

**Price County Nutrition Advisory Council
Meeting Minutes**

Date: April 29, 2021

Time: 9:00 a.m.

Place: Price County Courthouse Boardroom 101; 126 Cherry St; Phillips, WI 54555

Meeting called to order at 9:05 a.m. by David Schmidt, Council Chairperson

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

Also present: Janine Dobson

Items for discussion and possible action:

1. Public Comment and Communications: None.
2. Minutes from January 28, 2021: Motion Anderson/Hoffman to approve the minutes of the January 28, 2021 meeting as presented. Motion carried.
3. Council Member Appointments
 - a. First Terms Ending April 30, 2021: Jean Conrad, Dani Hoffman, Nancy Kalander, Laura Tegen: Jean Conrad and Dani Hoffman agreed to be reappointed for their second terms. Several contacts have been made. Consensus of members to authorize Janine to present appointment candidates to the Health & Human Services Board.
4. Bylaws Update: Motion Anderson/Hoffman to approve the amendments to the Bylaws as presented. Motion carried.
5. Financial Report: Reviewed report information. Home delivered meals are going well. Revenues are doing okay even with COVID setbacks.
6. Program Report: When will sites reopen? Need clearance from local Public Health Officer and the NAC. Motion Anderson/Tegen to approve opening sites to congregate meals as soon as there is clearance from the Price County Public Health Officer. Motion carried. There have been some issues with temperature compliance. Trying different storage and delivery methods and more training for those handling the food.
7. Shelf-stable Foods Supply: Three days of meals provided for use if there is an emergency situation where seniors cannot get to a nutrition site or grocery store. This will be offered twice a year.
8. Park Falls Site – Possible Relocation: Current site is at the Marshfield Medical Center Hospital. Janine and Dave visited Christ the Servant and Peace Lutheran Churches. Would need to review logistics, setup and hire a site manager. Motion Hoffman/Tegen to proceed with plans for relocation of the Park Falls site. Motion carried.
9. Site Reviews: Attendees are waiting for sites to reopen and offer much needed socialization activities. Discussion on meals that are being provided.
 - a. Brantwood: Averaging 16 meals.
 - b. Kennan: Averaging 9 meals.
 - c. Ogema: Averaging 24 meals. Also covers Prentice area. Make look at a future Prentice site.
 - d. Phillips: Averaging 28 meals.
 - e. Park Falls: Averaging 26 meals.
10. Next meeting – July 29, 2021.
11. Meeting adjourned at 10:26 a.m.

Respectfully submitted: Jean Gottwald, County Clerk