

Price County Nutrition Advisory Council Meeting Minutes

Date: July 27, 2023

Time: 12:00 noon

Place: Ogema Public Library; W5005 State Highway 86; Ogema, WI 54459

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

Roll Call: Present: Bill Hoffman, Sharon Wade, Clarita Wenzel, Debra Werner, Philip Youngs.

Excused: Dani Hoffman. Absent: Jean Klimowski

Also present: Kris Mabie, Sarah Reese-Socha

Items for discussion and possible action:

1. Public Comment and Communications: None.
 2. Minutes from April 27, 2023: Motion B. Hoffman/Werner to approve the minutes of the April 27, 2023 meeting as presented. Motion carried.
 3. Review Nutrition Program Policies: Kris reviewed policy:
 - a. Staff, Guest Speaker and Presenters Under Age 60 receiving meals when they are at a site. Discussion. Will bring back to next meeting.
 - b. Counting and Depositing Money for the Nutrition Program: Motion B. Hoffman/Werner to approve the policy as presented and forward to the Council on Aging Advisory Committee for their consideration. Motion carried.
 4. Review Nutrition Assessment: Went through the June 11, 2023 letter from Greater Wisconsin Agency on Aging Resources, Inc. regarding the review of the Price County Elderly Nutrition Program. Discussion on options for days the sites are not scheduled.
 5. Senior Services Manager Report/Updates
 - a. Home Delivery Meals: Reviewed survey comments received from home delivery recipients.
 - b. Congregate Dining: Discussion on ways to get more attendance, including events and items
 - c. Financial Report: Discussion on cost of providing each meal and where funding comes from. Will provide program-wide financial report next meeting.
 6. Program/Site Reports
 - a. Brantwood: More fish for sites that aren't open on Fridays.
 - b. Kennan: Fresh milk, condiments, soups in fall/winter, too many carrots and baked beans, fresh fruit, too much chicken.
 - c. Ogema: Ribs were excellent, more chocolate milk, return to butter foil packets.
 - d. Park Falls: Fish filet instead of sandwich, cheese, desserts, meals have improved, satisfied with price, new attendees, issues with late arrivers, be aware of people's various disabilities when planning programs and events at sites.
 - e. Phillips: N/A
 7. Next meeting – October 26, 2023 in Brantwood
 8. Meeting adjourned at 1:36 p.m.
- Jean Gottwald, County Clerk