

**MINUTES
NUTRITION ADVISORY COUNCIL
THURSDAY, MAY 6, 2010
PUBLIC AGENCY CENTER, ROOM 1023**

THOSE PRESENT: Sue Hafert, Phyllis Laabs-Darkow, Joan Gindt, Ruth Miskinis, Rudy Tonz, Emily Ryan, Carol Bennett, Betty Hallen, Evie Thiemer, Kristen Hosking, Tricia Buss.

CALLED TO OR

The meeting was called to order at 1:07 p.m. by Chairperson Rudy Tonz.

NOTICE OF POSTING

Notice of posting given by Chairperson Tonz.

APPROVAL OF OCTOBER 15, 2009 MINUTES

Motion Sue Hafert; second by Joan Gindt to approve the minutes of the October 15, 2009 meeting. Motion Carried.

JACKSON MEAL SITE UPDATE

The Jackson meal site was moved from Jackson Bay Apartments and Jackson Town Hall to the Jackson Community Center. The Senior Dining Program is currently providing transportation through the Shared-Ride Taxi Service from Jackson Bay Apartments (old meal site) to the new location. The Jackson senior group continues to meet and participate in the Senior Dining program on Tuesdays. The meal site manager reports many inquiries about the Community Center and the meal program. The Jackson center is providing activities for older adults.

Ruth Miskinis reported that the senior group did lose a few members due to the move, but the move has also resulted in the group gaining new members.

SENIOR FARMERS' MARKET

Washington County will again receive Senior Farmers' Market vouchers. The ADRC will receive about 220 sets. The federal government has not released 2010 poverty guidelines yet, (possibly released on May 31). To qualify for the Senior Farmers' Market program individuals must meet income and age requirements. The first day checks can be distributed is June 1. Distribution sites will be set up around the county.

2009 MEALS

Kristen provided the Council with the number of meals that were served by location for 2009.

HOME DELIVERED MEAL SURVEY

The 2010 home delivered meal survey has been completed. Our goal is to get at least 90% approval in each of the questions asked. Kristen went over each question on the home delivered meal survey and results were discussed. Each question received anywhere from a 92-100% approval.

ADVOCACY

Kristen reminded the Council that the Older Americans Act is up for reauthorization in 2011. Kristen explained that it will be important for older adults to contact their legislators and encourage the reauthorization. She asked each Council member to start discussing this with the area they represent, as this information needs to get out.

SITE SHARING

West Bend: Joan and Rudy reported that the Senior Center is trying to assemble a membership. They also stated that the director left as of April 30th, so they have an interim director.

Germantown: Sue reported that the Germantown Farmers' Market might change locations to a parking lot off of Squire Drive.

Hartford: Carol reported that the Senior Center had an open house and it was successful and a lot of people did attend. They did get six (6) new members with the open house.

DESIGNATION OF FUTURE MEETINGS

The next meeting of the Nutrition Advisory Council will be held on Thursday, June 24, 2010. Future meetings for the year will be held on Thursday, August 26 and Thursday, October 21, 2010. All 2010 meetings will be held in Room 1113 A of the Public Agency Center.

ADJOURNMENT

Motion Sue Hafert; second Phyllis Laabs-Darkow to adjourn the meeting. Motion Carried. Meeting adjourned at 2:21 pm.