

**Price County Nutrition Advisory Council
Meeting Minutes**

Date: October 28, 2021

Time: 12:00 noon

Place: Peace Center; 598 2nd Ave N; Park Falls, WI 54552

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

Roll Call: Present: Judith Anderson, Thomas Bader, Dani Hoffman, David Schmidt. Excused: Shirley Cress, Philip Youngs. Absent: Jean Conrad.

Also present: Kris Mabie, Sarah Reese-Socha

Items for discussion and possible action:

1. Public Comment and Communications: None.
2. Minutes from August 26, 2021: Motion Anderson/Hoffman to approve the minutes of the August 26, 2021 meeting as presented. Motion carried.
3. Financial Report: Kris reviewed report. Discussed additional costs incurred for home delivered meals and amount of donations received to cover costs.
4. Program/Site Reports: Some sites have minimal congregate participation. Discussion of criteria for home delivered status, which requires person to be homebound.
 - a. Brantwood: Jean discussed comments from site attendees.
 - b. Kennan: Tom discussed comments from site attendees.
 - c. Ogema: None.
 - d. Park Falls: Meals have been well received with switch of provider.
 - e. Phillips: None.
5. Vendor for Meals – Request for Proposals: Deadline is October 29th. Will present to the Health and Human Services Board meeting.
6. 2022 Suggested Meal Donations: Motion Bader/Anderson to recommend a \$.25 increase to \$4.50 for congregate and \$5.00 for home-delivery starting January 1, 2022 and forward recommendation to the Health and Human Services Board. Motion carried
7. Next meeting – January 28, 2022 at Kennan.
8. Meeting adjourned at 12:38 p.m.

Respectfully submitted: Jean Gottwald, County Clerk