

AGENDA
Nutrition Advisory Council Meeting
Wednesday, May 8, 2019 - 9 am
Henry Dodge Office Building
199 County Road DF - Room G46, Juneau, Wisconsin 53039

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.

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

MAY 01 2019

DODGE COUNTY, WIS.

9:59 A.M.

1. **Call to Order**
2. **Roll Call, Introductions, and Non-Member County Board Members**
3. **Action on the Minutes of the March 20, 2019 Meeting**
4. **Public Forum** – Opportunity for citizens in attendance to speak on matters that come before the committee
5. **Action to Review, Discuss, and Recommend to the Human Services and Health Department Board Re-Appointment of Nutrition Advisory Council Members Thomas Koch, Chair, and David Godshall**
6. **Action to Review, Discuss, and Recommend to the Human Services and Health Department Board to Close all Nine Dining Centers/HDM Routes to Allow Staff to Attend the District Training in Madison on Thursday, September 19, 2019 – Jackie DeLaRosa**
7. **Program Reports – Jackie DeLaRosa**
 - Randolph – Amy Bradley – Schultz's last day 4/23/19
 - Reeseville/Lowell 40th Anniversary Celebration - 6/21/19
 - SFMNP – Supplies, UW Extension, Dates/Locations
 - UW Extension – Nutrition Education – 5/20/19 Reeseville & 6/17/19 Hustisford, BD TBD
 - HDM Volunteer Drivers Needed for Routes: Beaver Dam, Juneau, Randolph, Watertown
 - Manager Training – September, 19 in Madison
 - Reminder - Upcoming Dates Closed Due to Holidays – Memorial Day 5/27/19 (Mon), Independence Day 7/4/19 (Thurs)
 - Dining Center Comments
8. **Dining Center Reports - Council Members**
9. **Next Meetings: August 14, 2019, and November 13, 2019** in the Henry Dodge Office Building, 199 County Road DF, Room G046, Juneau, Wisconsin at 9 am.
10. **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.**