

**Price County Nutrition Advisory Council
Meeting Minutes**

Date: January 26, 2023

Time: 12:00 noon

Place: Friends of Fred Smith Studio; N8236 State Highway 13; Phillips, WI 54555

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

Roll Call: Present: Tom Bader, Jean Conrad, Bill Hoffman, Dani Hoffman (remote), Clarita Wenzel, Philip Youngs. Absent: Jean Klimowski

Also present: Kris Mabie, Sarah Reese-Socha

Items for discussion and possible action:

1. Public Comment and Communications: Terms ending 4/30/2023: Jean Conrad (end of second term), Philip Youngs (end of first term), Tom Bader (end of first term).
2. Minutes from October 27, 2022: Motion B. Hoffman/Youngs to approve the minutes of the October 27, 2022 meeting as presented. Motion carried.
3. Bylaws Review: No changes needed.
4. Review Nutrition Policy and Procedures: Discussion. Motion Youngs/Conrad to approve the Nutrition Policy and Procedures as presented and forward to the Council Aging Advisory Committee for their consideration. Motion carried.
5. Senior Services Manager Report/Updates: Working on the required state review. Good response for the farmer's market coupons. Phillips site has a planned event once a month hosted by Friends of Fred Smith.
 - a. Home Delivery Meals: Reviewed data. Shelf-stable meals are available.
 - b. Congregate Dining: Discussed daily closure policy.
 - c. Financial Report: Reviewed November and December reports. Discussion on meal costs and suggested donations.
6. Program/Site Reports: Attendee comments:
 - a. Brantwood: More fish. Condiments. Milk options.
 - b. Kennan: More soup/chili. Condiments.
 - c. Ogema: Packing milk cartons. Vegetable prep. More casseroles, not Mexican. No chicken tenders. Daily desserts. Fresh fruit.
 - d. Park Falls: Different bean options. Tough, dry meat. Offer juice for people who can't have milk. Fresh salads. Pleased overall.
 - e. Phillips: Meal served at café.
7. Next meeting – April 27, 2023 at Park Falls.
8. Meeting adjourned at 1:05 p.m.

Respectfully submitted,

Jean Gottwald, County Clerk