

**Price County Nutrition Advisory Council
Meeting Minutes**

Date: February 27, 2020

Time: 12:00 noon

Place: Brantwood Community Center; N4888 Stadium Road; Brantwood, WI 54513

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

Roll Call: Present: Judith Anderson, Jean Conrad, Nancy Kalander, David Schmidt. Excused: Dani Hoffman. Absent: Shirley Cress, Laura Tegen

Also present: Janine Dobson

Items for discussion and possible action:

1. Public Comment and Communications: Nancy questioned if any precautions are needed for Coronavirus. Red Flag Training for site workers and home delivery workers.
2. Minutes from October 31, 2019: Motion Kalander/Anderson to approve the minutes from the October 31, 2019 meeting as presented. Motion carried.
3. Amend By-laws: Motion Anderson/Kalander to approve the amended By-laws as presented. Motion carried.
4. Recommendation of Member Appointments: Terms to Expire 4/30/2022 (Judith Anderson, Shirley Cress, David Schmidt). Motion Kalander/Conrad to approve the reappointment of members as presented and forward to the Health & Human Services Board for their consideration. Motion carried.
5. Program Reports: Reviewed three month meal site participation statistics. Would like report that provides actual meal costs and funding sources. Reviewed 2019 Nutrition Compliance Annual Review. Staff and driver trainings needed.
6. Meal Prices Report: Have not heard a lot of complaints about the \$.25 price increase. Have heard some meal complaints.
7. Program Promotion and Meal Site Signage: Possible more succinct sign on money box: larger and clearer font, less language
8. Commodity Distribution Program: No information available.
9. Next meeting – April 30, 2020 in Kennan
10. Meeting adjourned at 12:45 p.m.

Respectfully submitted: Jean Gottwald, County Clerk