

# **NUTRITION ADVISORY COUNCIL**

**Wednesday, August 8, 2018**

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

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## **Roll Call**

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

## **Also Present**

Sheila Drays, Amy Ewerdt, Jackie Wendlandt

## **Excused**

Harvey Grulke, Caitlin Richardson

## **Absent**

Eugene Bord

## **Action on the minutes of the May 9, 2018 meeting**

Marlene Adelmeyer motioned and Carol Schulz seconded to approve the minutes of the May 9, 2018 Nutrition Advisory Council meeting. Motion carried.

## **Public Forum**

None.

## **Action: Review, Discuss, Vote on Removal of board member – E. Bord**

Tom Koch motioned and Ivan Elm seconded to remove Eugene Bord from the Nutrition Advisory Council. Motion carried.

## **Action: Review, Discuss, Vote on Committee Terms**

Tom Koch motioned and Carol Schulz seconded to elect Ivan Elm to another three-year term. Motion carried. Tom Koch motioned and Marlene Adelmeyer seconded to elect Anna Barbara Rich to another three-year term. Motion carried. Tom Koch motioned and Carol Schulz seconded to elect Caitlin Richardson to another three-year term. Motion carried.

## **Action: Review, Discuss, Vote on changes to Lomira Meal Site**

Amy Ewerdt explained Bublitz's and Diner 67 had no interest in hosting a restaurant program. The two options for Lomira meal site are to 1) leave the site as it currently is with a congregate and home delivered meal option or 2) close the congregate site and have the home delivered meals served out of the Mayville meal site. Discussion followed. Marlene is in favor of keeping the Lomira meal site open. Tom Koch agrees. Tom Koch motioned and Marlene Adelmeyer seconded to keep Lomira meal site as it currently is with a congregate site and home delivered meals coming out of that site. All in favor, motion carried.

## **Program Report**

- Update on BayShore dining closure: The last day for BayShore was July 31. On August 1, the new home delivered meal route in the city of Beaver Dam commenced. Anywhere between four and eight participants are now receiving home delivered meals at the BayShore dining center. The route currently takes anywhere from an hour to an hour and a half to complete. There is still

a need for a Tuesday/Thursday driver. Let Amy know if you know of anyone interested in filling this vacancy.

- Update on Fox Lake dining closure: The Fox Lake dining center's last day in operation will be August 31. All home delivered participants will be served out of the Randolph dining center. There is still a need for a Wednesday driver. Let Amy know if you know of anyone interested in filling this vacancy.

### **Dining Center Reports**

Amy states that late cancel or no show participants are in excessive amounts. In May, there were 77 either late cancels (called after the final counts were ordered through Feils) or no shows (did not show for their meal). In June, that number decreased to 52. July jumped back up to 72. Amy is very diligent in contacting a participant if they have either late canceled or no showed to remind them of the program's rules. Brief discussion followed.

### **Next Meeting**

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

### **Adjournment**

Carol Schulz motioned and Tom Koch seconded to adjourn this meeting of the Nutrition Advisory Council at 9:33 am. Motion carried.

Respectfully Submitted,

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Marlene Adelmeyer, Secretary

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

NUTRITION ADVISORY COUNCIL TERMS

Updated 8/8/2018

	<u>Dining Center Representation</u>	<u>Term Start</u>	<u>Term Expire</u>	<u>Term Start</u>	<u>Term Expire</u>
<b><u>Marlene Adelmeyer</u></b> 325 Church Street PO Box 124 Theresa, WI 53091 Phone: 920-488-2351	Lomira	7/1/2017	7/1/2020		
<b>Vacant</b>	Reeseville	7/1/2017	7/1/2019		
<b><u>Ivan Elm</u></b> 331 N. Main Street Mayville, WI 53050 Phone: 920-387-5708	Mayville	7/1/2017	7/1/2018	7/1/2018	7/1/2021
<b><u>Harvey Grulke</u></b> 1240 Wayland Street Beaver Dam, WI 53916 Phone: 920-344-9492	Hustisford	7/1/2017	7/1/2019		
<b><u>Patricia Kahlow</u></b> N10432 Howard Drive Fox Lake, WI 53933 Phone: 920-928-2741	Fox Lake	7/1/2017	7/1/2020		
<b><u>Patricia Knox</u></b> 116 Lakecrest Drive Apartment 218 Beaver Dam WI 53916 Phone: 920-319-2061	Bay Shore & Beaver Dam	7/1/2017	7/1/2020		
<b><u>Thomas Koch</u></b> 388 Holland Drive #5 Randolph, WI 53956 Phone: 920-326-3649	Randolph	7/1/2017	7/1/2019		
<b><u>Barbara Rich</u></b> 1121 Highland Avenue Apartment #323 Watertown, WI 53098 Phone: 920-206-2578	Watertown	7/1/2017	7/1/2018	7/1/2018	7/1/2021
<b><u>Caitlin Richardson</u></b> UW Extension Office 112 E. Edgewater St Rm 212 Portage, WI 53901 Phone: 608-742-9693 caitlin.richardson@ces.uwex.edu NO PER DIEM	Public	7/1/2017	7/1/2018	7/1/2018	7/1/2021
<b><u>Carol Schulz</u></b> 127 Barstow Street Horicon, WI 53032 Phone: 920-485-2768	Horicon	7/1/2017	7/1/2020		

**2018 DONATION AVERAGES**

Last Yr's Avgs	CONGREGATE DONATIONS												2018 Average		
	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec			
Bay Shore	1.84	1.30	1.65	1.26	1.15	2.47	1.50	1.41	0.00	0.00					1.19
Beaver Dam Sr Center	1.48	0.87	1.35	0.95	1.68	1.72	1.23	1.84	1.81	1.66					1.46
Fox Lake	3.58	3.08	3.83	7.33	4.28	4.12	3.29	3.09	5.75	0.00					3.86
Horicon	2.38	1.00	3.78	5.08	2.37	3.37	3.24	2.26	3.96	3.93					3.22
Hustisford	2.35	2.07	3.62	2.93	2.98	2.90	2.52	1.99	3.78	2.20					2.78
Juneau	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00					0.00
Lomira	2.22	4.28	1.35	15.67	0.00	0.00	16.33	0.43	0.00	0.00					4.23
Lowell	1.42	1.11	1.14	2.17	2.03	1.53	1.44	0.97	1.92	0.22					1.39
Mayville	2.60	2.65	2.05	2.56	1.84	2.67	4.16	1.19	2.61	2.17					2.43
Randolph	2.27	2.07	2.28	2.48	1.78	2.60	2.50	2.32	2.59	4.52					2.57
Watertown	2.33	1.76	2.48	2.42	2.31	2.43	2.17	1.56	3.06	2.37					2.28
<b>Avg's</b>	<b>1.71</b>	<b>1.84</b>	<b>2.14</b>	<b>3.90</b>	<b>1.86</b>	<b>2.16</b>	<b>3.49</b>	<b>1.55</b>	<b>2.32</b>	<b>1.55</b>					<b>1.71</b>
		0.13	0.43	2.19	0.15	0.45	1.78	-0.16	0.61	-0.16					<b>0.00</b>

Last Yr's Avgs	HOME DELIVERY DONATIONS												2018 Average		
	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec			
Bay Shore	1.55	0.87	1.64	2.04	0.00	2.13	2.11	3.08	0.00	0.00					1.32
Beaver Dam Sr Center	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	2.08					0.23
Fox Lake	3.65	3.48	2.71	2.05	1.43	4.59	2.80	2.97	3.01	0.00					2.56
Horicon	3.06	2.70	3.20	3.10	3.89	3.25	3.79	3.56	2.37	4.66					3.39
Hustisford	2.47	4.59	3.35	2.56	0.96	3.89	2.79	1.64	3.49	2.61					2.88
Juneau	2.16	3.28	1.64	2.10	1.71	2.76	3.24	2.20	3.65	1.68					2.47
Lomira	2.45	3.29	2.54	2.48	0.93	2.36	2.33	2.79	2.98	2.94					2.52
Reeseville (Lowell)	3.12	1.66	2.03	2.43	1.41	2.89	2.20	2.02	2.71	4.03					2.38
Mayville	2.01	0.84	1.12	0.86	1.10	1.83	1.71	1.80	1.95	1.96					1.46
Randolph	2.71	2.84	1.83	3.61	2.82	4.82	1.97	2.16	3.32	1.81					2.80
Watertown	3.57	4.14	4.16	2.99	2.41	3.10	3.82	2.40	3.79	2.72					3.28
Other - Columbia Co.	2.07	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00					0.00
<b>Avg's</b>	<b>1.92</b>	<b>2.31</b>	<b>2.02</b>	<b>2.02</b>	<b>1.39</b>	<b>2.64</b>	<b>2.23</b>	<b>2.05</b>	<b>2.27</b>	<b>2.04</b>	<b>0.00</b>				<b>1.92</b>
		0.39	0.10	0.10	-0.53	0.72	0.31	0.13	0.35	0.12					<b>0.00</b>

2018 PARTICIPANT AVERAGES

	Last Yr's CONGREGATE PARTICIPANTS												2018 Average
	Avg's	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	
Bay Shore	10	11	11	11	12	11	9	9	0	0			8
Beaver Dam Sr Center	12	14	14	13	12	12	11	10	10	10			12
Fox Lake	3	4	4	2	2	2	2	2	1	0			2
Horicon	4	3	3	2	1	2	2	3	2	2			2
Hustisford	8	8	8	8	9	9	8	7	7	7			8
Juneau	0	0	0	0	0	0	0	0	0	0			0
Lomira	3	3	2	0	0	0	0	0	0	0			1
Lowell	9	13	14	6	6	5	6	6	6	5			7
Mayville	4	5	4	4	4	4	4	5	4	4			4
Randolph	8	7	6	5	5	6	6	6	6	4			6
Watertown	18	20	20	20	12	12	13	13	11	11			15
<b>Avg's</b>	<b>79</b>	<b>88</b>	<b>86</b>	<b>71</b>	<b>63</b>	<b>63</b>	<b>61</b>	<b>61</b>	<b>47</b>	<b>43</b>	<b>0</b>	<b>0</b>	<b>0</b>

	Last Yr's HOME DELIVERY PARTICIPANTS												2018 Average
	Avg's	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	
Bay Shore	5	6	3	3	4	2	2	1	0	0			2
Beaver Dam Sr Center	0	0	0	0	0	0	0	0	13	14			3
Fox Lake	5	5	4	5	6	5	6	6	6	0			5
Horicon	12	14	13	15	15	15	15	14	14	16			15
Hustisford	13	14	14	14	14	14	16	15	15	15			15
Juneau	8	9	11	13	12	12	11	11	8	8			11
Lomira	14	11	12	11	12	14	12	10	10	10			11
Lowell	4	5	6	9	10	10	11	11	13	12			10
Mayville	13	16	16	18	19	17	17	15	14	14			16
Randolph	4	3	3	4	4	4	4	3	2	10			4
Watertown	17	18	19	19	27	25	26	24	19	19			22
Other-BD Hospital	1	1	1	1	2	3	1	1	1	1			1
Other-Columbia Cty	1	0	0	0	0	0	0	0	0	0			0
Other-FDL Cty	1	4	4	4	5	8	9	4	4	4			5
Other-Jefferson Cty	1	7	13	10	9	8	10	10	9	9			9
Other-Waupun Hospital	1	0	0	0	0	0	0	0	0	0			0
<b>Avg's</b>	<b>100</b>	<b>113</b>	<b>119</b>	<b>126</b>	<b>139</b>	<b>137</b>	<b>140</b>	<b>125</b>	<b>128</b>	<b>132</b>	<b>0</b>	<b>0</b>	<b>0</b>