

**MINUTES
NUTRITION ADVISORY COUNCIL
PUBLIC AGENCY CENTER, ROOM 1113 A
WEST BEND, WI
THURSDAY, AUGUST 23, 2007**

THOSE PRESENT: Kristen Hosking, Sue Hafert, Shirley Larisch, Evelyn Thiemer, Ruth Miskinis, Carol Bennett, Mary Secor, Marge Dailey-Salberg, Rudolph Tonz, Cathy McCaffrey, Emily Ryan

CALL TO ORDER

The meeting was called to order at 1:02 p.m. by Chairperson Carol Bennett.

NOTICE OF POSTING

Notice of posting was given by Chairperson Bennett.

APPROVAL OF JUNE 28, 2007 MINUTES

Motion Cathy McCaffrey; second Mary Secor to approve the minutes of the June 28, 2007 meeting. Motion Carried.

**ADVOCACY CAMPAIGN – PAT POLLWORTH AND BARRY METEVIA,
SEWAAA**

Pat Pollworth and Barry Metevia from SEWAAA cancelled their presentation on the Advocacy Campaign. It is planned that they will present at the October meeting.

SENIOR DINING SURVEYS

The Senior Dining Program conducted its annual congregated meal site survey. All of the meal site participants were provided with surveys and 112 completed surveys were returned.

Survey responses were positive. The goal is to receive at least a 90% satisfaction rate with all of the questions related to the meal/dining service. The 2007 responses for satisfaction with staff, the food, temperatures, etc. were 91 – 100%.

Kristen informed the Council that September is Emergency-Preparedness month. All of the meal sites will receive information for their bulletin boards for posting.

Kristen also discussed the cost of the Senior Dining meals. The current total cost of the meal is \$7.33 and the current donation request is \$3.60. Food costs continue to rise. Therefore, the cost for the meals will increase 3%.

The possibility of increasing the donation request for next year was discussed. The Council feels that if participants knew the total cost of the meal and where funding comes from, they might be willing to increase their donations.

Kristen presented the idea of choosing a week of each month to run “A Quarter Makes a Difference Campaign.” During this week the meal sites would ask participants to increase their regular donation by \$0.25.

Kristen explained the continued need for volunteer drivers. Fox 6 News did a story on the volunteer drivers. This did help to fill the need for drivers in West Bend. The Council discussed recruitment ideas for drivers.

DESIGNATION OF FUTURE MEETINGS

The next meeting of the Nutrition Advisory Council will be held on Thursday, October 25, 2007 in Room 1023 of the Public Agency Center.

ADJOURNMENT

Motion Shirley Larisch; second Sue Hafert to adjourn the meeting. Motion Carried.
Meeting adjourned at 2:26p.m.