

NUTRITION ADVISORY COUNCIL

Wednesday, March 20, 2019

Thomas Koch called the Nutrition Advisory Council meeting to order at 9:00 am

Roll Call

Marlene Adelmeyer, Ivan Elm, Patricia Kahlow, Patricia Knox, Thomas Koch, David Godshall, Anna Barbara Rich

Also Present

Jackie De La Rosa, Sheila Drays, Liv Gerritson, Jackie Wendlandt

Excused

Caitlin Richardson, Carol Schulz

Absent

None

Action on the minutes of the November 14, 2018 meeting

David Godshall motioned and Ivan Elm seconded to approve the minutes of the November 14, 2018 Nutrition Advisory Council meeting. Motion carried.

Public Forum

None

Program Report

- Change in Supervisor: Amy Ewerdt resigned - her last day was February 1. The new supervisor Jackie DeLaRosa started on February 28. Olivia Gerritson has been helping with continuous nutrition duties as well as training Jackie.
- Update for Watertown Meal Site: Watertown meal site has officially moved to Moraine Park Technical College (MATC) on February 18. This site is only home delivered (HD) for the time being. Jackie DeLaRosa states it is going well and kinks are being worked through. Eventually a congregate site will be looked at. Jackie D reviewed the January and February Dining Center Comments provided for members of the board. Brief discussion followed.
- Reeseville Anniversary - Jackie D. reported that meal sites have been operating in this area for 40 years this June. A brief discussion was held regarding having a celebration at the Reeseville Senior Apartments. Jackie D. will send David Godshall the date that the Dining Site Manager selects as he is the advisor for location and expressed interest in attending.

Dining Center Reports

Tom Koch, Randolph representative, states there is more than enough food most of the time. Ivan Elm, Mayville representative, states substitutes are happening more often lately. Marlene Adelmeyer, Lomira representative, notices the same observation.

David Godshall, Reeseville and Hustisford representative, states there are no complaints on the food when he has attended the meal sites.

Next Meeting

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

Adjournment

Marlene Adelmeyer motioned and Ivan Elm seconded to adjourn this meeting of the Nutrition Advisory Council at 9:38 am. Motion carried.

Respectfully Submitted,


Marlene Adelmeyer, Secretary

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