given notice and will be leaving mid-October. Both these positions have been posted; unfortunately, the county has not yet received any applications for either position. Currently, other staff have been filling in at the Riverview Heights location.

Volunteers: Ted Lyons, a volunteer driver in both Janesville and Milton, passed away. This will be a huge loss to the program. Pat suggested reaching out to service organizations to find volunteers. Linda has done this in the past, but there can be multiple challenges with this. Linda indicated that if contact information is sent to her, she is willing to try again.

Happenings: Linda will be attending a webinar next week called Power Up Your Congregate

Program...Tips to Attract New Participants, and hopes it will give her new ideas. Amy wrote an article for October's newsletter about the benefits of eating with others. Planning is being done for the Volunteer Recognition Lunch taking place at Rotary Gardens on October 20, 2022. Invitations will be sent out soon. Chuck has volunteered to play music and Pat has volunteered to greet guests.

Reports:

Best Events: David would like to see condiments added to on the menu so he can order supplies accordingly and avoid waste.

Nutrition & Health Associates: Amy reports she has been focused on sanitation visits and nutrition education for September.

Dining Center/ Curbside Pickup Meal Visits: Sherril reported she made a visit to Grinnell in Beloit and was very pleased with the food and staff. She also stated it looked like people were really enjoying themselves.

Home Delivered Meal Ride-Alongs: None

Old Business:

Senior Farmers' Market Vouchers: As of yesterday, 463 vouchers have been issued. At the Senior Fair, 30 vouchers were issued. Cori Marsh has been a huge help with going to various apartment complexes to issue vouchers. Last day vouchers can be issued is September 30, 2022. Amy Karas will assist with spreading the word about vouchers next year.

Dining Site Re-Opening: All five dining sites re-opened September 1, 2022, with things running smoothly. Overall, people are enjoying being able to dine together again.

Adjournment: A motion was made by Karen Ferguson, seconded by Janice Turner, to adjourn the meeting at 9:42 a.m. Motion carried.

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.