

## Price County Nutrition Advisory Council Meeting Minutes

Date: October 26, 2023

Time: 12:00 noon

Place: Brantwood Community Center; W1593 US Highway 8; Brantwood, WI 54513

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

Roll Call: Present: Dani Hoffman, Bill Hoffman, Sharon Wade, Clarita Wenzel, Debra Werner, Philip Youngs. 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 July 27, 2023: Motion B. Hoffman/Werner to approve the minutes from the July 27, 2023 meeting as presented. Motion carried.
  3. Senior Services Manager Report/Updates
    - a. Home Delivery Meals: Reviewed numbers for each site.
    - b. Congregate Dining: With the Phillips site move, there has been an increase in the number of diners. Working on getting speakers to the sites.
    - c. Review Nutrition Policy: Reviewed. Motion B. Hoffman/Werner to approve and forward to the Council on Aging Advisory Committee for their consideration. Motion carried.
    - d. Financial Report: Carrie Kyle provided a more comprehensive financial report. Discussed the grant process.
    - e. 2024 Suggested Contribution: Discussion on amount. Decided on a \$.25 increase. Motion B. Hoffman/Youngs to set the 2024 suggested contribution at \$5.00 for congregate dining and \$5.50 for home delivery, and forward to the Council on Aging Advisory Committee for their consideration. Motion carried on voice vote.
  4. Program/Site Reports
    - a. Brantwood: Hamburger stew complaints.
    - b. Kennan: Complaints on milk and mashed potatoes. Request for more variety in menu.
    - c. Ogema: Need ripe melon. Same issues with stew and mashed potatoes.
    - d. Park Falls: Generally satisfied. Request for more variety in menu.
    - e. Phillips: N/A
  5. Next meeting – January 25, 2024 at the Phillips Meal Site.
  6. Meeting adjourned at 1:02 p.m.
- Jean Gottwald, County Clerk (with notes by Dani Hoffman)