

ROCK COUNTY, WISCONSIN



ADRC-AGING UNIT NUTRITION PROGRAM WEDNESDAY, JANUARY 17, 2024 - 9:00 AM

CALL: 1-608-616-5856,,849369530#

MEETING ID: 249 254 671 727

PASSCODE: jE4arK

Join Teams Meeting

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If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on Tuesday, January 16, 2024. To submit a public comment, use the following email: Shannon.Colson@co.rock.wi.us. At this meeting, the committee will allow live public comment during citizen participation.

Join from a telephone:

- On your phone, dial the phone number provided above
- Enter the meeting ID number when prompted, using your dial-pad.
- Please note that long-distance charges may apply. This is not a toll-free number.

After you have joined:

- Please identify yourself by name
- Please mute your phone when you are not speaking to minimize background noises

Instructions for the hearing impaired –

<https://support.zoom.us/hc/en-us/articles/207279736-Getting-started-with-closed-captioning>

ROCK COUNTY, WISCONSIN



ADRC-AGING UNIT NUTRITION PROGRAM

WEDNESDAY, JANUARY 17, 2024 - 9:00 AM

**Dr. Daniel Hale Williams Resource Center
1717 Center Ave, Board Room J1041
Janesville, WI 53546**

Agenda

1. Call to Order
2. Roll Call
3. Introduction of Visitors
4. Approve Agenda
5. Approval of Minutes
 - A. Approval of November 15, 2023 Minutes
6. Citizen Participation, Communications and Announcements
7. Staff Report
 - A. Staff Update
 - B. Statistics
 - C. Happenings
8. Old Business
 - A. Senior Farmers' Market Vouchers Redemption Rates
 - B. Volunteer Recognition Luncheon
 - C. Board Membership
 - D. Bylaws
9. New Business
 - A. Board Name
 - B. Board Terms/Application Process
 - C. Providers
10. Reports
 - A. Best Events/Kandu Catering & Rentals
 - B. Nutrition & Health Associates
 - C. Dining Center Visits
 - D. Home Delivered Meal Ride-Alongs
11. Next meeting date and time

12. Adjournment

The County of Rock will provide reasonable accommodations to people with disabilities. Please contact us at 608-757-5510 or e-mail countyadmin@co.rock.wi.us at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.