

**MINUTES
JOINT MEETING
NUTRITION ADVISORY COUNCIL AND ADVISORY COUNCIL ON AGING
THURSDAY, AUGUST 24, 2006
PUBLIC AGENCY CENTER, ROOM 1000 A**

THOSE PRESENT: Linda Olson, Kristen Hosking, Dorothy Blumer, 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 1:03 p.m. by Chairperson Dorothy Blumer.

NOTICE OF POSTING

Notice of posting was given by Chairperson Blumer.

APPROVAL OF JUNE 22, 2006 MINUTES

Correction to the Thursday, June 22, 2006 minutes that Ruth Miskinis be added to those present.

The Nutrition and Advisory Councils voted by consensus to approve the corrected minutes of the June 22, 2006 meeting.

2007 BUDGET, LINDA OLSON

Linda Olson presented the proposed 2007 budget. The Councils were given a copy of the 2007 Budget Breakdown and discussion occurred regarding expenses vs. revenues. Linda explained that some services may need to be decreased to help balance the budget.

Linda also discussed the proposed Aging and Disability Resource Center. This is a new initiative. The entire state is moving in this direction.

Linda explained the proposed set-up of the ADRC. She stated the current OOA office would be expanded to add on the ADRC. Linda discussed the mission statement and what services would be provided.

Linda requested the addition of a Disability Benefit Specialist and a Registered Nurse to do health screenings, home visits, etc. The earliest date the ADRC would be set up for services would be July 1, 2007. This is subject to state approval and funding.

The Nutrition and Advisory Councils voted by consensus to approve the 2007 Office on Aging budget.

ADVOCACY UPDATE

Kristen presented the latest advocacy e-mail provided from SEWAAA, asking for people to contact their legislators this month regarding reauthorizing the Older Americans Act this Fall. The e-mail included ways to contact your senators / representatives and key points to include in your letter / phone call.

Emily Ryan asked if SeniorCare would be continuing. It is not known if SeniorCare will be extended past June 30, 2007.

ELDER ISSUES CONFERENCE

Kristen presented each Council member with information on SEWAAA's upcoming Elder Issues Conference. The conference is Tuesday, November 14, 2006 at 8:00 a.m. to 3:30 p.m. at the Marriott West in Waukesha. Registration fee is \$15.00 which includes a continental breakfast, lunch, giveaways and speakers.

SENIOR DINING UPDATE

All Senior Dining meal sites have changed to providing only 1% milk. This has been changed from the choice of 2% or skim milk. The change went very well. The meal sites are finishing up with congregate meal surveys. Theme meals in July were a success.

October 9 – 13, 2006 is "Eat Together Week" which includes different activities each day of the week. The meal sites will have an activity for each day. Participants will be asked to share their favorite meal time story. Stories would be shared at the site and anyone who is interested can have their story submitted to be published in a state-wide "Mealtime Memories" booklet.

The Senior Dining program will have a "Bring a Friend to Lunch Day" during this week on Thursday, October 12, 2006.

Cathy McCaffrey informed the Councils that the Germantown Senior group is having a Fire Fair on Saturday, October 7, 2006.

DESIGNATION OF FUTURE MEETINGS

The next meeting of the Nutrition and Advisory Councils will be held on Thursday, October 26, 2006 in Room 1113A.

ADJOURNMENT

Motion Cathy McCaffrey; second Emily Ryan to adjourn the meeting. Motion Carried. Meeting adjourned at 2:25p.m.