

**MINUTES  
MEETING NUTRITION ADVISORY COUNCIL  
THURSDAY, JUNE 28, 2007  
PUBLIC AGENCY CENTER, ROOM 1113 A**

**THOSE PRESENT:** Kristen Hosking, Ruth Miskinis, Carol Bennett, Mary Secor, Marge Dailey-Salberg, Emily Ryan, Cathie McCaffrey, Sue Hafert,

**CALL TO ORDER**

The meeting was called to order at 1:04 p.m. by Chairperson Carol Bennett

**NOTICE OF POSTING**

Notice of posting was given by Chairperson Bennett.

**APPROVAL OF APRIL 26, 2007 MINUTES**

Motion Cathie McCaffrey; second Emily Ryan to approve the minutes of the April 26, 2007 meeting. Motion Carried.

**ADVOCACY UPDATE**

Pat Pollworth from the Southeastern Wisconsin Area Agency on Aging was unable to attend and present at the meeting today. Her advocacy update/presentation will be rescheduled for our next meeting date.

Kristen provided the Council with some updates regarding Older Americans Act funding for FY 2008. The House Subcommittee added \$31.4 million to Older Americans Act programs for 2008, raising the funding by 2.3% over the current year. The Senate committee boosted the Older Americans Act funding by \$58.6 million, which is more than \$27 million higher than the level approved by the House of Representatives subcommittee. The Senate committee increase included a 5% increase for nutrition programs. The vote in the full Senate could occur in July, so it may not be too late to contact your Senator.

The National Council on Aging has prepared a chart that compares 2007 funding and the amounts allocated by each subcommittee for 2008. Each council member received a copy of this chart.

**SENIOR DINING MEAL SITE UPDATES**

This week the Senior Dining meal site managers will be receiving the 2007 congregate satisfaction survey so we should have the result available for our next meeting. A copy of the congregate survey was handed to each council member. In August we will survey the satisfaction of our home delivered participants. Carol Bennett asked if the congregate survey could be used for the Hartford Senior Friends meal program, which they are more than welcome to use.

Kristen provided the Council with the average participation per day at each meal site. On average, West Bend, Hartford and Germantown continue to have the highest home delivered meal participation while Germantown, Jackson and Meadowbrook average the highest congregate participation.

Health and Wellness programming is still a priority for us. Kristen is meeting with other organizations in the community to try and partner for wellness services. Marge Dailey-Salberg informed the group that there is a free exercise program offered at Regner Park in the summer.

#### **COUNCIL MEMBERSHIP UPDATES**

A few of the Council members have terms that are expiring. Those members were encouraged to look for potential members and ask them to come along to either the August or October meeting.

#### **SENIOR FARMERS MARKET UPDATE**

We have distributed the Senior Farmers Market vouchers throughout the county and did end up with a waiting list at some of the distribution sites. Kristen is now in the process of calling those on the waiting list because we do have some vouchers left. There are currently 11 people on the waiting list.

#### **DESIGNATION OF FUTURE MEETINGS**

The next meeting of the Nutrition and Advisory Councils will be held on Thursday, August 23, 2007 at 1:00 p.m. in Room 1113 A of the Public Agency Center.

#### **ADJOURNMENT**

Motion Carol Bennett; second Sue Hafert to adjourn the meeting. Motion Carried. Meeting adjourned at 2:10 p.m.