



Minutes - July 19, 2023

Call to Order: Meeting of the ADRC Nutrition Advisory Committee was called to order at 9:00 a.m. by Sherril Gilbertson; the meeting was held in-person, with the option of attending via Teams, in the Board Room (J1041) at the DWRC, 1717 Center Ave., Janesville, Wisconsin

Roll Call:

Present: Pam Bostwick, Sherril Gilbertson, Debbie Kraus, Sue McGinniss, Janice Turner, Tricia Clasen and Chuck Wilson

Excused: Pat Burhans and Karen Ferguson

Staff: Cori Marsh, Shannon Colson, Linda Hardie and Cherie Drays

Introduction of Visitors: Amy Karas, from Nutrition and Health Associates; David Daniels and Kathy Hansen, from Kandu. Leslie Regenold

Approve Agenda: A motion was made by Chuck Wilson and seconded by Janice Turner to approve the July 19 agenda. Motion passed.

Approval of Minutes:

May 17, 2023 Minutes: A motion was made by Sue McGinniss, seconded by Chuck Wilson to approve the May 17, 2023 minutes. Motion carried

Citizen Participation, Communications and Announcements: Beloit Meals on Wheels had their recognition banquet for staff and volunteers yesterday with about 200 people in attendance. Sherril attended the cooking demonstration at Grinnell. She felt Linda and Cori did a very good job.

Staff Report:

Volunteer Update: There is a need for volunteer drivers, especially in Janesville and Milton. Milton is also in need of kitchen volunteers.

Staff Update: Cheri, the new Nutrition Program Assistant, was introduced to the committee. A new pool nutrition site manager was hired but due to a personal situation, she had to resign. Currently the pool site manager position is posted.

Statistics: Linda went over the monthly statistics report which was included in the agenda packet. For May, the ADRC Nutrition Program along with Beloit Meals on Wheels served 10,000 meals.

Happenings: In May, Cori and Linda presented Cooking For You Or Two as part of the Pizza, Pop and Planning series to celebrate ADRC month. They also went to Grinnell on July 11 and gave this same presentation.

Old Business:

Senior Farmers' Market Vouchers:

Volunteers: A huge Thank You to all that volunteered for the voucher distribution.

Issuance Update: Rock County was allocated 560 vouchers. Currently, 432 have been distributed and 128 are still available.

Board Membership: The Rock County Board requires committee vacancies be posted and an application be submitted to the County Board. This process was not completed for this committee's vacancy. This will be done today, and anyone interested should apply.

New Business:

None:

Reports:

Best Events: Kathy talked about Kandu's purchase of Advanced Manufacturing Blackhawk Tech Center in Milton. Kandu will be building a commercial kitchen there, so the catering and rentals can function out of that facility. They are still in the talking stages of how the process will work for the volunteers and the Nutrition Program.

Nutrition & Health Associates: In June, Clinton had a Stepping Up Your Nutrition class with 10-12 attendees. There is some thought of splitting up the class into two sessions. This is because it is hard to keep people interested for three hours. While on a quarterly dining site visit, Amy realized some of the diners had no idea about the Farmers' Market Vouchers. This then became the educational topic of the visit.

Dining Center Visits: None

Home delivered Meal Ride-Alongs: None

Adjournment: A motion was made by Sue McGinniss, seconded by Chuck Wilson, to adjourn the meeting. Motion passed. The meeting adjourned at 9:40 a.m.

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.