

**Price County Nutrition Advisory Council
Meeting Minutes**

Date: January 27, 2022

Time: 12:00 noon

Place: Village of Kennan Municipal Building; N4315 Mequon St; Kennan, WI 54515

Meeting called to order at 12:00 noon by David Schmidt, Committee Chairperson.

Roll Call: Present: Judith Anderson, Thomas Bader, Jean Conrad, David Schmidt, Philip Youngs.

Remote: Shirley Cress. Excused: Dani Hoffman

Also present: Kris Mabie, Sarah Reese-Socha

Items for discussion and possible action:

1. Public Comment and Communications: Question on how to get information out to people who feel they can't afford the meal.
 2. Minutes from October 28, 2021: Motion Youngs/Anderson to approve the minutes of the October 28, 2021 meeting as presented. Motion carried.
 3. Financial Report: Kris reviewed the reports presented. There are ARPA funds that will be made available.
 4. Supplies for Home Delivery Meals: Supplies costs have increased since 2019. 2019 - \$5,772; 2020 - \$12,759; 2021 - \$13,789. There were significant increases in the number of home delivery and carry-out due to COVID precautions.
 5. Senior Services Manager Report/Updates: Kris provided meal statistics report. Discussed the meals delivered to Includa clients. Bad weather closures are announced over the local TV and radio stations. Site managers are to call people signed up for that day. If the Phillips School District is closed, the Red Apple closes and there would be no delivery to the sites. Looking for substitutes for Park Falls and Phillips sites. Working on offering shelf-stable meals. Purchased two new types of heat bags to help keep the meals warm on the delivery routes.
 6. Program/Site Reports: Discussed observations and suggestions from attendees at the sites. Vast majority of all sites are home delivery or carry-out.
 - a. Brantwood
 - b. Kennan
 - c. Ogema
 - d. Park Falls
 - e. Phillips
 7. Next meeting – April 28, 2022 at Ogema.
 8. Meeting adjourned at 12:57 p.m.
- Respectfully submitted: Jean Gottwald, County Clerk