NUTRITION PROGRAM ADVISORY COUNCIL

Wednesday, June 11, 2014

Clem Hoelzel called the Nutrition Program Advisory Council meeting to order at 8:30 a.m.

Roll Call
Phillip Gohr, William Hoekstra, Clem Hoelzel, MaryAnn Miller, and Wayne Schmitz, Larry Schraufnagel

Also Present
Amanda Ackerman, Stephanie Levenhagen, Melanie Macdonald, Jackie Wendlandt

Absent
Jan Duffy

Action on Minutes of the April 9, 2014, meeting
MaryAnn Miller motioned and Phillip Gohr seconded to approve the minutes of the April 9, 2014, Nutrition Program Advisory Council. The motion carried.

Public Forum
None

Dining Center Comments
Stephanie Levenhagen reviewed the items as written in the *April Dining Center Comments* handout provided for members of the Nutrition Program Advisory Council. Discussion followed.

Program Report and Program Statistics
Stephanie reviewed the items as written in the *Nutrition Program Report*, the *Program Statistics,* and the *2014 Donation and Participant Averages* handouts provided for members of the Nutrition Program Advisory Council. Discussion followed.

Dining Center Reports
Clem Hoelzel mentioned that Fox Lake and Horicon only had one person eating the day he and his wife went to visit the sites. Discussion followed regarding dining center counts, why seniors do not attend, and the importance of home delivered meals.

Next Meeting
The next meeting of the Nutrition Program Advisory Council will be held on **Wednesday, August 13, 2014,** at **8:30 a.m.** at **199 County Road DF** in **room G046** on the **ground floor** of the Henry Dodge Office Building.

Adjournment
MaryAnn Miller motioned and William Hoekstra seconded to adjourn this meeting of the Nutrition Program Advisory Council at 9:30 a.m. The motion carried.

Respectfully Submitted,

Wayne Schmitz

Wayne Schmitz, Secretary

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