

Price County Nutrition Advisory Council Meeting Minutes

Date: January 25, 2024

Time: 12:00 noon

Place: First Presbyterian Church; 144 N Avon Ave; Phillips, WI 54555

Meeting called to order at 12:00 p.m. by Clarita Wenzel, Council Chairperson.

Roll Call: Present: Bill Hoffman, Jean Klimowski, Sharon Wade, Clarita Wenzel, Philip Youngs. Excused: Dani Hoffman, Debra Werner. Also present: Sarah Reese-Socha, Kris Mabie

Items for discussion and possible action:

1. Public Comment and Communications: None.
2. Minutes from October 26, 2023: Motion B. Hoffman/Youngs to approve the minutes from the October 26, 2023 meeting as presented. Motion carried.
3. Committee Membership – Two-year terms to end April 30, 2026 (1st term ending – Bill Hoffman, Jean Klimowski, Clarita Wenzel): Bill is not interested and will ask for interest at the Brantwood site. Jean and Clarita have agreed to be reappointed for another term.
4. Senior Services Manager Report/Updates: There are four volunteer drivers in Phillips. New Elder Benefit Specialist will be visiting sites. Menu is being published monthly in the Price County Review and on WCQM daily. Wendy Rebne from FoodWise has been visiting sites providing nutrition discussion.
 - a. Home Delivery Meals: Reviewed report.
 - b. Congregate Dining: Reviewed report.
 - c. Review Nutrition Policy – Contribution and Confidentiality: Motion Youngs/B. Hoffman to approve the policy as presented and forward to the Council on Aging Advisory Committee for their consideration. Motion carried. Discussion on attendees who are under 60.
 - d. Financial Report: Reviewed report.
5. Program/Site Reports
 - a. Brantwood: More fish.
 - b. Kennan: More menu and milk variety. Concern with foods with too much sodium.
 - c. Ogema: Consider only providing 2% milk. Sugar free food options. Portion sizes have been decreasing. More gravy and butter. Bread variety.
 - d. Park Falls: Attendance has been down. More fish. Portion sizes have been decreasing. More cookies.
 - e. Phillips: New site location is well received.
6. Next meeting – April 25, 2024 in Kennan.
7. Meeting adjourned at 12:40 p.m.

Jean Gottwald, County Clerk