

# **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,

  
Marlene Adelmeyer, Secretary

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