

Waupaca County Nutrition Advisory Council Meeting Minutes

Thursday September 21, 2017

1:30 PM

Clintonville Nutrition Site

30 South Main St.

Clintonville, WI 54929

This meeting and all other meetings of this committee are open to the public. Proper notice has been posted and given to the press, in accordance with Wisconsin Statutes so that the citizenry may be aware of the time, place and agenda of this meeting.

Carl Kietzmann called this meeting to order at 1:30pm. Quorum was established.

Members Present: Carol Elvery, Mary Wais, Caroline Adams, Bette Kaminske, Carl Kietzmann, Janet Reilly, Wayne Laux

Members Absent: Mary Wais, Barbara Quinn

Others Present: Kim Ebert (New London Alternate), Mary Riske, Judy Beyer, Terry Beyer, Lois Miller, Beverly Laux, Georgia Sturms, Garland Strurms

- I. **Adoption of Agenda:** Motion made by Wayne Laux, second by Caroline Adams. **Motion Carried.**
- II. **Adoption of Minutes of November 17, 2016 Meeting:** Motion made by Wayne Laux, second by Caroline Adams. **Motion Carried.**

Public Comment: Public commented with concerns regarding the Marion Nutrition Site. Members of the community expressed concern in the nutrition site/senior center closing. Questions raised specific to the restaurant model dining and how such could negatively affect the citizens of Marion.

- III. **Update on Caterer Concerns- Crossroads Care Center of Weyauwega** **Update**
Melissa Anderson reported Crossroads Care Center of Weyauwega ended contracted services with Waupaca and Weyauwega nutrition sites as of July 7, 2017.
- IV. **Congregate Participation as of January 1, 2017** **Update**
Melissa shared congregate participation numbers from the seven nutrition sites January- June 2017.
- V. **Introduction of Volunteer Policy** **Update**
Melissa Anderson explained to the group volunteer policy which has been implemented will allow minors to volunteer at the site with an adult over age 18. Suggestion made to clarify the language surrounding minor volunteers in the policy.
- VI. **Schueller's Great Expectations**
Melissa shared survey results from participants of the nutrition program in Waupaca and Weyauwega. Surveys provided to home delivered and congregate participants 62 surveys responses. Participants reported improvement in food quality, taste and appearance.
- VII. **Adjourn:**
Prior to adjournment chair Carol Kietzmann requested Melissa Anderson provide information to the committee on restaurant model senior dining based on concerns raised during public comment. Melissa Anderson reported she will provide the committee with information during the November 16 Nutrition Advisory Committee meeting.

Motion to adjourn Wayne Laux, second by Janet Reilly **Motion Carried.**

**Next Meeting – Thursday November 16, 2017 - Iola Nutrition Site
505 West Iola St.
Iola WI, 54945**

Respectfully Submitted:
Melissa Anderson