

**Price County Nutrition Advisory Council  
Meeting Minutes**

Date: August 26, 2021

Time: 12:00 noon

Place: Wisconsin Concrete Park Studio; N8236 State Highway 13; Phillips, WI 54555

Meeting called to order at 12:00 noon by Erica Bockerstette, Deputy County Clerk.

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

Excused: Dani Hoffman. Absent: Shirley Cress.

Also present: Kris Mabie and Sarah Reese-Socha

Items for discussion and possible action:

1. Elect Council Chairperson: Judith Anderson nominated David Schmidt for Council Chairperson. No other nominations. Motion Judith Anderson/Phillips Youngs to close nominations and cast a unanimous ballot for David Schmidt for Council Chairperson. Motion carried. Mr. Schmidt took over running of the meeting.
2. Elect Council Vice-chairperson: Phillips Youngs nominated Jean Conrad for Council Vice-chairperson. No other nominations. Motion Phillips Youngs/Judith Anderson to close nominations and cast a unanimous ballot for Jean Conrad for Council Vice-chairperson. Motion carried.
3. Public Comment and Communications: None.
4. Minutes from April 29, 2021: Motion Thomas Bader/Judith Anderson to approve the minutes from the April 29, 2021 meeting as presented. Motion carried.
5. Bylaws Update: Motion Judith Anderson/Phillip Youngs to adopt the amended bylaws as presented. Motion carried.
6. Financial Report – Kris Mabie: Reviewed year to date (January through July) Revenue and Expense for Nutrition Congregate and Nutrition Congregate & Delivered Meals.
7. Program Report – Kris Mabie: Reviewed July 2021 Meal Site statistics. Served 653 Congregate meals. Served 1,145 Home Delivered meals.
8. Park Falls Site Relocation: Site transfer from Marshfield Medical Center Hospital to Peace Lutheran Church. Interviews for the site manager were held with an offer pending. Anticipated October 1 start date for in-person dining.
9. Site Reviews: Anticipating increase of in-person dining as the sites just re-opened in June. Discussion on meals that are being provided. Council discussed current need for masking and/or social distancing with review of the current CDC guidelines. Council recommends keeping 3-foot distance at meal sites at this time.
  - a. Brantwood: Averaging 17.2 meals per day
  - b. Kennan: Averaging 10.5 meals per day
  - c. Ogema: Averaging 22.1 meals per day
  - d. Phillips: Averaging 21.1 meals per day
  - e. Park Falls: 28.8 meals per day
10. Next meeting – October 28, 2021 at the new Park Falls site: Peace Lutheran Church
11. Meeting adjourned at 12:40 p.m.

Respectfully submitted: Erica Bockerstette, Deputy County Clerk