

AGENDA
Nutrition Advisory Council Meeting
Wednesday, February 20, 2019 - 9 am
Henry Dodge Office Building
199 County Road DF - Room G46, Juneau, Wisconsin 53039

****AMENDED – NEW DATE****

The following business will be brought before the Commission for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.

1. **Call to Order**
2. **Roll Call and Introductions**
3. **Action on the minutes of the November 14, 2018 meeting**
4. **Public Forum** – Opportunity for citizens in attendance to speak on matters that come before the committee
5. **Program Report**
 - o Change in Supervisor-Amy's Resignation-last day was February 1
 - o Olivia Gerritson is helping with collecting money from the meal sites, data entry, reports, and the screens for the new home delivered meal participants
 - o Update for Watertown Meal Site
6. **Dining Center Reports** - Council Members
7. **Next Meetings: May 8, 2019, August 14, 2019, and November 13, 2019** in the Henry Dodge Office Building, 199 County Road DF, Room G046, Juneau, Wisconsin at 9 am.
8. **Adjournment**

If you need transportation to/from this meeting or have other questions, please call 920-386-3580 or 800-924-6407. This council understands its role as an advisory council. All new policies and/or changes in existing policies require the approval of the Human Services and Health Department Board. Any person wishing to attend who because of a disability, requires special accommodation, should contact the ADRC of Dodge County at 920-386-3580, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. **If you are unable to attend this meeting, please call 920-386-3580 at least two days prior to the meeting date. If we do not have enough attendees for a quorum, the meeting will be cancelled and rescheduled.**

RECEIVED
IN THE OFFICE OF

FEB 12 2019

DODGE COUNTY CLERK

3:29 P.M.
SM