

NUTRITION ADVISORY COUNCIL

Wednesday, April 11, 2018

Thomas Koch called the Nutrition Advisory Council meeting to order at 9:02 am

Roll Call

Marlene Adelmeyer, Ivan Elm, Harvey Grulke, Patricia Kahlow, Patricia Knox, Thomas Koch, Anna Barbara Rich, Carol Schulz

Also Present

Becky Bell, Sheila Drays, Amy Ewerdt, Jackie Wendlandt

Excused

Eugene Bord, Caitlin Richardson

Absent

None

Consideration to deviate from the agenda if necessary

No action taken.

Public Forum

None.

Action: Review, Discuss, Vote on Change to several dining sites in order to expand services to those in need

Amy Ewerdt reviewed items as written in the *Dodge County Senior Nutrition Program* handout provided for members of the council. Amy also reviewed in depth the *Dodge County Senior Nutrition Program Revitalization Plan* handout proposed to members of the council. Pat Kahlow, Fox Lake Representative, suggested trying a church location for the Fox Lake dining center. Patricia Knox, Bay Shore Representative, expressed concerns about closing the dining center at Bay Shore Apartments. Marlene Adelmeyer, Lomira Representative, expressed concerns about running the home delivered meals out of the Mayville dining center. Ultimately, she just wants to ensure the home delivered participants of the Lomira area to be served. Amy stated that both Columbia and Jefferson counties have considerably less congregate dining centers.

Thomas Koch motioned and Carol Schulz seconded to approve closing the dining center in Fox Lake and run the home delivered meals out of the Randolph dining center. Three were in favor of this proposal, zero stated no, and the rest of the council abstained.

Thomas Koch motioned and Marlene Adelmeyer seconded to approve closing the dining center at Bay Shore only if the current participants are ensured a meal. Five were in favor of this proposal, two stated no, and Patricia Knox opposed.

Thomas Koch motioned and Carol Schulz seconded to approve moving Lomira dining center to a different location. Motion carried.


Next Meeting

The next meetings of the Nutrition Advisory Council will be held on **Wednesday, May 9, August 8,** and **November 14** at **9:00 am** in **room G046** on the **ground floor** of the Henry Dodge Office Building.

Adjournment

Thomas Koch, Chairperson, adjourned this meeting of the Nutrition Advisory Council at 10:12 am. Motion carried.

Respectfully Submitted,


Marlene Adelmeyer, Secretary

Disclaimer: The above minutes may be approved, amended, or corrected at the next committee meeting.